

WPB SSA #33 Commission Meeting Agenda
Wednesday, January 19th, 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 | (Chair) | Action |
| 2. Review November 17 th , 2021 Minutes | | motion |
| 3. Financial Reports through November 30 th
and December 31 st , 2021 | (Treasurer) | motion |
| 4. Chamber of Commerce Report | (Executive Director) | n/a |
| 5. SSA Manager Report | (Program Manager) | n/a |
| 6. Motions from Committees | | |
| a. Clean & Green | | |

Motion 1: The Clean & Green Committee moves to approve funding not to exceed **\$52,500** from line item **(2.02 Landscaping)** for Christy Webber Landscaping to provide general landscaping services throughout 2022. (22-0104)

Motion 2: The Clean & Green Committee moves to approve funding not to exceed **\$42,000** from line item **(2.02 Landscaping)** for Christy Webber Landscaping to provide seasonal plantings landscaping services for the Milwaukee Ave. planters throughout 2022. (22-0105)

Motion 3: The Clean & Green Committee moves to approve funding not to exceed **\$48,500** from line item **(2.02 Landscaping)** for Bartlett Tree Care to provide tree maintenance throughout 2022. (22-0106)

b. Marketing & Business Development

Motion 4: The Marketing & Business Development Committee moves to approve funding not to exceed **\$12,000** from line item **1.09 (PR/Media Relations)** for Silverman Group's 2022 Contract to be split with the Wicker Park Bucktown Chamber of Commerce. (21-0107)

Motion 5: The Marketing & Business Development Committee moves to approve funding not to exceed **\$13,000** from line item **6.01 (SSA Annual Report)** for Teska Associates. (21-0108)

Motion 6: The Marketing & Business Development Committee moves to approve moving **\$20,000** in funding from line item **2.03 Façade Enhancement Program** to **5.03 Security Patrol Services** to increase our Security Rebate Program. (21-0109)

Motion 7: The Marketing & Business Development Committee moves to approve moving **\$20,000** in funding from line item **2.04 Wayfinding and Signage** to **5.03 Security Patrol Services** to increase our Security Rebate Program. (21-0110)

Motion 8: The Marketing & Business Development Committee moves to approve moving **\$10,000** in funding from line item **1.10 Community Grants** to **5.03 Security Patrol Services** to increase our Security Rebate Program. (21-0111)

c. Grants & Rebates

Motion 9: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Heaven Gallery’s 2022 Annual Programming to help fund artist stipends and marketing expenses. (22-0101)

Motion 10: The Grants & Rebates Committee moves to approve funding not to exceed **\$2,000** from line item **1.10 (Community Grants)** for Wicker Park Farmers Market 2022 Indoor Market at The Den Theatre to assist with composting programming and marketing expenses. (22-0102)

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| 13. Public Comments & Discussion | n/a |
| 14. Closed Session Meeting | n/a |
| 15. Adjournment Motion | motion |