

WPB (SSA #33) Commission Meeting Agenda
Wednesday November 15, 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 October 18, 2017 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, October 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

motion

Motion 1: to approve the 2018 SSA Commission meeting schedule for the following dates: 1/17/2018, 2/21/2018, 3/21/2018, 4/18/2018, 5/16/2018, 6/20/2018, 7/11/2018, 9/19/2018, 10/17/2018, 11/14/2018, 12/19/2018

b. Promote WPB

none

c. Transportation: Pedestrians, Passengers & Bikes

motion

Motion: to approve funding for 15 branded orange bike racks and 10 unbranded orange bike racks in an amount not to exceed \$12,000 from line item 3.04 (Bicycle Transit enhancements)

d. Guide Development

none

e. Clean and Green

none

f. Arts

none

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