Tuesday, April 16th 2024 - 4:30pm

Uptown United Office 4619 North Broadway

Commissioners Present: Terry Tuohy (Chair), Matthew Ruffi (Treasurer), Kelly Cheng, Nick Pinto,

David Rettker, Lesley Showers, Karl Sullivan,

Commissioners Absent: Patti Hutzel (Vice-Chair), Noreen Keeney (Secretary), Winston Feng,

Dominic Irpino,

Others in Attendance: Justin Weidl (Uptown United)

1. Welcome and Call to Order

a. Tuohy called meeting to order at 4:39pm.

2. Public Input

a. None.

3. Uptown SSA #34 2023 Audit Report

a. Weidl presented the final 2023 Audit Report.

Motion to approve final 2023 Audit Report.

Motion: Rettker Second: Cheng VOTE: Approve – All Motion Passes.

4. Approval of Minutes

On acceptance of minutes for the below meeting:

Motion to accept March 19th minutes.

Motion: ChengSecond: RettkerVOTE: Approve – AllMotion Passes.

5. Budget and Financial Report

- a. Weidl presented a financial report.
 - i. 1st installment of Cook County tax bills have been collected and recieved.
 - ii. Balance Sheet and Budget v Actuals looks healthy for this time of year.

6. Curb Appeal Rebate Program

a. Weidl presented a rebate request from First Dental Center (4108 N Sheridan Road).

Motion to approve rebate for First Dental Center.

Motion: ChengSecond: RettkerVOTE: Approve – AllMotion Passes.

- b. Weidl presented a rebate request from Uptown Baptist Church (1011 W Wilson Avenue).
 - i. Cheng commented that the project is more maintenance focused than improvement.

Motion to approve rebate for Uptown Baptist Church.

Motion: RuffiSecond: ChengVOTE: Approve – NoneMotion Fails.

7. Community Event Grant Program

a. Weidl presented a grant request from Haibayo Cares for an AAPI Month Block Party on Argyle.
Motion to approve \$5,000 grant for AAPI Month Block Party on Argyle.

Motion: RuffiSecond: RettkerVOTE: Approve – AllMotion Passes.

8. Public Art Grant Program

- a. Weidl presented an application from Elim Wig for a façade mural.
 - i. Tuohy recommended that all Public Art applications be reviewed in May.
- b. Weidl presented an application from Erik Peterson for sculptures near Lawrence/Broadway.
 - i. Tuohy recommended that all Public Art applications be reviewed in May.
- c. Weidl presented an idea to allocate public art funds for CTA column mural restorations.
 - i. Tuohy recommended that all Public Art applications be reviewed in May.
- d. Weidl presented an application from Beauty & Brawn for a mural at 4710 N Sheridan Road
 - i. Tuohy recommended that all Public Art applications be reviewed in May.
- e. Weidl presented two mural proposals by Rodney Duran
 - i. Tuohy recommended that all Public Art applications be reviewed in May.

9. Entertainment District Window Graphics

- a. Weidl presented a placemaking project utilizing window clings for 1005 W Lawrence Avenue.
 - i. Tuohy recommended reviewing this item in the fall.

10. Next Meeting

a. Next meeting is scheduled for Tuesday, May 21st at 4:30pm

11. Adjournment

Meeting adjourned at 5:46pm.

Minutes Submitted By: Justin Weidl, Director of Neighborhood Services