

Clean & Green Committee Minutes
September 3rd, 2019 9:10 AM – 11:15 AM
Janik's Café – 2011 W. Division St. Chicago, IL 60622

In attendance: Wayne Janik (Committee Chair), Brett Keeshin (Voting Member), David Ginople (SSA Commissioner),

Guests: Matthias Scheidler (Vendor – Christy Webber), Lisa Kidd (Vendor – Cleanslate), Allison Carvalho (1st Ward Community Engagement Director), Erik Grossnickle (Vendor – Bartlett), Stephanie Katsaros (Brightbeat)

Staff: Alice Howe (Program Specialist), Garrett Karp (Program Manager) Pamela Maass (WPBCC Executive Director)

Motion 1: The Clean & Green Committee moves to approved funding not to exceed **\$223,083** from line item **2.08 (Sidewalk Maintenance & Litter Abatement)** in the **2020 Budget** for Cleanslate's 2020 Sidewalk Maintenance and Litter Abatement contract for servicing the entire SSA. (19-0901)

WJ motions. DG seconds. All in favor. MOTION PASSES.

Motion 2: The Clean & Green Committee moves to approve funding not to exceed **\$900.00** from line item **2.08 (Sidewalk Maintenance & Litter Abatement)** for Cleanslate to power wash the bump-outs surrounding the orange concrete planters on Milwaukee Avenue this fall. (19-0902)

WJ motions. DG seconds. All in favor. MOTION PASSES.

Motion 3: The Clean & Green Committee moves to approve funding not to exceed **\$2,000.00** from line item **3.01 (Garbage/Recycling Material Program)** for Healthy Soil Compost to provide composting services for 22 dates for the Wicker Park Outdoor Farmers Market on Sundays from June through October. (19-0903)

WJ motions. DG seconds. All in favor. MOTION PASSES.

Motion 4: The Clean & Green Committee moves to approve funding not to exceed **\$2,000.00** from line item **3.01 (Garbage/Recycling Material Program)** from the **2018 budget** for Healthy Soil Compost to provide composting services for 22 dates for the Wicker Park Outdoor Farmers Market on Sundays for the 2018 season. (19-0904)

WJ motions. DG seconds. All in favor. MOTION PASSES.

Staff will bring the committee minutes to the Sept. Commission meeting.

1. Cleanslate

- a. Cigarette recycling cans have been emptied/serviced.
 - i. Staff will weigh the bag and ship them to Teracycle.
- b. Pole/sign maintenance proposal
 - i. Staff has determined that the recent proposal (approved at June Commission meeting) is within the scope of our current litter abatement and graffiti contracts.
 - ii. Staff requested that Cleanslate send a revised proposal for a one-off cleaning that may be performed in early 2020 (as budget for the remainder of 2019 is very tight)
 - iii. Signs that need replacing should be reported straight to Alderman's offices
 - iv. Cleanslate will communicate more thoroughly about signs that need to be replaced and can relay information directly to the alderman's offices.

2. Christy Webber

- a. New trees have been planted in spots specified by SSA staff
- b. Discussion on additional locations for the 5 remaining trees purchased this year (Wood St. just south of North Avenue, Paulina just north of Milwaukee).

3. Brightview

- a. Not in attendance but supplied examples of Fall arrangements for the upcoming plantings.

4. Bartlett

- a. Polish Triangle pruned in preparation of the year-round lighting to be installed by Illuminight.
- b. EG expressed frustration with permitting and other small costs increasing
 - i. GK suggested that all additional costs be included in next year's proposal instead of expending extra funding later in year.