

WPB SSA #33 Commission Meeting Agenda
Wednesday, November 18th, 2020 – 8:06 – 9:08 PM
Virtual Meeting via Zoom

Attendance:

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

Absent – Chad Jashelski

Guests – Erin Williams (Resident) & Mary Fedorowski (Artist/Resident)

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

- 1) Call to Order at 8:06 PM
- 2) Review of October 21st Minutes

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

- 3) Financial Reports for November

*RD motions. MH seconds. All in favor. **Motion passes.***

- 4) Executive Director Report; delivered by PM
- 5) Program Manager Report; delivered by GK
- 6) Mural on CTA Embankment at Wolcott & Milwaukee Ave.

Motion 1: The Commission moves approve an additional **\$1,500** from **2.06 (Public Art)** to complete a new mural by artist Ali Six on the CTA embankment at Milwaukee & Wolcott near Walgreens (20-1104)

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

- 7) Motions from Committees

Motion 2: The Clean & Green Committee moves to approve funding not to exceed **\$281,000** from **2.08 (Sidewalk Maintenance & Litter Abatement)** for 2021 litter abatement services, including after dark service and power washing to be provided by Cleanslate. (20-1102)

DG motions. RD seconds. All in favor. Motion Passes.

Motion 3: The Clean & Green Committee moves to approve funding not to exceed **\$27,134** from **2.12 (Graffiti Abatement)** for 2021 graffiti abatement services to be provided by Cleanslate one day per week for 9 months. (20-1103)

DG motions. RD seconds. All in favor. Motion Passes.

Motion 4: The Marketing & Business Development Committee moves to approve funding not to exceed **\$2,244.00** from **1.05 (Decorative Banners)** for the installation and replacement printing of holiday banners by Chicago Event Graphics for the 2020-21 holiday season. (20-1101)

DG motions. WJ seconds. All in favor. Motion Passes.

8) Adjournment Motion at 9:08 AM

DG motions. RD seconds. All in favor. Motion passes.

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