

Executive Committee Agenda
Tuesday, February 18th, 2020 – 8:40 – 10:15 AM
Wicker Park Bucktown Chamber of Commerce - 1414 N. Ashland Ave.

In attendance: David Ginople (Commission Chair), Rebecca Dohe (Vice Chair) Wayne Janik (Treasurer), Marcy Huttas (Secretary)

Guests: Zygmunt & Lela (Chopin Theatre)

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

1. Chopin Theatre 100th Anniversary Book Update
 - a. Lela & Zygmunt presented collections of photos and information that will be going into book project.
 - b. They estimate it will take another 3-4 months until completion.
2. Safety Rebates
 - a. The committee discussed possible changes to thresholds for rebate programs in the future
 - b. DG agrees with the previous discussions from Grants & Rebates Committee that Safety rebates should be split into separate rebates from security cameras vs. graffiti prevention/deterrent.
 - c. WJ wants Grants & Rebates committee to take extra care to confirm on each payment that SSA is not funding any interior cameras
 - d. AH reassured the committee that each applicant provides detailed receipts and only receives a rebate for the installation of exterior cameras.
3. Wicker Park Fountain Restoration
 - a. Outstanding 2019 request for \$29,000 additional for unquoted work to 2018 Wicker Park Fountain restoration
 - b. DG asked whether other members of EC would vote in favor of motion to pay unexpected invoice
 - i. MH and WJ would vote no
 - ii. DG would vote yet
 - iii. RD would abstain
 - c. DG requests that this motion be added to the SSA Commission Agenda for 2/19 for vote from full commission

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.

*WJ motions. RD seconds. All in favor. **MOTION PASSES.***

Discussion: MH would like the terms of this line of credit brought to the Commission for review.

4. Wayfinding
 - a. GK gave a recap of Transportation Committee's discussion on next steps for wayfinding.

Next Meeting – March 17th