

WPB SSA #33 Commission Meeting Minutes
Wednesday May 15, 2019 – 7:10-8:32 PM
Wicker Park Field House
1425 N. Damen Ave.

In Attendance:

David Ginople (DG)
Rebecca Dohe (RD)
Joe Hall (JH)
Wayne Janik (WJ)
Marcy Huttas (MH)

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

Guests – John Paige (Guide Development Committee/Commissioner Applicant), Doug Wood (Community Grant Applicant/Wicker Park Advisory Council)

1. Call to Order at 7:10 PM

Introductions – Chair

2. Review of April 16th, 2019 Meeting Minutes

Minutes will be amended to state “DG” rather than “DJ”

Motion to approve the amended minutes by WJ; Seconded by: JH

*All in favor, no opposed, no abstentions. **Motion passes.***

4. Financial Reports April 2019

Motion to approve the report by WJ; Seconded by: RD

*All in favor, no opposed, no abstentions. **Motion passes.***

5. Budget Summary; delivered by GK

6. Executive Director Report; delivered by PM

- The Wicker Park Farmers Market is opening June 2nd
- The next Women’s Networking is May 16th at 5411 Empanadas
- Matty & Lou’s Ribbon Cutting is May 16th at 5:30 PM
- State of the Wards is May 23rd at 8:30 AM at Goddess and the Grocer

7. Program Manager Report; delivered by GK

- Updates on delivery of street furniture including Milwaukee Avenue planters, bike racks, bike pumps, and installation of Chicago Sculpture Exhibit

8. Reports of Committees; DG passes the chair to RD

a. Executive

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 to approve made by RD; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 2: The Executive Committee moves to approve funding not to exceed **\$5,000** from line item **1.02 (Special Events)** for the WPBCC marketing materials for Wicker Park Fest, July 26-28. (19-0506)

Discussion: This should be coded to the Special Events Line Item 1.02.

Motion to approve amended motion made by RD; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 3: The Executive Committee moves to approve funding not to exceed **\$5,000** from line item **1.02 (Special Events)** for Burr Elementary School to operate a children's area at Wicker Park Fest, July 26-28. (19-0508)

Discussion: This should be coded to the Special Events Line Item 1.02.

Motion to approve amended motion made by RD; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

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 to approve motion made by RD; Seconded by WJ.

*DG and MH in favor, JH abstains. **Motion passes.***

Motion 5: The Executive Committee moves to approve funding not to exceed **\$4,000** from line item **1.07 (Print Materials)** for SSA Orange collapsible and reusable tote bags to be distributed at neighborhood events. (19-0510)

Discussion: Initially \$2,000 proposed. DG would like to double the amount to \$4,000.00.

Motion to approve amended motion made by RD; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

b. Arts

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)

Motion to approve motion made by RD; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

c. Promote WPB

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 to approve motion made by MH; Seconded by RD.

*All in favor, no opposed, no abstentions. **Motion passes.***

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 to approve motion made by MH; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

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 to approve motion made by RD; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

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 to approve motion made by RD; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

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)

Motion to approve motion made by RD; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

e. Clean and Green

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)

Motion to approve motion made by RD; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

f. Guide Development

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 to approve motion made by RD; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

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)

Motion to approve motion made by RD; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

9. Adjournment Motion at 8:32

Motion to approve by DG; Seconded by WJ

All in favor, no opposed, no abstentions

Next meeting: June 19