

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, July 7<sup>th</sup>, 2021 – 8pm**  
**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**

- |   |                      |               |
|---|----------------------|---------------|
| 1. Call to Order & Introductions                          | (Chair)              | <b>Action</b> |
| 2. Review of June 16 <sup>th</sup> Minutes                |                      | <b>motion</b> |
| 3. Financial Reports through June 30 <sup>th</sup> , 2021 | (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. 2022 SSA Budget & Workplan Approval (if available)     |                      | <b>motion</b> |
| 7. Motions from Committees                                |                      |               |

a. Arts

**Motion 1:** The Arts Committee moves to approve funding not to exceed **\$1,000** from line item **2.06 (Public Art)** for the art installation by 5<sup>th</sup> Corona at Wicker Park Fest’s Arts Area. (21-0609)

b. Grants & Rebates

**Motion 3:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Bucktown Community Organization’s 2021 Garden Walk to talk place in Bucktown. (21-0502)

**Motion 4:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Fest’s 2021 marketing materials. (21-0611)

**Motion 5:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **2.03 (Façade Enhancements Program)** for 1754 W. Division’s Dynamic Studios for the restoration and replacement of façade bricks and tuckpointing from water damage. (21-0612)

- |                                 |  |               |
|---------------------------------|--|---------------|
| 8. Public Comments & Discussion |  | <b>n/a</b>    |
| 9. Adjournment Motion           |  | <b>motion</b> |