# **City of Naperville**

400 S. Eagle Street Naperville, IL 60540 http://www.naperville.il.us/



## **Meeting Minutes - Draft**

Wednesday, July 16, 2025 6:00 PM

**NEU** 

**SECA Commission** 

## A. CALL TO ORDER:

Chairman Brodhead called the meeting to order at 6:00 PM.

#### **B. ROLL CALL:**

Present 8 - Judith Brodhead, Tom Miers, Rachna Prasad, Kader Sakkaria, Lai So, Ashfaq Syed

, David Scriven-Young, and Arthur Zards

Absent 1 - Rich Gannon

Also present: Miranda Barfuss, Community Grants Coordinator; Melanie Marcordes, Director of Community Services; Jake Fiedler, Special Events Coordinator; Marcie Schatz, Assistant to the City Manager; Maria Rodriguez DiGioia, President of DuPage Hispanic Alliance; Shaiska Malca, Vice President of DuPage Hispanic Alliance

Commissioner Sakkaria joined the meeting at 6:44 PM.

### C. PUBLIC FORUM:

None

## D. OLD BUSINESS:

1. Approve the SECA Commission Meeting minutes of May 21, 2025

<u>Attachments:</u> <u>SECA Commission Meeting Minutes 052125 - DRAFT</u>

Commissioner Prasad made a motion to approve the SECA Commission meeting minutes of May 21, 2025, seconded by So. The motion was approved and carried by the following vote:

Aye: 6 - Brodhead, Miers, Prasad, So, Syed, Scriven-Young, and Zards

Absent: 2 - Gannon, and Sakkaria

#### E. NEW BUSINESS:

1. Review the request for \$3,500 of public art funding from DuPage Hispanic Alliance and reach consensus on a funding recommendation

Attachments: DuPage Hispanic Alliance Monarch Mural Request 071425

Maria Rodriguez DiGioia and Shaiska Malca presented their request for window murals at Quiubo (120 Water Street, Suite 122) in conjunction with the Latin (sub)Urban Art Walk. Commissioners asked questions and discussed the artist Raul Rodea, the mural concept, the monarch butterfly theme, and the timeline for creation and display of the murals.

Commissioner Scriven-Young made a motion to approve the request for \$3,500 of public art funding from DuPage Hispanic Alliance, seconded by Zards. The motion was approved and carried by the following vote:

Aye: 6 - Brodhead, Miers, Prasad, So, Syed, Scriven-Young, and Zards

Absent: 2 - Gannon, and Sakkaria

2. Receive 2025 Naperville Board and Commission Member Training

Attachments: Boards and Commissions Member Training Final 2025

Schatz presented the training. Commissioners discussed the potential for SECA applicants to lobby individual SECA Commissioners for funding. Schatz suggested adding a statement to the SECA funding applications directing applicants to address all communications to the SECA Liaison, who will disseminate communications to all Commissioners.

3. Receive an update on the India Day Parade & Celebration

Attachments: 2025 India Day City Services with Parade Only

Barfuss updated the Commission on the changes to the India Day Parade & Celebration. Commissioners discussed how surplus funding to SECA would be applied to city services cost overages throughout the year and additional requirements for event security.

4. Receive an update on increasing the CY26 SECA Budget Allocation

Brodhead reported on her meeting with the Doug Krieger, Pam Gallahue, Ray Munch, Melanie Marcordes and Miranda Barfuss regarding the SECA cap. Barfuss reported that the Finance Department conducted an analysis on the annual SECA cap using the codified annual increase versus using a true CPI inflation increase. The difference of about \$370,000 in CY25 provides justification for an increase in CY26. Marcordes reported that Ray Munch indicated they would use the CPI to calculate the SECA allocation in CY26 and continue the practice going forward.

#### F. ADJOURNMENT:

Chairman Brodhead made a motion to adjourn the SECA Commission meeting of July 16, 2025 at 7:48 PM, seconded by Scriven-Young. The motion was approved by unanimous voice vote.

/S/ Miranda Barfuss Miranda Barfuss Community Grants Coordinator