

# Clean & Green & Transportation Committee Minutes

Monday, March 3rd – 9:00am-10:30am

Janik's Café – 2011 W. Division St.

***In attendance:*** Wayne Janik (Committee Chair), Chi Braunreiter (Voting Member), Steve Jensen (Voting Member), Joe Hall (Voting Member), Jason Jenkins (Voting Member)

***Guests:*** Joshua Kaiser (Christy Webber), Lisa Kidd (Cleanslate), Michael Schorsch (Resident), Ginna Ryan (Commissioner), Laura Botwinick (Commissioner), Aby Fewel (My 3 Meals), Laura Yopez (Wicker Park Inn)

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

## Motions

***Motion 1:*** The Clean & Green & Transportation Committee recommends to approve funding not to exceed **\$500** from line item **2.07 (Sidewalk Litter Abatement - Supplies)** to fund food and cleaning supplies for a neighborhood clean-up on Earth Day. (25-0301)

*JH recommends, SJ seconds. All in favor. **Recommendation passes.***

***Motion 2:*** The Clean & Green & Transportation Committee recommends to approve funding not to exceed **\$3,000** from line item **5.04 (Bicycle Safety Programs)** to fund programming for National Bike Month, including a community ride, free bicycle tune-ups, installation of bicycle repair stand, snacks and materials for a community table in Churchill Park throughout the month, and more. (25-0302)

*JH recommends. SJ seconds. All in favor. **Recommendation passes.***

***Motion 3:*** The Clean & Green & Transportation Committee recommends to approve funding not to exceed **\$1,500** from line item **2.02 (Landscaping)** to fund a replacement flagstone from Christy Webber at the Northeast corner of North & Wood. (25-0303)

*CB recommends. JH seconds. All in favor. **Recommendation passes.***

## Updates

### 1. Wayfinding Vendor Decision

- a. All attendees of the Committee meeting were invited to rank their vendor preference for the upcoming wayfinding project. After light discussion and revisiting of the three submitted proposals, the attendees decided that **Epstein Global** should be recommended to Commission as their preferred wayfinding vendor. Once approved by Commission, next steps involve planning a community forum where community members will be able to voice their opinions on the proposed designs. The committee wants to focus on a balance of functionality and cohesive branding, and it will be revisited at an Executive Committee meeting on 3/18.

### 2. Sustainability Rebate

- a. AH discussed the future of the sustainability rebate after the compost introduction program was completed in April. The committee agreed that remaining funds allocated

for the free compost program would be applied to the future sustainability rebate. LS will create a form for the sustainability rebate, much like the other rebate/grant forms.

**3. Rat Birth Control**

- a. AH confirmed that the rat birth control would be ordered and shared with team members of Cleanslate and Christy Webber to begin disseminating the hotels and sterilizing feeders. The committee had agreed on the criteria of monitoring the program's efficacy, including monitoring from the placement teams and tracking of rat hole reduction throughout the season.

**4. Tree Tag Signage**

- a. LS will finalize tree tag signage and send them to the Christy Webber team for approval and posting on trees that will be removed. WJ clarified that some other trees should include the tree tag signage to help develop awareness of SSA programs. Additionally, WJ requested that a new flagstone be installed at the NE corner of North/Wood intersection by CW.

**5. National Bike Month**

- a. AH mentioned the multiple programs in the works for May's National Bike Month that will be included in the above motion:
  - i. BFF Bikes Free Tune-ups
  - ii. Active Transportation Alliance Information
  - iii. 1<sup>st</sup> and 32<sup>nd</sup> Ward representation to support bike infrastructure
  - iv. Community Bike Ride with Rapha
  - v. Installation of the new bike rack at Churchill Park
  - vi. Free equipment and resources for cyclists
- b. The Committee also recommended the following programming:
  - i. Community Bike Ride with Ride Illinois
  - ii. Pedicabs for the community ride, to support neighbors who are unable to cycle.
  - iii. Ascension Hospital discussion on wellness and health impacts of cycling.
- c. AH and LS will be meeting with Active Transportation Alliance on Friday, 3/7, to further discuss activating in Churchill Park.

Next Meeting – April 7th