Clean & Green & Transportation Committee Minutes

Monday, May 5th – 9:00am-10:00am Janik's Café – 2011 W. Division St.

In attendance: Wayne Janik (Committee Chair), Joe Hall (Voting Member)

Guests: Aby Fewel (My 3 Meals)

Staff: Alice Howe (Program Manager), Luke Scaletta (Community Engagement Coordinator)

Motions

<u>Motion 1:</u> The Clean & Green & Transportation Committee recommends to approve additional funding not to exceed **\$15,000** from line item **2.02 (Landscaping)** for Christy Webber Landscaping to replace fifteen (15) ash trees located within WPB SSA 33 boundaries. (25-0501)

WJ recommends, JH seconds. All in favor. Recommendation passes.

Updates

1. Rat Birth Control

a. Committee discussed the initial reception of the commercial corridor distribution, and the details of the residential pilot program, with a community meeting on May 6th for residents within the appropriate boundaries to purchase their own stock of rat birth control, with SenesTech representatives in attendance. Committee confirmed LS built a sign-up sheet and store item for the purchase of the products

2. National Bike Month Programming

a. AH clarified that new National Bike Month programming would include a pop-up celebration station with Active Transportation Alliance at Churchill Park from 4-7 PM on May 28th. AH and LS will receive promotional materials from Active Transportation Alliance for the event, and Committee recommended reaching out to Ride Illinois for regular community ride advisement. LS also checked in for a CTA contact to assemble a CTA bus bike rack near Western station.

3. Bike Pump Repairs

a. JH confirmed that he will be able to look after the bike pumps for the foreseeable future, as Dero dropped off the proper equipment and keys to begin fixing. JH will provide a regular quote for his services, and recommended that stickers with a phone # for SSA 33 be attached to each pump to make sure broken pumps are recorded as soon as possible.

4. Tree Tag Signage

a. LS confirmed that CW had approved of the tree tag design, and will go to print ASAP.

5. New Boulders from Christy Webber

a. AH confirmed that CW will install the new boulders at Wood and North Ave on June 2nd, and new plantings will be done by May 22nd.

6. New Benches

a. WJ and JH inquired about the new bench designs for WPB, recommending a vendor that utilizes a composite wood material to make them less likely to be stolen.

Next Meeting - April 7th