

WPB (SSA #33) Commission Meeting Agenda
Wednesday February 21, 2018
Wicker Park Field House
1425 N. Damen

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

AGENDA

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| 1. Call to Order & Introductions – Chair | Action |
| 2. Review of January 17, 2018 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, January 2018 | <i>motion</i> |
| 4. Chamber of Commerce Report | n/a |
| 5. SSA Report | n/a |
| 6. Reports of Committees (3-5 min/committee) | n/a |

a. Executive

motions

Motion 1: *On behalf of the Promote Committee, to approve funding not to exceed \$5,000 from line item 1.10 (community grants) to fund Collaboracion’s 2018 Community Grant Application.*

Motion 2: *To approve funding not to exceed \$30,000 from line item 5.05 (general safety and security programs) to fund WPB Ambassador program.*

b. Promote WPB

none

c. Transportation: Pedestrians, Passengers & Bikes

none

d. Guide Development

none

e. Clean and Green

motions

Motion 1: *approve spending \$750.00 from line item 3.01 (garbage and recycling material program) to reserve A.N. Pritzker parking lot at 2020 W. Evergreen for 5 community recycling events in 2018 to take place on March 10th, May 12th, July 14th, September 8th.*

f. Arts

none

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| 7. Questions & Announcements (5 minutes) | n/a |
| 8. Adjournment Motion | <i>motion</i> |