

Executive Committee
Meeting Minutes
March 20, 2018

In attendance: Brent Norsman (chair), Rebecca Dohe (vice chair), Wayne Janik (treasurer), David Ginople (secretary), Hans Kumler (ssa program specialist), Samantha Choudhury (ss program manager), Pamela Maass (WPB executive director)

1. The committee reviewed proposals received to service the Milwaukee Ave. planters to be installed in April/May 2018.
 - a. The location of the 32 planters will be reviewed by the Transportation Committee during the upcoming April meeting.
 - b. *DG asks: are the planters movable once installed? Due to WP Fest (7/27-7/29) we may need to move planters/streetscape elements as to not interfere with fest logistics.*
 - i. SC: yes, it will cost \$75 per unit to move. SC will discuss delayed install of several affected planters (2).
2. The committee reviewed Community Grant Application for Polish Triangle Coalition's 2018 Tuesday's at the Triangle program.
3. The committee reviewed the Façade Rebate Application for Lubinski Furniture Store at 1550 N. Milwaukee Ave.
4. The committee discussed the launch of WPB Ambassador program
 - a. *RD asks: do we want WPB/SSA logo on vests worn by ambassadors? PM replies: yes, this was decided upon by the Guide Development committee, who is responsible for the program development in partnership with WPBCC.*
5. The committee discussed purchasing 'Orange Gnome' garden stakes to promote SSA funded projects in WPB.
6. Motions for 3/21 Commission Meeting:
 - a. *Motion 1:* To approve spending not to exceed \$10,400 from line item 2.08 (sidewalk maintenance) to fund 2018 Cleanslate After Dark service. Service will run June – August, 2018 and will consist of a dedicated 4-person team who will walk SSA District between 6p-10p, Friday & Saturday's.
 - b. *Motion 2:* To approve spending not to exceed \$12,000 from line item 2.02 (landscaping) to fund 2018 services provided by BrightView Landscape Services to maintain 32 planter boxes on Milwaukee Ave.
 - c. *Motion 3:* To approve spending not to exceed \$2,100 from line item 1.10 (community grants) to fund the Polish Triangle Coalition's Community Grant Application for their Tuesday's at the Triangle 2018 programming.
 - d. *Motion 4:* To approve spending not to exceed \$5,000 from line item 2.02 (landscaping) to purchase 18" 'Orange Gnome' lawn stakes to be installed in conjunction with 2018 Arts Committee projects highlighting the neighborhood's art and architecture.

- e. Motion 5: To approve spending not to exceed \$10,000 from line item 2.03 (Façade Rebate Program) to fund the façade rebate application for Lubinski Furniture (1542 & 1550 N. Milwaukee Ave).