

## Executive Committee Minutes

July 9, 2019 – 8:40-9:55 AM

Wicker Park Bucktown Chamber of Commerce – 1414 N. Ashland Ave.

*In attendance: David Ginople (Committee Chair), Marcy Huttas (Commissioner)*

*Staff: Alice Howe (Program Specialist), Garrett Karp (Program Manager) Pamela Maass (WPBCC Executive Director)*

**Motion 1:** The Executive Committee recommends to approve funding not to exceed **\$2,000.00** from line item **2.11 (Graffiti Abatement)** for 32<sup>nd</sup> Ward’s graffiti removal supplies. (19-0702)

*DG recommends. All in favor **RECOMMENDATION PASSES.***

1. Wicker of Oz funding
  - a. The committee reviewed the application and recommended to approve funding based on the total budget of \$13,000.

**Motion 2:** The Executive Committee recommends to approve funding not to exceed **\$2,600.00** from line item **1.10 (Community Grants)** for “The Wicker of Oz” event to take place in Wicker Park on August 17<sup>th</sup>. (19-0701)

*DG recommends. All in favor **RECOMMENDATION PASSES.***

**Motion 3:** The Executive Committee recommends to approve funding not to exceed **\$600.00** from line item **2.05 (Streetscape Elements)** for Cleanslate to move and replace the Milwaukee Ave. planters before and after Wicker Park Fest 2019. (19-0703)

2. Holiday Decorations
  - a. The committee would like to ensure Illuminight can install the decorations properly along Milwaukee Avenue’s historic light poles.
  - b. The committee reviewed the 5-year breakdown of costs compared to our previous contract with HAP to rent decorations.
  - c. DG would like to add a 15% maintenance cost factored into the current budget for the Commission meeting.

**Motion 4:** The Executive Committee recommends to approve that SSA #33’s ordinance and bylaws be altered to specify 9 appointed slots on its SSA Commission (down from 12) beginning January 1<sup>st</sup> 2020.

Next meeting – September 17<sup>th</sup>