

**WPB SSA #33 Commission Meeting Agenda  
Wednesday, May 19<sup>th</sup> 2021 – 8:06 – 9:08 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), Pamela Maass (WPBCC – Executive Director)

- 1) Call to Order at 8:06 PM
- 2) Review of April 21<sup>st</sup> Minutes

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

- 3) Financial Reports for May 2021

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

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

- a) Clean & Green

**Motion 1:** The Clean & Green Committee recommends to approve funding not to exceed **\$2,000** from **2.05 (Streetscape Elements)** for the restoration of the planter fence at Damen Ave. and Lemoyne St. by Why Not Iron. (21-0503)

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

- b) Arts

**Motion 2:** The Arts Committee recommends to approve funding not to exceed **\$25,000** from **2.06 (Public Art)** for the installation of various murals in the Summer of 2021. (21-0504)

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

**Motion 3:** The Arts Committee recommends to approve funding not to exceed **\$5,000** from **2.06 (Public Art)** for one art installation at Wicker Park Fest. (21-0505)

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

*DG passes chair to RD*

7) Discussion

- a) RD brought up the lack of quorum on committees for this month and if we need to begin recruiting more committee members.
  - i) GK pointed out that this isn't unusual even in pre-pandemic meetings and that attendance has been fairly average. Arts Committee has so many "voting" members that it is hard to reach quarantine if only 3-4 show up. It may be time to recruit new arts committee members.*
- b) DG discussed the possibility of installing Wicker Tree in Metzger Court where there was recent damage and a tree removal.
  - i) WJ suggests following up with 1<sup>st</sup> ward, developers for adjacent building, and Boombox installers to see how damage occurred before spending SSA dollars on repairs and/or installation.*

8) Adjournment Motion at 9:08 PM

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