

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, November 17th, 2021 – 8:10pm to 9:40pm**  
**Virtual Meeting – Hosted via Zoom**

Attendance:

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

Guests – None

Staff – Garrett Karp (SSA Program Manager), Pamela Maass (WPBCC Executive Director)

- 1) Call to Order at 8:10 PM
- 2) Review of October Minutes

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

- 3) Financial Reports for November 2021 (through October 31)

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

- 4) Executive Director Report; delivered by PM
- 5) Program Manager Report; delivered by GK
- 6) Confirming nominations for officer positions: Vice Chair & Secretary  
*(two-year term beginning Jan 2022)*
  - a. Marcy Huttas for Vice Chair
  - b. David Ginople for Secretary

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

- 7) Motions

**Motion 1:** to approve funding not to exceed **\$2,000** from budget line **1.02 (Special Events)** for the 2021 WPBCC + SSA Holiday Party to be held at The Den Theatre on December 8th. (21-1104)

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

**Motion 2:** The Clean & Green Committee moves to approve funding not to exceed **\$300,000.00** from budget line **2.08 (Sidewalk Maintenance & Litter Abatement)** from the **2022 budget** for Cleanslate's 2022 Contract for Litter Abatement to include daytime and after dark services, power washings and supplemental snow removal support. (21- 1101)

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

*Discussion: Hourly rate is almost identical to 2021. Increase accounts for added funding for powerwashing on demand, which there was a huge increase in requests for in 2021. The total amount also includes after dark service two days a week and snow "touch up" service in the winter (salt and shovels for crosswalks, transit stops, ice, slush).*

**Motion 3:** The Clean & Green Committee moves to approve funding not to exceed **\$50,000.00** from line item **2.12 Graffiti Abatement)** from the 2022 budget for Cleanslate's 2022 Contract for Graffiti Removal to take place two days a week. (21-1103)

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

*Discussion: Hourly rate is almost identical to 2021 but the price is doubled to account for 2-day per week service (March 1 through Nov 30). Graffiti increased significantly in 2021.*

#### 8) Safety / Security discussion follow up + rebate program

*MH and NP recap last month's meeting with Alderman LaSpata and follow-up conversations from MBD Committee in regards to mental health outreach team, hired security, and security rebates. MBD Committee is in favor of increasing funding available for security and re-writing the grant application to be more inviting to applicants.*

*Straw poll of the commission shows that most commissioners are not in favor of armed security and also don't feel strongly that large increases in SSA funding for security will make a difference in neighborhood crime. RD expressed concern that hiring security is only helping one small section of the SSA and not properties in other areas.*

*Commission asked GK to do more research and talk to DPD and other SSAs who do fund security through either a 3<sup>rd</sup> party contract or through rebate program to find out more information about success, logistics, and liability. GK will have information before January MBD Committee meeting.*

*RD also encouraged all committee chairs to review guidelines and standards for all of their committee's initiatives going into the new year (i.e. grants & rebates guidelines, façade rebates) and work with committees and staff to adjust if necessary.*

#### 9) Adjournment Motion at 9:40 PM

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