

WPB SSA #33 Commission Meeting Agenda
Wednesday, February 16th, 2022 – 8pm
Virtual Meeting – Hosted via Zoom

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged at the end of this meeting. The chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should signify by raising their hand in order to be recognized by the Chair. The Chair will have the discretion to limit discussion.

AGENDA

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| 1. Call to Order & Introductions | | Action |
| 2. Review of January 19 th 2022 Minutes | (Chair) | Motion |
| 3. Financial Reports through January 31 st , 2022 | (Treasurer) | Motion |
| 4. Chamber of Commerce Report | (Executive Director) | n/a |
| 5. SSA Manager Report | (Program Manager) | n/a |
| 6. 2021 Audit with Eilts & Associates - \$5,500 | | motion |
| 7. Updates from Committees | | |
| a. Clean & Green | | |
| i. \$2,000 for Graffiti Wipes / Spray Paint for Office | | |
| ii. Snow Total Updates | | |
| b. Transportation | | |
| 8. Motions from Committees | | |
| a. Arts | | |
- Motion 1:** The Arts Committee moves to approve funding not to exceed **\$7,500** from line item 2.06 (**Public Art**) for artist CzrPrz to complete a mural on Estelle’s Café & Lounge. (22-0110)
- Motion 2:** The Committee recommends the Commission move to approve funding not to exceed **\$30,000** from line item 2.06 (**Public Art**) for the installation of 8 sculptures from Chicago Sculpture Exhibition for Spring 2022. (22-0201)
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| 9. Public Comments & Discussion | | n/a |
| 10. Adjournment Motion | | Motion |