

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday April 17, 2019 – 7pm**  
**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**

1. Call to Order & Introductions	(Chair)	<b>Action</b>
2. 2018 SSA Audit	(Sassetti)	<b>motion</b>
3. Review of March 20, 2019 Meeting Minutes		<b>motion</b>
4. Financial Reports March 2019	(Treasurer)	<b>motion</b>
5. Budget Summary	(Program Manager)	<b>n/a</b>
6. Chamber of Commerce Report	(Executive Director)	<b>n/a</b>
7. SSA Program Manager Report	(Program Manager)	<b>n/a</b>
8. Reports of Committees (3-5 min/committee)	(Committee Chairs)	<b>n/a</b>

**a. Executive**

**motions**

**Motion 1:** To approve Marcy Huttas as SSA Commission Secretary

**Motion 2:** The chair recommends the Commission approve Mary Tamminga as a voting member for the Transportation Committee.

**Motion 3:** The chair recommends the Commission approve Brett Keeshin as a voting member for the Clean & Green Committee.

**Motion 4:** The chair recommends the Commission approve Jim Luchetta as a voting member for the Guide Development Committee.

**Motion 5:** The chair recommends the Commission approve Chad Jashelski as a voting member for the Guide Development Committee.

**Motion 6:** The chair recommends the Commission approve spending not to exceed **\$1,500** from line item **2.05 (Streetscape Elements)** for Cleanslate to service and power wash the bump-out areas along Milwaukee Ave. (19-0408)

**Motion 7:** The chair recommends the Commission approve spending not to exceed **\$21,000** from line item **2.11 (Graffiti Abatement)** for Cleanslate to extend their graffiti contract for one year. (19-0409)

**Motion 8:** The chair recommends the Commission approve spending not to exceed **\$7,500** from line item **2.05 (Streetscape Elements)** for Cleanslate to service and paint 80 bike racks that were installed before 2019. (19-0410)

**Motion 9:** The chair recommends the Commission to approve spending not to exceed **\$1,000** from line item **2.05 (Streetscape Elements)** for Cleanslate to service and paint the original 32 orange planters along Milwaukee Ave. (19-0411)

**Motion 10:** The chair recommends the Commission approve spending not to exceed **\$30,000** from line item **1.06 (Holiday Decorations)** for Illuminights to install RGB lights on the Polish Triangle to stay in the trees for up to two years. (19-0412)

**b. Promote WPB**

**motions**

**Motion 11:** The Promote committee moves to approve funding not to exceed **\$1,475.00** from line item **1.10 (community grants)** for music at The Polish Triangle Coalition’s “Tuesday’s at the Triangle” from June 4 to July 9. (19-0404)

**Motion 12:** The Promote committee moves to approve funding not to exceed **\$422.00** from line item **1.10 (community grants)** for Quimby’s Bookstore (1854 W. North Ave.) to host the Chicago Zine Fest on May 17th. (19-0405)

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

**n/a**

**d. Guide Development**

**n/a**

**Motion 13:** The Guide Development Committee moves to approve spending not to exceed **\$1,000** from line item **5.05 (General Safety & Security Programs)** for 1611 N. Hermitage Condo Association’s installation of security cameras. (19-0303)

**Motion 14:** The Guide Development Committee moves to approve spending not to exceed **\$1,000** from line item **1.07 (Print Materials)** to print additional copies of the 2016 Master Plan update for additional distribution. (19-0407)

**e. Clean and Green**

**motions**

**Motion 15:** The Clean and Green committee moves to approve funding not to exceed **\$1,450** from line item **2.02 (Landscaping)** for installation of large landscaping rocks for in 3 planters along North Ave. at the intersections of Paulina and Honore by Christy Webber Landscapes. (19-0401)

**Motion 16:** The Clean and Green committee moves to approve funding not to exceed **\$750.00** from line item **3.01 (Garbage/Recycling material program)** for additional cigarette recycling receptacles to be purchased from Terracycle and placed throughout the neighborhood. (19-0402)

**f. Arts**

**n/a**

9. Discussion

**n/a**

10. Questions & Announcements

**n/a**

11. Adjournment Motion

**motion**