

WPB SSA #33 Commission Meeting Agenda
Wednesday, September 16th, 2020 – 8:02 – 9:37 PM
Virtual Meeting via Zoom

Attendance:

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

Absent:

Chad Jashelski (CJ)

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

- 1) Call to Order at 8:03 PM
- 2) Review of July 8th Minutes

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

- 3) Financial Reports for August & September 2020

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

- 4) Executive Director Report; delivered by PM
- 5) Program Manager Report; delivered by GK
- 6) Mural Project on CTA embankment at Milwaukee & Wolcott (Walgreens)

Motion 1: The Commission approves funding not to exceed **\$1,500** from line item **2.06 (Public Art)** for a new mural by artist Ali Six to be installed in collaboration with the 1st Ward on the CTA embankment at Milwaukee & Wolcott near Walgreens. (20-0908)

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

DG passes chair to RD

- 7) Motions from committees

a. Clean & Green

Motion 2: The Clean & Green Committee moves to approve funding not to exceed **\$84,000** from **2.12 (Sidewalk Snow Removal)** for 2020-21 Snow Removal services to be provided by Christy Webber and Cleanslate with a 1" trigger for removal. (20-0905)

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

b. Marketing & Business Development

Motion 3: The Marketing & Business Development Committee moves to approve funding not to exceed **\$28,500** from **1.06 (Holiday Decorations)** for the installation of snowflake holiday decorations on every pole in the SSA by Illuminight for the 2020-21 holiday season. (20-0906)

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

Motion 4: The Marketing & Business Development Committee moves to approve funding not to exceed **\$5,000** from **1.06 (Holiday Decorations)** for the install/de-install of 606 & Damen overpass Bike Lights installation by Illuminight for the 2020-21 holiday season. (20-0907)

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

RD passes chair to DG

8) Discussion

- a) The commission discussed being flexible with commission/committee participation during our virtual meeting sessions.
- b) Next month the Commission will vote on 2021 nominations for SSA Chair & Secretary
 - i) Commissioners discussed rotating chairs to fill these roles going forward

9) Adjournment Motion at 9:37 AM

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