

WPB SSA #33 Commission Meeting Agenda
Wednesday, March 17th, 2021 – 8:07 – 9:33 PM
Virtual Meeting via Zoom

Attendance:

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

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 February 17th Minutes

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

- 3) Financial Reports for March 2021

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

- 4) Executive Director Report; delivered by PM
- 5) Program Manager Report; delivered by GK
- 6) Updates from committees

- a. **Clean & Green**

- i. WJ updated Commission on C & G latest requests for vendor write-ups that can be presented. Spring landscaping will take place mid-April. Bump-out cleaning is pending temperate weather.

- b. **Arts**

- i. DJ updated on Chicago Sculpture Exhibit submissions.

- c. **Transportation**

- i. JH updated on the committee's poll that will be sent out to gauge public interest in streetscaping along Damen Ave. and at the Milwaukee intersection.

- d. **Marketing & Business Development**

- i. MH updated on the 2020 Annual Report progress. The final draft will be reviewed by the committee in April's meeting.

e. **Grants & Rebates**

- i. This committee has no updates this month.

7) Adjournment Motion at 9:33 PM

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