

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, February 16<sup>th</sup>, 2022 – 8:03pm to 8:48pm**  
**Virtual Meeting – Hosted via Zoom**

Attendance:

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

Absent: David Ginople (DG)

Guests – None

Staff – Alice Howe (Program Manager), Pamela Maass (WPBCC Executive Director)

- 1) Call to Order at 8:03 PM
- 2) Review of January Commission Minutes

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

- 3) Financial Reports through January 31<sup>st</sup>, 2022

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

- 4) Executive Director Report; delivered by PM
- 5) Program Manager Report; delivered by AH
- 6) Motions from Commission & Committees

**Motion 1:** The Commission moves to approve funding not to exceed **\$5,500** from 6.02 (**SSA Annual Audit**) for Eilts & Associates to perform the 2021 Annual Audit. (22-0202)

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

**Motion 2:** The Commission moves to approve funding not to exceed **\$2,000** from 2.12 (**Graffiti Abatement**) for the purchase of graffiti wipes and paint to be stored in WPBCC office for businesses, residents and aldermanic offices to use throughout SSA 33. (22-0203)

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

**Motion 3:** 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)

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

*Discussion: WJ gave feedback regarding the approved CzrPrz mural that will be relayed to the artist.*

**Motion 4:** 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)

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

7) Adjournment Motion at 9:48 PM