

**WPB SSA #33 Commission Meeting Agenda
Wednesday, April 21st, 2021 – 8:08 – 9:05 PM
Virtual Meeting via Zoom**

Attendance:

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

Absent:

Wayne Janik

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

- 1) Call to Order at 8:07 PM
- 2) Review of March 17th Minutes

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

- 3) Financial Reports for April 2021

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

- 4) 2020 Annual Audit Report with Eilts & Associates
 - a) Audit report was not available in time for Commission to review. A special meeting will be schedule from one week from today (4/28 at 8pm via Zoom)
- 5) Executive Director Report; delivered by PM
- 6) Program Manager Report; delivered by GK
- 7) Motions from committees, *RD passes chair to DG*

a) Grants & Rebates

Motion 1: The Grants & Rebates Committee moves to approve funding not to exceed \$5,000 from line item **1.10 (Community Grants)** for Access Contemporary Music’s Sonic Walkaround event to take place this Spring/Summer in Wicker Park and Bucktown. (21-0401)

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

Motion 2: The Grants & Rebates Committee moves to approve funding not to exceed \$5,000 from line item **1.10 (Community Grants)** for Wicker Park Farmers Market 2021 artist stipends and composting services. (21-0402)

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

Motion 3: The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item **2.03 (Façade Enhancements Program)** for 1413 N. Ashland Ave (Caspian Kabob Co.) to renovate the building's entrance, street-facing façade, doors, and windows. (21-0403)

*RD motions. MH seconds. JH in favor. DG abstains. **Motion passes.***

DG passes chair to RD

8) Discussion

- a) Commission would like to know if Christy Webber will be able to replace any plants that were damaged from the snowfall after our Spring plantings went in on the Milwaukee Ave. planters.
- b) Staff will work with them if there is severe damage to the new growth.

9) Adjournment Motion at 9:05 PM

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