

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, February 20, 2020 – 7:01pm-8:12pm**  
**Wicker Park Field House**  
**1425 N. Damen Ave.**

In Attendance:

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

*Absent – Chad Jashelski, Marcy Huttas*

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

1. Call to Order at 7:01pm
2. Review of January 22, 2020 Meeting Minutes  
Motion to approve the minutes by DG; Seconded by: WJ

*JH and WJ in favor, no opposed, RD abstains. **Motion passes.***

3. Financial Reports January 2020  
Motion to approve reports by DJ; seconded by: WJ

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

4. Budget Summary, delivered by GK
5. Executive Director Report, delivered by PM
6. SSA Program Manager Report, delivered by GK
7. Motions from Committees

**a. Executive – DG passes chair to RD**

**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 to approve motion made by DG; Seconded by: WJ*

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

**Motion 2:** The Executive Committee recommends the Commission vote to approve **\$28,800** 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)

*Motion to approve motion made by DG; Seconded by: WJ*

*None in favor, JH, WJ, RD and DG opposed. **Motion declined.***

**b. Clean and Green – RD passes chair to DG**

**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 to approve motion made by DG; Seconded by: WJ*

GK pointed out that 2<sup>nd</sup> Ward hosted events behind WPBCC office on the same days SSA #33 held events at Burr & Pritzker schools last year. Attendance was also down significantly and the vendors for shredding were trying to reduce early spring and late fall dates due to weather.

JH asked where our event would be located. Staff said probably Burr School, but will explore appropriate date and location after discussion with 1<sup>st</sup> and 2<sup>nd</sup> Ward offices.

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

**c. Transportation**

**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)

*Motion to approve motion made by DG; Seconded by: WJ*

GK: RFP will be posted for vendor selection

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

**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)

*Motion to approve motion made by DG; Seconded by: WJ*

*WJ is concerned about the size/location of planters on the triangle and suggests more funding should be allocated for larger planters*

*DG points out that plants never survive due to tree canopy on the triangle*

*GK reminds everyone that there will be several hoops to jump through regarding permitting so there is no guarantee that these will be installed, discussions of size and plant type are premature.*

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

d. **Arts**

**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)

*Motion to approve motion made by DG; Seconded by: WJ*

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

8. Adjournment motion at 8:12.

*DG motions. WJ seconds. All in favor. **Motion passes.***

Next meeting: March 18<sup>th</sup>