

WPB SSA #33 Commission Meeting Agenda
Wednesday March 20, 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

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| 1. Call to Order & Introductions – Chair | Action |
| 2. Review of February 20, 2019 Meeting Minutes | motion |
| 3. Financial Reports January & February 2019 | motion |
| 4. Chamber of Commerce ED Report | n/a |
| 5. Program Manager report | n/a |
| 8. Reports of Committees (3-5 min/committee) | n/a |
| a. Executive | motions |

Motion 1: The committee moves to approve the new, electronic version of the community grant application to go live on the SSA website for all applications going forward, beginning Thursday, March 21, 2019.

Motion 2: The committee moves to approve Mary Tamminga as a voting member for the Transportation Committee.

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| b. Promote WPB | motion |
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Motion 3: The committee moves to approve funding not to exceed \$5,000 from line item 1.10 (community grants) for Dynamics Events to host “Do Fashion” at Do Division on May 31st, June 1st and 2nd. (19-0207)

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| c. Transportation: Pedestrians, Passengers & Bikes | motion |
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Motion 4: The committee moves to approve funding not to exceed \$15,000 from line item 3.04 (Bicycle Enhancement Programs) to purchase SSA bike racks to be ordered in 2019. (19-0211)

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| d. Guide Development | n/a |
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| e. Clean and Green | motion |
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Motion 5: The committee moves to approve funding not to exceed \$10,000 from line item 2.02 (landscaping) to purchase additional tree tags and orange gnome cut-outs for Arbor Day, April 26, 2019 through the Summer. (19-0209)

f. Arts

motion

Motion 6: The committee moves to approve funding not to exceed \$10,000 from line item 2.06 (public art) for two art installations to take place at Wicker Park Fest in July 2019. (19-0206)

9. Discussion

n/a

10. Questions & Announcements

n/a

11. Adjournment Motion

motion