

WPB SSA #33 Commission Meeting Agenda
Wednesday, January 22nd, 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

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| 1. Call to Order & Introductions | (Chair) | Action |
| 2. Review of November 20 th , 2019 Meeting Minutes | | motion |
| 3. Financial Reports November & December 2019 | (Treasurer) | motion |
| 4. Budget Summary | (Program Manager) | n/a |
| 5. 2019 Audit Proposals | | motion |

- a. ACT Group – Estimated costs: ~\$4,000*
- b. Elts & Assoc.: -\$5,800*
- c. Sassetti LLC: ~\$9,000*

2019 Budget Line 6.02 (Annual Audit): \$9,000
Last year Sassetti total: \$9,014.00

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|-------------------------------|----------------------|------------|
| 6. Chamber of Commerce Report | (Executive Director) | n/a |
| 7. SSA Program Manager Report | (Program Manager) | n/a |
| 8. Motions from Committees | (Committee Chairs) | n/a |

a. Clean and Green **motions**

Motion 1: The Clean & Green Committee moves to approve funding not to exceed **\$52,120** from budget line **2.02 (Landscaping)** for Christy Webber Landscapes' 2020 General Landscaping contract for tree pits, flower beds, and plazas, from April – November. (20-0101)

Motion 2: The Clean & Green Committee moves to approve funding not to exceed **\$62,500** from budget line **2.02 (Landscaping)** for Bartlett Tree Experts' 2020 Tree Care contract to maintain and prune all SSA #33 trees for the 2020 calendar year. (20-0102)

Motion 3: The Clean & Green Committee moves to approve funding not to exceed **\$2,000** from budget line **2.11 (Graffiti Abatement)** for the 32nd Ward offices to purchase graffiti removal supplies. (20-0103)

b. Grants & Rebates **motions**

Motion 4: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Collaboration's 2020 programming at the Flat Iron Arts Building through December 31, 2020. (19-1110)

Motion 5: The Grants & Rebates Committee moves to approve funding not to exceed **\$540** from line item **1.10 (Community Grants)** or 826CHI's "Fresh Ink" initiative to take place through June 30, 2020 at 1276 N. Milwaukee Ave. (19-1201)

Motion 6: The Grants & Rebates Committee moves to approve the request for an extension for North Wolcott LLC's 2017 Façade Rebate application for 1900 W. North Avenue, and to approve payment from the 2020 Budget not to exceed **\$5,000** from line item **2.03 (Façade Enhancements Program)**. (20-0107)

Motion 7: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **2.03 (Façade Enhancements Program)** for 1302 N. Milwaukee Ave. façade renovations. (20-0105)

Motion 8: The Grants & Rebates Committee moves to approve funding not to exceed **\$1,000** from line item **5.05 (General Safety & Security Programs)** for the installation of exterior security cameras at 1302 N. Milwaukee Ave. (20-0106)

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

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

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| 10. Discussion | n/a |
| 11. Questions & Announcements | n/a |
| 12. Adjournment Motion | motion |