

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, March 16<sup>th</sup>, 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                              |                      | <b>Action</b> |
| 2. Public Comment   |                      | <b>n/a</b>    |
| 3. Review of February 16 <sup>th</sup> 2022 Minutes           | (Chair)              | <b>Motion</b> |
| 4. Financial Reports through February 28 <sup>th</sup> , 2022 | (Treasurer)          | <b>Motion</b> |
| 5. 2021 Annual Audit with Eilts & Associates                  | (Joy Coombs)         | <b>n/a</b>    |
| 6. Chamber of Commerce Report                                 | (Executive Director) | <b>n/a</b>    |
| 7. SSA Manager Report   | (Program Manager)    | <b>n/a</b>    |
| 8. Updates from Committees                                    |                      |               |
| a. Clean & Green  |                      |               |
| b. Marketing & Business Development                           |                      |               |
| 9. Motions from Committees                                    |                      |               |
| a. Arts Committee   |                      |               |

**Motion 1:** The Arts Committee moves to approve funding not to exceed **\$4,500** from line item 2.06 (Public Art) for Mami Takahashi's Kintsugi Memories installation. (22-0302)

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|------------------------|--|---------------|
| 10. Adjournment Motion |  | <b>Motion</b> |
|------------------------|--|---------------|