

WPB (SSA #33) Commission Meeting Agenda
Wednesday October 18, 2017
Wicker Park Field House
1425 N. Damen Ave.

<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 September 20, 2017 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, September 2017 | <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 move \$35,000 from line item 2.06 (public art) to line item 1.06 (holiday decorations)*

Motion 2: *on behalf of the Promote Committee, to approve funding of holiday lighting in an amount not to exceed \$35,000 from Line Item 1.06 (holiday decorations), starting mid-November and ending early-Jan 2018. This will be performed by Illuminight Lighting at the Polish Triangle and the Damen Arts Plaza on the 606.*

Motion 3: *to approve funding to repair the planter fence at the northwest corner of North Avenue and Marshfield Ave. in an amount not to exceed \$1,700.00 from line item 2.05 (streetscape elements).*

b. Promote WPB

none

c. Transportation: Pedestrians, Passengers & Bikes

motion

Motion: *to approve funding to repair the planter fence at the northeast corner of North Avenue and Wolcott Ave. in an amount not to exceed \$1,587.50 from line item 2.05 (streetscape elements).*

d. Guide Development

none

e. Clean and Green

motion

Motion: to approve and not to exceed \$186,056.85 from Line Item 2.08 (Sidewalk Maintenance – Service Contract) for sidewalk cleaning from January 2018 to December 2018. Sidewalk cleaning will be performed by Cleanslate within SSA#33.

f. Arts

none

7. Questions & Announcements (5 minutes)

n/a

8. Adjournment Motion

motion