

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, February 17<sup>th</sup>, 2021 – 8:04 – 9:15 PM**  
**Virtual Meeting via Zoom**

Attendance:

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

Absent – Marcy Huttas (MH)

Guests – Joe Cliggott (Resident / SSA PIN-holder)

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 January 21<sup>st</sup> Minutes

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

3) Financial Reports for February 2021

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

4) Executive Director Report; delivered by PM

5) Program Manager Report; delivered by GK

- a) Snow removal contracts exceeded 48” overnight on 2/16 which was the seasonal cap
- b) Holiday Decoration snowflakes will remain up as deinstallation is difficult with the current amount of snow and cold temperatures
- c) Most of the new “Wicker Park Bucktown” identification banners are installed

*RD passes chair to DG*

6) Motions from committees

**a. Clean & Green**

**Motion 1:** The Clean & Green Committee moves to approve funding not to exceed **\$70,775** from budget line **2.02 (Landscaping)** for Bartlett Tree Experts’ 2021 Tree Care contract to maintain, prune, and update inventory for all SSA #33 trees. (21-0107)

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

*Discussion – WJ presented the several items and stats from the Clean & Green Committee to answer questions from last month's SSA Commission meeting. For more details see Clean & Green Committee February minutes.*

**Motion 2:** The Commission moves to approve funding not to exceed **\$20,000** from line **2.11 (Sidewalk Snow Removal)** from the **2021 budget** for additional snow removal after total snowfall for the year exceeds 48". (21-0205)

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

*Discussion*

*GK - \$5,000 per additional snow event going forward using both contractors (Cleanslate and Christy Webber) regardless of total snowfall. If crews are activated after every 1" snowfall we'll end up thousands of dollars over budget. Suggest letting staff work with vendors to activate for larger snow events at 2" or above to provide service without exhausting budget. Commission informally agrees.*

*DG shared photos with the Commission to show the problem areas on Milwaukee Ave. Staff will connect with contractor to send crews back through.*

**Motion 3:** The Clean & Green Committee moves to approve funding not to exceed **\$2,625** from line item **(2.11) Graffiti Abatement** from the **2020 budget** for Cleanslate's additional graffiti removal services in December 2020. (21-0201)

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

**Motion 4:** The Clean & Green Committee moves to approve funding not to exceed **\$4,900** from line item **2.05 (Streetscape Elements)** for Why Not Iron and Christy Webber Landscapes to repair damaged fencing and install rocks along North Ave. (21-0202)

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

#### **b. Transportation**

**Motion 5:** The Transportation Committee moves to approve funding not to exceed **\$17,000** from line item **2.05 (Streetscape Elements)** for the fabrication and installation of 10 SSA branded benches from Why Not Iron. (21-0204)

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

#### **c. Arts**

**Motion 6:** The Arts Committee recommends the Commission move to approve funding not to exceed **\$30,000** from line item **2.06 (Public Art)** for the installation of 8 sculptures from Chicago Sculpture Exhibition for Spring 2021. (21-0203)

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

*DG passes chair to RD*

7) Adjournment Motion at 9:15 PM

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

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