

WPB SSA #33 Commission Meeting Agenda
Wednesday, May 15, 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 April 17, 2019 Meeting Minutes | | motion |
| 3. Financial Reports April 2019 | (Treasurer) | motion |
| 4. Budget Summary | (Program Manager) | n/a |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Program Manager Report | (Program Manager) | n/a |
| 7. Reports of Committees (3-5 min/committee) | (Committee Chairs) | n/a |

a. Executive

motions

Motion 1: The Executive Committee moves to approve funding not to exceed **\$18,000** from line item **2.02 (Landscaping)** for Christy Webber to install up to ten trees in specified locations throughout the SSA. (19-0502)

Motion 2: The Executive Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for the WPBCC marketing materials for Wicker Park Fest, July 26-28. (19-0506)

Motion 3: The Executive Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Burr Elementary School to operate a children’s area at Wicker Park Fest, July 26-28. (19-0508)

Motion 4: The Executive Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Transit Tees’ screen printing demonstration & t-shirt giveaway at Wicker Park Fest on July 26-28 contingent on the shirts including SSA #33’s logo, SSA and neighborhood branding in the banner/booth set up, and final approval from commissioners. (19-0507)

Motion 5: The Executive Committee moves to approve funding not to exceed **\$2,000** from line item **1.07 (Print Materials)** for SSA Orange collapsible and reusable tote bags to be distributed at neighborhood events. (19-0510)

b. Arts

motions

Motion 6: The Arts Committee moves to approve funding not to exceed **\$12,000** from line item **2.06 (Public Art)** for two additional art installations for Wicker Park Fests Arts Area on July 26-28th. (19-0413)

c. Promote WPB

motions

Motion 7: Promote Committee moves to approve funding not to exceed **\$800.00** from line item **1.10 (community grants)** for Volumes Bookcafe to host Find Waldo Local 2019 during the month of July. (19-0415)

Motion 8: Promote Committee moves to approve funding not to exceed **\$3,000.00** from line item **1.10 (community grants)** for stipends for musicians at the Wicker Park Farmers Market hosted by the Wicker Park Bucktown Chamber of Commerce from June through October in Wicker Park. (19-0416)

Motion 9: The Promote committee moves to approve funding not to exceed **\$5,000.00** from line item **1.10 (community grants)** to support Wicker Park Advisory Council's CREATE Series programming from June through September in Wicker Park. (19-0417)

Motion 10: Promote Committee moves to approve funding not to exceed **\$5,000.00** from line item **1.10 (community grants)** to support Heaven Gallery's year-round programming at 1550 N. Milwaukee (second floor). (19-0418)

Motion 11: Promote Committee moves to approve funding not to exceed **\$2,500.00** from line item **1.08 (display advertising)** as a prize for a contest administered by service provider staff and directed primarily at marketing students to devise a total marketing concept for the promotion of Wicker Park Bucktown through advertising and communications beginning in 2019. (19-0419)

d. Transportation

n/a

e. Clean and Green

motions

Motion 12: The Clean & Green Committee moves to approve spending not to exceed **\$1,500** from line item **3.01 (Garbage/Recycling Program)** for approximately 12 additional cigarette recycling cans from Terracycle to be installed at locations requested by businesses within the SSA. (19-0503)

f. Guide Development

motions

Motion 13: Guide Development Committee moves to approve funding not to exceed **\$1,500** from line item **2.06 (Public Art)** for the creation of a neighborhood branded, moveable frame for promotional photo opportunities. (19-0504)

Motion 14: Guide Development Committee moves to approve funding not to exceed **\$1,000** from line item **2.04 (Wayfinding & Signage)** for window clings to recognize legacy businesses. (19-0505)

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| 8. Discussion | n/a |
| 9. Questions & Announcements | n/a |
| 10. Adjournment Motion | motion |