

Tuesday, April 15<sup>th</sup> 2025 – 4:30pm  
Uptown United Office  
4619 North Broadway

Commissioners Present: Terry Tuohy (*Chair*), Matthew Ruffi (*Treasurer*), Noreen Keeney (*Secretary*), Kelly Cheng, Dominic Irpino, Nick Pinto, Todd Allen Israel, Lesley Showers, Karl Sullivan

Commissioners Absent: Patti Hutzel (*Vice-Chair*),

Others in Attendance: Justin Weidl, Sarah Wilson, Greg Carroll, Andy Pillman, Rosa Gamboa, Scott Kruger, Tom Bravos

1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:32pm.

2. Public Input

- a. Scott Kruger introduced himself and shared information about the Uptown Library Garden.

3. 2024 Audit Report

- a. Thomas Bravos of Bravos & Associates presented a 2024 Audit Report.

No issues arose and books are presented fairly.

*Motion to accept March 18<sup>th</sup> minutes.*

**Motion:** Ruffi

**Second:** Keeney

**VOTE:** Approve – All

Oppose – None

**Motion Passes**

4. Approval of Minutes

On acceptance of minutes for the below meeting:

*Motion to accept March 18<sup>th</sup> minutes.*

**Motion:** Ruffi

**Second:** Cheng

**VOTE:** Approve – All

Oppose – None

**Motion Passes**

5. Budget and Financial Report

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

6. Public Art Grant Program

- a. Weidl presented a \$1,500 application from Jonathan Belair for a Patti Smith themed mural on the garage door of The Bachelor apartments on Clifton Avenue.

*Motion to approve grant request from Jonathan Belair.*

**Motion:** Ruffi

**Second:** Irpino

**VOTE:** Approve – All

Oppose – None

**Motion Passes**

- b. Weidl presented a \$5,000 application from Molly Z for up to 20 storefront murals.

*Motion to approve grant request from Molly Z.*

**Motion:** Ruffi

**Second:** Keeney

**VOTE:** Approve – All

Oppose – None

**Motion Passes**



- i. Ruffi recommended tabling this item until the funding and budget for the Argyle Night Market is finalized.



## 10. Streetscape Maintenance Program

- a. Weidl presented a quote for six (6) trash receptacles for \$10,000.
  - i. Ruffi suggested working with Israel on the opening and model as well as working with Task Force groups on the graphics for the Cans.
  - ii. Ruffi also suggested an additional \$2,000 budget for graphics and branding.

*Motion to approve \$12,000 budget for six (6) trash receptacles.*

<b>Motion:</b>	Ruffi	<b>Second:</b>	Keeney	
<b>VOTE:</b>	Approve – All		Oppose – None	<b>Motion Passes</b>

- b. Weidl presented a quote for a Polaris Ranger for \$13,200.
  - i. Ruffi commented that this piece of equipment would enable staff to internally address many streetscape issues that are currently burdensome and costly.
  - ii. Israel commented that this could be used as a branding and marketing item.
  - iii. Cheng commented that a snowplow or other add-ons could be purchased in the future.
  - iv. Ruffi suggested an additional \$4,300 for branding and maintenance.

*Motion to approve \$17,500 budget for a Polaris Ranger.*

<b>Motion:</b>	Ruffi	<b>Second:</b>	Cheng	
<b>VOTE:</b>	Approve – All		Oppose – None	<b>Motion Passes</b>

## 11. 2026 Work Plan & Budget

- a. Weidl presented a draft 2026 work plan and budget.
  - i. Ruffi and Cheng commented that Streetscape Maintenance should be prioritized over Special Events.

## 12. Adjournment

*Meeting adjourned at 6:23pm.*

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

