

## WPB (SSA #33) Commission Meeting Agenda

Wednesday December 19, 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 November 28, 2018 Meeting Minutes | <b>motion</b>  |
| 3. Financial Reports November 2018             | <b>motion</b>  |
| 4. Chamber of Commerce ED Report               | <b>n/a</b>     |
| 5. Program Manager report                      | <b>n/a</b>     |
| 6. 2019 Commission Meeting Schedule            | <b>motion</b>  |
| 7. 2019 SSA Retreat                            | <b>motion</b>  |
| 8. Reports of Committees (3-5 min/committee)   | <b>n/a</b>     |
| <b>a. Executive</b>                            | <b>motions</b> |

**Motion 1:** On behalf of the Clean and Green Committee, the Executive Committee moves to approve spending not to exceed \$204, 662.54 from line item 2.08 (**Sidewalk Maintenance**) for Cleanslate’s 2019 litter abatement contract extension from the 2019 budget. This is a \$18,605.69 increase from last year’s contract, from \$186,056.85, due to wage increases. (18-1206)

**Motion 2:** On behalf of the Clean and Green Committee, the Executive Committee moves to approve spending not to exceed \$43, 145 from line item 2.02 (**Landscaping**) for Bartlett Tree Experts to perform tree maintenance and extend their contract through 2019 from the 2019 budget. This is a \$9,655 decrease from last year’s contract. (18-1205)

**Motion 3:** On behalf of the Promote Committee, the Executive Committee moves to approve spending not to exceed \$10,480 from line item 6.01 (**SSA Annual Report**) for Teska Associates, Inc. to produce the 2018 Annual Report from the 2019 budget. (18-1204)

**b. Promote WPB**

**motions**

***Motion 4:*** The committee moves to approve funding not to exceed \$5,000 from line item 1.10 **(community grants)** for Collaboraction Theatre’s 2019 programming to take place at 1579 N. Milwaukee Ave. from budget year 2019. (18-1114)

***Motion 5:*** The committee moves to approve funding not to exceed \$22,000 from line item 1.07 **(print materials)** for the production of the 2019 neighborhood guide from budget year 2019. (18-1202)

**c. Transportation: Pedestrians, Passengers & Bikes**

**motions**

***Motion 6:*** The committee moves to approve spending not to exceed \$2,500 from line item 5.04 **(bicycle safety programs)** for SSA #33 branded reflective leg bands to be produced by Jogonalite to distribute throughout the community from budget year 2018. (18-1203)

**d. Guide Development**

**motions**

***Motion 7:*** The committee moves to approve spending not to exceed \$575.00 from line item 5.05 **(general safety and security programs)** for anti-graffiti film at Elevated minds at 2036 W North Ave from budget year 2018. (18-1011)

***Motion 8:*** The committee moves to approve spending not to exceed \$1,000 from line item 5.05 **(general safety and security programs)** to install security cameras for 1258 Milwaukee Condo Association at 1256 N. Milwaukee Ave from budget year 2018. (18-1201)

***Motion 9:*** The committee moves to approve spending not to exceed \$612.50 from line item 5.05 **(general safety and security programs)** for anti-graffiti film for Jackson Junge Gallery at 1389 N. Milwaukee Ave from budget year 2018. (18-1113)

**e. Clean and Green**

**n/a**

**f. Arts**

**n/a**

9. Questions & Announcements (5 minutes)

**n/a**

10. Adjournment Motion

**motion**