

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, April 19<sup>th</sup>, 2023 – 7 pm**  
**Virtual Meeting – Hosted via Zoom**

<https://www.wickerparkbucktown.com/ssa/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.*

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|---|----------------------|---------------|
| 1. Call to Order & Introductions                      |                      | <b>Action</b> |
| 2. Public Comment                                     |                      | <b>n/a</b>    |
| 3. Review of February 15 <sup>th</sup> , 2023 Minutes | (Chair)              | <b>Motion</b> |
| 4. Financial Reports for March & April                | (Treasurer)          | <b>Motion</b> |
| 5. Chamber of Commerce Report                         | (Executive Director) | <b>n/a</b>    |
| 6. SSA Manager Report                                 | (Program Manager)    | <b>n/a</b>    |
| 7. 2024 Budget Planning                               |                      |               |
| 8. Motions from Committees                            |                      |               |

**Motion 1:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for WPBCC’s Wicker Park Outdoor Farmers Market to fund artist stipends, composting, and yoga teacher stipends. (23-0401)

**Motion 2:** The Grants & Rebates Committee moves to approve funding not to exceed **\$2,500** from line item **1.10 (Community Grants)** for One Strange Bird to fund teacher stipends and marketing for their Chicago Youth Art Class. (23-0402)

**Motion 3:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Advisory Council to fund marketing expenses and artist stipends for their CREATE Series. (23-0403)

**Motion 4:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.02 (Special Events)** for WPBCC’s Wicker Park Fest to assist in funding marketing expenses. (23-0404)

**Motion 5:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Burr Elementary’s Kid’s Fest Area at Wicker Park Fest. (23-0404-01)

**Motion 6:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Dynamic Salon Studio to fund marketing expenses for the Do Chicago Fashion Show. (23-0405)

**Motion 7:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Bucktown Community Organization to fund stipends for artists and educators at the 2023 Bucktown Garden Walk. (23-0406)

**Motion 8:** The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item **5.03 (Security Patrol Services)** for Subterranean to assist with on-site security patrol services. (23-0407)

**Motion 9:** The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item **5.03 (Security Patrol Services)** for Chitiva to assist with on-site security patrol services. (23-0408)

**Motion 10:** The Marketing & Business Development Committee moves to approve funding not to exceed \$2,000 from line item **1.02 (Special Events)** for the 3rd Annual Legacy Business Mixer and award ceremony to be held at Subterranean on May 10th. (23-0409)

9. Adjournment Motion

**Motion**