

WPB SSA #33 Commission Meeting Agenda
Wednesday, October 20th 2021 – 8:03 – 9:38 PM
Virtual Meeting via Zoom

Attendance:

Rebecca Dohe (RD)
Wayne Janik (WJ)
Marcy Huttas (MH)
Nicole Plecas (NP)

Absent:

Joe Hall
David Ginople

Guests – Alderman Daniel LaSpata (1st Ward Alderman) JP M (Resident), David Halpen & Josh (Estelle's)

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

- 1) Call to Order at 8:03 PM
- 2) Review of September 15th Minutes

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

- 3) Financial Reports for October 2021

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

- 4) Executive Director Report; delivered by PM
- 5) Program Manager Report; delivered by GK

- 6) Conversation with 1st Ward Alderman LaSpata

Alderman LaSpata presented an idea to the Commission for a collaboration/program in the future to help fund social services needed for mental health and homelessness within SSA 33. The program would be similar to a pilot program in Pilsen and the Chicago Loop Alliance's program. The Commission agreed this could be a potential use of funding but would need to be discussed and researched at the committee level.

7) Motions

Motion 1: The Commission moves to approve funding not to exceed **\$8,000** from **1.09 (PR/Media Relations)** for the WPBCC to hire Silverman PR on a contract basis to promote and support the Chamber of Commerce, SSA #33 and the business community in public relations and local media on a contract basis from August 15 through the end of 2021. (21-1016)

MH motions. WJ seconds. All in favor. Motion Passes.

Motion 2: The Commission moves to approve funding not to exceed **\$25,000** from **2.05 (Streetscape Elements)** for Americana Iron Works to restore and replace damaged planter pit fences along Division Street. (21-1007)

MH motions. WJ seconds. All in favor. Motion Passes.

Discussion: WJ explained the history of the fences that have been repainted several times through the last 20 years. Some areas have deteriorated beyond repair so this additional funding will allow Americana to replace those damaged areas.

Motion 3: The Clean & Green Committee moves to approve funding not to exceed **\$900.00** from line item **2.02 (Landscaping)** for Christy Webber Landscape to remove a damaged tree and stump at Damen Ave. and Schiller. (21-1005)

MH motions. WJ seconds. All in favor. Motion Passes.

Motion 4: The Grants & Rebates Committee moves to approve funding not to exceed **\$2,000.00** from line item **1.10 (Community Grants)** for WPBCC's Light Up WPB and Rickshaw Shopping event to take place on December 11th. (21-1006)

MH motions. WJ seconds. All in favor. Motion Passes.

Motion 5: The Grants & Rebates Committee moves to approve funding not to exceed \$10,000 from line item **2.03 (Façade Rebate Program)** for 1547 and 1549 N. Milwaukee Ave. façade rebate. (21-1001)

MH motions. NP seconds. WJ abstains. Motion Passes.

Discussion: WJ would like to see the Grants & Rebates Committee to revisit the façade rebate requirements in 2022.

8) 2022 SSA Commission & Subcommittee Meeting Schedule

a) *GK has circulated draft schedules for 2022 scheduling to SSA and Committee Chairs.*

9) Subcommittee Chairs for 2022

- a) *NP and MH discussed moving forward as co-chairs for both Marketing & Business Development and Grants & Rebates Committees while NP transitions into her commissioner role versus her previous participation as a voting member for those committees.*

10) Adjournment Motion at 9:38 PM

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