

WPB SSA #33 Commission Meeting Agenda
Wednesday, April 19th, 2023 – 7:05 PM to 7:51 PM
Virtual Meeting – Hosted via Zoom

Attendance:

Wayne Janik (WJ)
Marcy Huttas (MH)
David Ginople (DG)

Guests – Adam Silverstein (Garfield’s Beverage – Commissioners Applicant), Laura Botwinick (SoNa -- Commissioners Applicant), Ginna Ryan (Mauge Inc. – Commissioners Applicant)

Staff – Alice Howe (SSA Program Manager), Pamela Maass (WPBCC Executive Director), Luke Scaletta (Community Engagement Coordinator)

- 1) Call to Order at 7:05 PM
- 2) Review of March Commission Minutes

Waiting to motion until next Commission as DG was unable to view the report on Zoom.

- 3) Financial Reports through March 31st, 2023

Waiting to motion until next Commission as DG was unable to view the report on Zoom.

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

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)

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

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)

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

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)

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

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)

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

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)

Discussion: *Commission confirmed that the Kid's Fest Area would be hosted in the Walgreen's parking lot at 1372 N. Milwaukee Ave.*

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

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. (23-0405)

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

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)

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

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)

MH motions. DG seconds. All in favor. Motion passes.

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)

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

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)

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

Updates/Discussion:

- **Ash Tree Replacement Plan**
 - WJ discussed the Clean & Green initiative of replacing the struggling ash trees in SSA #33 and the Bartlett analysis that will tier the health of the existing ash trees so they can replace those that are most vulnerable. The Commission agreed with the plan.
- **2023 Security Budget**
 - MH discussed increasing budget funds for the Security Patrol line item, as we see increased interest in the Security rebate and public safety is a major concern in the area. DG and WJ voiced their disapproval of the Security Patrol rebate being an SSA resource, as they view it as a business expense. AH will speak with Lisa to see if we can expand our After Dark schedule to have more eyes on the street.
- **CDOT Lamppost Replacements**
 - CDOT is currently replacing the damaged historic lampposts within SSA #33, and DG noted that they are not the same as the previous posts, and AH will need to contact the snowflake team so they can add new brackets for holiday decorations.

10) Adjournment Motion at 7:51 PM

*MH motions. WJ seconds. All in favor. **Meeting Adjourned.***