

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Minutes - Draft

SECA Commission

Saturday, November 12, 2022

9:00 AM

Meeting Rooms A&B

A. CALL TO ORDER:

Chairwoman Brodhead called the workshop to order at 9:02 a.m.

B. ROLL CALL:

Present 9 - Judith Brodhead, Nancy Chen, Vicki Coletta, Natalia Dagenhart, Shannon Greene Robb, Tom Miers, David Scriven-Young, Theresa Sullivan, and Arthur Zards

Absent 3 - Jim Brocato, Vasavi Chakka, and Rich Gannon

Staff present - Dawn Portner, Special Events Coordinator

C. PUBLIC FORUM:

D. OLD BUSINESS:

Approve the SECA Commission meeting minutes of October 19, 2022

Commissioner Miers made a motion, seconded by Commissioner Greene Robb to approve the SECA Commission meeting minutes of October 19, 2022. The motion carried by the following vote:

Aye: 8 - Brodhead, Chen, Coletta, Dagenhart, Greene Robb, Miers, Scriven-Young, and Zards

Absent: 3 - Brocato, Chakka, and Gannon

Abstain: 1 - Sullivan

E. NEW BUSINESS:

Receive public comment on the CY23 SECA Grant Fund applications

SPEAKERS:

- Kimberlie Richter Naperville Youth Symphony Orchestra
- Philip Buchanan Naperville Preservation Inc.
- Pam and Phil Spencer Naper Voice
- Naveen Michael Young Naperville Singers
- Terry O'Dowd West Suburban Irish
- Adison Glick Naperville Heritage Society
- Margie Wolf Naper Pride

- Beth DeGeeter Naperville Jaycees
- Nina Menis KidsMatter
- Michael Brown Soul 2 Soul Foundation
- Chad Pedigo DuPage Pads

Commissioners asked questions of the speakers regarding events, initiatives and application details.

Councilwoman Sullivan left the workshop at 10:36 a.m.

Portner stated Individual Commissioners Worksheets are due by Wednesday, November 16, 2022

Chairwoman Brodhead announced the next SECA Commission meeting will be held on Thursday, December 1, 2022 beginning at 7:00 p.m. in Meeting Rooms A&B when the Commission will be reviewing individual funding recommendations and arriving at a unified recommendation per applicant.

City of Naperville's Beautification Project - Traffic Controller Boxes

Portner requested the assistance of the Commission with one of the City's Beautification projects. The City has been working with the Neuqua Valley High School Art Department in creating designs that will appear on five traffic controller boxes near the school in south Naperville. Several designs have been submitted by students and the Commission has been asked to assist in choosing the designs that will appear on the controller boxes. The designs are scheduled to be sent to the Commission within the next month with additional details and instructions.

F. ADJOURNMENT:

Commissioner Scriven-Young made a motion, seconded by Commissioner Chen to adjourn the SECA Commission Workshop at 10:47 a.m. The motion carried by the following vote:

Aye: 9 - Brodhead, Chen, Coletta, Dagenhart, Greene Robb, Miers, Scriven-Young, Sullivan, and Zards

Absent: 3 - Brocato, Chakka, and Gannon

/S/ Dawn Portner
Dawn Portner
Special Events Coordinator