

WPB SSA #33 Commission Meeting Agenda
Wednesday, September 18, 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 July 10, 2019 Meeting Minutes | | motion |
| 3. Financial Reports July & August 2019 | (Treasurer) | motion |
| 4. Nominations for Co-Chair & Treasurer | | n/a |
| 5. Budget Summary | (Program Manager) | n/a |
| 6. Chamber of Commerce Report | (Executive Director) | n/a |
| 7. SSA Program Manager Report | (Program Manager) | n/a |
| 8. Reports of Committees (3-5 min/committee) | (Committee Chairs) | n/a |

a. Executive **motion**

Motion 1: The Executive Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Advisory Council to host BooPalooza on October 26th, 2019 in Wicker Park at 1425 N. Damen Ave. (19-0912)

- 8.3% of total budget, same as 2019

b. Arts **n/a**

c. Promote WPB **motions**

Motion 2: The Promote Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Chopin Theatre for “Worldview Showcase” taking place from September 19th – November 4th. (19-0906)

- 13% of total budget, first event begins 9/19

Motion 3: The Promote Committee moves to approve funding not to exceed **\$2,500** from line item **1.10 (Community Grants)** for BIDE Market taking place on September 15th at Exchange312, 1714 W. Division Street. (19-0907)

- 20% of total budget, event took place on 9/15

Motion 4: The Promote Committee moves to approve funding not to exceed **\$500** from line item **1.07 (Print Materials)** for the printing and distribution of snow removal and sidewalk maintenance cards for distribution prior to Winter 2019/2020. (19-0908)

d. Transportation

n/a

e. Clean and Green

motions

Motion 5: The Clean & Green Committee moves to approved funding not to exceed **\$223,083** from line item **2.08 (Sidewalk Maintenance & Litter Abatement)** in the **2020 Budget** for Cleanslate’s 2020 Sidewalk Maintenance and Litter Abatement contract for servicing the entire SSA. (19-0901)

- 8.2% increase over 2018 (\$204,662.54)

Motion 6: The Clean & Green Committee moves to approve funding not to exceed **\$900.00** from line item **2.08 (Sidewalk Maintenance & Litter Abatement)** for Cleanslate to power wash the bump-outs surrounding the orange concrete planters on Milwaukee Avenue this fall. (19-0902)

Motion 7: The Clean & Green Committee moves to approve funding not to exceed **\$2,000.00** from line item **3.01 (Garbage/Recycling Material Program)** for Healthy Soil Compost to provide composting services for 22 dates for the Wicker Park Outdoor Farmers Market on Sundays from June through October. (19-0903)

Motion 8: The Clean & Green Committee moves to approve funding not to exceed **\$2,000.00** from line item **3.01 (Garbage/Recycling Material Program)** from the **2018 budget** for Healthy Soil Compost to provide composting services for 22 dates for the Wicker Park Outdoor Farmers Market on Sundays for the 2018 season. (19-0904)

f. Guide Development

motion

Motion 9: The Guide Development motions to approve funding not to exceed **\$600.00** from line item **5.05 (General Safety & Security Programs)** to reimburse Wicker Park Advisory Council for hired security for Wicker Park (1425 N. Damen Ave.) during Wicker Park Fest on July 26-28th. (19-0911)

9. Discussion

n/a

10. Questions & Announcements

n/a

11. Adjournment Motion

motion