

Executive Committee Minutes

June 18, 2019 – 8:40-10:25 AM

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

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

Staff: Alice Howe (Program Specialist), Pamela Maass (WPBCC Executive Director)

1. Wicker Tree Maintenance
 - a. Staff will wait until the end of July to have a plan from Mike Helbing or will work towards repairing it ourselves.

Motion 1: The Executive Committee moves to approve funding not to exceed \$4,200.00 from **line item 2.06 (Public Art)** for Terry Karpowicz to remove the Wicker Tree’s canopy for repairs. (19-0604)

WJ motions. MH seconds. All in favor. **MOTION PASSES.**

2. Worker Cottage Landscaping
 - a. DG will send a list of native plants to staff to forward onto Christy Webber
 - b. Staff will confirm maintenance with Christy Webber

Motion 2: The Executive Committee moves to approve funding not to exceed \$1,000.00 from **line item 2.02 (Landscaping)** for the purchase of native plants to be planted at Worker Cottage. (19-0605)

WJ motions. MH seconds. All in favor. **MOTION PASSES.**

3. Fence Repairs at North Ave. and Leavitt St.
 - a. WJ would like to look into placing rocks here to serve as benches.

Motion 3: The Executive Committee moves to approve funding not to exceed \$ 2,251.00 from **line item 2.02 (Landscaping)** for Why Not Iron to replace the damaged fencing at 1490 N. Leavitt St. (19-0606)

WJ motions. MH seconds. All in favor. **MOTIONS PASSES.**

4. SSA Feather Banners
 - a. These banners will be at the entrance of both SSA Arts Areas at Wicker Park Fest.

Motion 4: The Executive Committee moves to approve funding not to exceed \$1,500 from **line item 2.06 (Public Art)** for up to eight SSA branded feather banners to be used at sponsored events. (19-0607)

WJ motions. MH seconds. All in favor. **MOTION PASSES.**

5. Cleanslate Maintenance Proposals

- a. The committee would like to clarify that they remove graffiti/stickers from signs.
- b. We would also like them to notify us when a sign is too damaged or stickered and needs to be replaced.

Motion 5: The Executive Committee moves to approve funding not to exceed \$22,212.00 from **line item 2.08 (Sidewalk Maintenance and Litter Abatement)** for Cleanslate's additional sticker and graffiti removal from poles and signs. (19-0608)

WJ motions. MH seconds. All in favor. **MOTION PASSES.**

Motion 6: The Executive Committee moves to approve funding not to exceed \$7,980.00 from **line item 2.02 (Landscaping)** for Cleanslate to remove any rust and paint all planter fencing along Division St. and North Ave, west of Damen Ave. (19-0609)

WJ motions. MH seconds. All in favor. **MOTION PASSES.**

Motion 7: The Executive Committee moves to approve funding not to exceed \$5,000.00 from **line item (2.03 Façade Enhancement Program)** for 1629 N. Milwaukee Ave. façade rebate application. (19-0603)

WJ motions. MH seconds. All in favor. **MOTION PASSES.**

Next meeting – July 9th