

WPB SSA #33 Commission Meeting Agenda
Wednesday, June 16th, 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

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| 1. Call to Order & Introductions | (Chair) | Action |
| 2. Review of April 28 th Minutes (audit approval) | | motion |
| 3. Review of May 19 th Minutes | | motion |
| 4. Financial Reports through May 31 st , 2021 | (Treasurer) | motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. Motions from Committees | | |

a. Transportation

Motion 1: The Transportation Committee moves to approve additional funding not to exceed **\$4,000** from line item **2.05 (Streetscape Elements)** to cover an increase in production and installation costs plus one additional bench from Why Not Iron. (21-0601)

Motion 2: The Transportation Committee moves to approve funding not to exceed **\$4,900** from line item **2.05 (Streetscape Elements)** for the purchase of three to six U-Line Inground Mount Picnic Tables to be installed at Metzger Court. (21-0602)

Motion 3: The Transportation Committee moves to approve Erin Sian Williams as a voting member

b. Clean & Green

Motion 4: The Clean & Green Committee moves to approve funding not to exceed **\$2,000** from line item **2.07 (Sidewalk Litter Abatement - Supplies)** for the purchase of graffiti removal equipment for the 32nd Ward Office. (21-0605)

Motion 5: The Clean & Green Committee moves to approve funding not to exceed **\$17,500** from line item **2.05 (Streetscape Elements)** for the restoration and painting of the planter fences on Division St. to be done by Americana Ironworks & Fabrication. (21-0606)

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| 8. Public Comments and Discussion | | n/a |
| 9. Adjournment Motion | | motion |