

**WPB SSA #33 Commission Meeting Agenda**

**Wednesday, May 20<sup>th</sup>, 2020 – 7pm**

**Virtual Meeting – Hosted via Zoom**

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged at the end of this meeting. The chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should signify by raising their hand in order to be recognized by the Chair. The Chair will have the discretion to limit discussion.

**AGENDA**

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|--|----------------------|----------------|
| 1. Call to Order & Introductions   | (Chair)              | <b>Action</b>  |
| 2. Review of February 19 <sup>th</sup> & April 15 <sup>th</sup> Minutes      |                      | <b>motion</b>  |
| 3. Financial Reports for March, April<br>and May 2020                        | (Treasurer)          | <b>motion</b>  |
| 4. Chamber of Commerce Report  | (Executive Director) | <b>n/a</b>     |
| 5. SSA Manager Report  | (Program Manager)    | <b>n/a</b>     |
| 6. 2021 Budget Draft Discussion  |                      | <b>n/a</b>     |
| 7. Funding Proposals   |                      | <b>motions</b> |
| a. <i>Out of Sight's Proposal for Artist Residency - \$10,000</i>            |                      |                |
| b. <i>Chopin Theatre's Request for Emergency Financial Relief - \$15,000</i> |                      |                |
| c. <i>SSA Funded Masks</i>   |                      |                |
| 8. Motions from Committees   |                      | <b>motions</b> |
| a. <b>Marketing &amp; Business Development</b>                               |                      |                |

**Motion 1:** The Marketing & Business Development Committee moves to approve funding not to exceed **\$18,000** from line item **4.07 (Market Study)** to produce an updated 2020 Market Study. (20-0207)

**b. Clean & Green**

**Motion 2:** The Clean & Green Committee moves to approve funding not to exceed **\$4,000** from line item **2.05 (Streetscape Elements)** for Cleanslate to power wash The Polish Triangle and Milwaukee Ave. orange planters and bump-outs as needed. (20-0301)

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|-----------------------------------|--|---------------|
| 9. Public Comments and Discussion |  | <b>n/a</b>    |
| 10. Adjournment Motion            |  | <b>motion</b> |