

**WPB SSA #33 Commission Meeting Agenda
Wednesday, June 16th 2021 – 8:03 – 9:03 PM
Virtual Meeting via Zoom**

Attendance:

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

Guests – Nicole Plecas (Resident)

Staff – Alice Howe (SSA Program Specialist), Garrett Karp (SSA Program Manager)

- 1) Call to Order at 8:06 PM
- 2) Review of April 28th Minutes – Audit Review

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

- 3) Review of May 19th Minutes

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

- 4) Financial Reports for June 2021

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

- 5) Executive Director Report; delivered by GK
- 6) Program Manager Report; delivered by GK
- 7) Motions from committees, *RD passes chair to DG*
 - 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)

RD motions. WJ seconds.

Discussion: GK clarifies that this is in addition to \$17,000 allocation from earlier this year for 10 benches. Additional bench would replace a damaged bench on Division Street.

*All in favor. **Motion passes.***

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)

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

Discussion: WJ comments that the concerns brought from Clean & Green Committee on these tables are minimized after seeing the circular design. Commissioners would like to see some kind of branding on the tables if possible. GK would prefer to keep this pilot project simple for now and respond to branding concerns for the entire plaza at a later date. GK mentions considerable conversation will need to take place with 1st Ward and CDOT to make this project a reality, as well as other plans to activate Metzger Court.

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

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

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)

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

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)

*Rd motions. JH seconds. All in favor. **Motion Passes.***

Discussion: WJ explained to the Commission that this work will be more in depth and comes with a 1-year warranty. GK explained that we have the budget to spend on the larger bid this year.

DG passes chair to RD

8) Discussion

- I. DG sent photos of the current summer plantings on Milwaukee Ave. to AH to bring to Commission. The plantings are less dense and colorful than what was presented to the committee.
- II. DG also brought up the Worker Cottage planter beds that need to receive some attention
 - a. Matthias from Christy Webber assured staff that he will be giving the Worker Cottage extra attention in the next week and just added Russian Sage to the beds.
 - b. Staff will work with them to add density to the planters if they don't grow in soon.
- III. GK brought up an idea to create an "adopt-a-planter" competition between community groups next season.
 - a. Commission agreed this could be an exciting way to create a promotional event and demonstrate neighborhood pride.

9) Adjournment Motion at 9:03 PM

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