

Tuesday, September 17th 2024 - 4:30pm
Uptown United Office
4619 North Broadway

Commissioners Present: Terry Tuohy (*Chair*), Patti Hutzel (*Vice-Chair*), Matthew Ruffi (*Treasurer*), Kelly Cheng, Dominic Irpino, Nick Pinto, David Rettker, Lesley Showers, Karl Sullivan

Commissioners Absent: Noreen Keeney (*Secretary*), Winston Feng

Others in Attendance: Justin Weidl, Sarah Wilson, Todd Allen Israel

1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:36pm.

2. Public Input

- a. None.

3. Approval of Minutes

On acceptance of minutes for the below meeting:

Motion to accept August 20th minutes.

Motion: Ruffi

Second: Cheng

VOTE: Approve – All

Motion Passes

4. Budget and Financial Report

- a. Weidl presented a financial report.
 - i. Balance Sheet and Budget v Actuals looks healthy for this time of year.

5. 2025 Landscape Maintenance Proposals

- a. Weidl presented four proposals.
 - i. LCM's proposal bundles litter abatement and landscape maintenance services.
 - ii. Weidl to gather additional details and information about the LCM proposal.

6. Public Art Program

- a. Weidl presented an application from Mark Schimburg for a mural at 1345 W Wilson Avenue.

Motion to accept application from Mark Schimburg.

Motion: Ruffi

Second: Cheng

VOTE: Approve – All

Motion Passes

- b. Weidl presented an application from Judith Mayer for a mural at 1216 W Wilson Avenue.

Motion to accept application from Judith Mayer.

Motion: Ruffi

Second: Cheng

VOTE: Approve – All

Motion Passes





7. Lawrence Avenue Hanging Baskets

a. Weidl presented a proposal to install winter displays in the new hanging baskets along Lawrence Avenue.

i. This project would be funding from 4.0 Economic/Business Development.

Motion to accept funding of winter displays in hanging baskets along Lawrence Avenue.

Motion: Cheng **Second:** Showers

VOTE: Approve – All Oppose – Rettker **Motion Passes**

8. Security Rebate Program

a. Weidl presented an application from Rupee Wine & Spirits at 4812 North Broadway.

i. This project would be funding from 2.0 Public Wat Aesthetics.

Motion to accept application from Rupee Wine & Spirits.

Motion: Cheng **Second:** Ruffi

VOTE: Approve – All **Motion Passes**

9. Next Meeting

a. Next meeting is scheduled for Tuesday, October 22nd at 4:30pm

10. Adjournment

Meeting adjourned at 5:46pm.

Minutes Submitted By: Justin Weidl, *Director of Neighborhood Services*

