

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, February 19<sup>th</sup>, 2020 – 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**

- |  |                      |               |
|--|----------------------|---------------|
| 1. Call to Order & Introductions                             | (Chair)              | <b>Action</b> |
| 2. Review of January 22 <sup>nd</sup> , 2020 Meeting Minutes |                      | <b>motion</b> |
| 3. Financial Reports January 2020                            | (Treasurer)          | <b>motion</b> |
| 4. Budget Summary  | (Program Manager)    | <b>n/a</b>    |
| 5. Chamber of Commerce Report                                | (Executive Director) | <b>n/a</b>    |
| 6. SSA Program Manager Report                                | (Program Manager)    | <b>n/a</b>    |
| 7. Motions from Committees                                   | (Committee Chairs)   | <b>n/a</b>    |

**a. Executive**

**motions**

**Motion 1:** The Executive Committee moves to approve sole service provider Wicker Park Bucktown Chamber of Commerce's use of a line of credit to front-fund SSA services that will be reimbursed to the Chamber.

**Motion 2:** The Executive Committee recommends the Commission vote to approve **\$28,900** from budget line **2.06 (Public Art)** from the 2020 budget for unexpected overages invoiced to the SSA by CSOS for the 2019 restoration of the Wicker Park Fountain. (20-0205)

**b. Clean and Green**

**motions**

**Motion 3:** The Clean & Green Committee moves to approve funding not to exceed **\$3,000** from budget line **3.01 (Garbage & Recycling Program)** to facilitate and host one shredding & e-recycling event and sponsor two additional events hosted by 1st and 2nd Ward offices. (20-0201)

**Motion 4:** The Transportation Committee moves to approve funding not to exceed **\$16,000** from budget line **2.05 (Streetscape Elements)** for the purchase of ten benches to be installed throughout the SSA in existing permitted and new locations. (20-0202)

**c. Transportation**

**motions**

**Motion 5:** The Transportation Committee moves to approve funding not to exceed **\$5,000** from budget line **2.05 (Streetscape Elements)** for the purchase of up to ten concrete planters from Doty & Sons to be placed on the Polish Triangle. (20-0203)

**d. Arts**

**motion**

**Motion 6:** The Arts Committee moves to approve funding not to exceed **\$22,500** from budget line **2.06 (Public Art)** for the sponsorship of up to six sculptures with Chicago Sculpture Exhibit. (20-0204)

8. Reports from Committees (2-3 min max)

- a. **Grants & Rebates**
- b. **Marketing & Business Development**
- c. **Transportation**
- d. **Clean & Green**
- e. **Arts**
- f. **Executive**

9. Discussion

**n/a**

10. Questions & Announcements

**n/a**

11. Adjournment Motion

**motion**