

WPB SSA #33 Commission Meeting Agenda
Wednesday, May 18th, 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. Public Comment | | n/a |
| 3. Review of April 20 th 2022 Minutes | (Chair) | Motion |
| 4. Financial Reports through April 30 th , 2022 | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. Updates from Committees | | |
| a. Clean & Green | | |
| 8. Motions from Committees | | |
| a. Arts Committee | | |

Motion 1: The Arts Committee recommends the Commission move to approve funding not to exceed **\$5,000** from line item 2.06 (**Public Art**) for the John Bannon & Ed Wesley’s “Rainbow Pyramid” installation for the Wicker Park Fest Arts Area. (22-0501)

Motion 2: The Arts Committee recommends the Commission move to approve funding not to exceed **\$3,500** from line item 2.06 (**Public Art**) for Native 312’s “Studio W.I.P” installation for the Wicker Park Fest Arts Area. (22-0502)

Motion 3: The Arts Committee recommends the Commission move to approve funding not to exceed **\$1,500** from line item 2.06 (**Public Art**) for the Samuel Schwindt “A Quivering Life” installation for the Wicker Park Fest Arts Area. (22-0503)

Motion 4: The Arts Committee recommends the Commission move to approve funding not to exceed **\$2,500** from line item 2.06 (**Public Art**) for an artist stipend to produce an image or artwork for the WPBCC Neighborhood Guide and SSA Annual Report. (22-0504)

- b. Marketing & Business Development

Motion 5: The Marketing & Business Development Committee moves to approve funding not to exceed **\$1,500** from line item **1.08 (Display Advertising)** for a 6-month contract split with WPBCC for video content creation, equally two SSA videos per month. (22-0505)

Motion 6: The Marketing & Business Development Committee moves to approve funding not to exceed **\$2,000** from line item **1.07 (Print Materials)** for an additional 5,000 copies of the 2022 WPBCC Neighborhood Guide with Ateema to be printed for distribution. (22-0506)

9. Adjournment Motion

Motion