

WPB SSA #33 Commission Meeting Agenda
Wednesday, February 15th, 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 | | Action |
| 2. Public Comment | | n/a |
| 3. Review of January 18 th , 2023 Minutes | (Chair) | Motion |
| 4. Financial Reports for January | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. Façade Rebate – 1527 N. Ashland Ave. | | Motion |
| a. \$1,850.00 requested for restoration work | | |
| 8. Motions from Committees | | |

Motion 1: The Arts Committee recommends the Commission move to approve funding not to exceed **\$2,000** from line item 2.06 (**Public Art**) for a promotional spot in the Newcity EXPO Chicago special edition to highlight the WPB Weekend Arts Guide and arts webpage. (23-0201)

Motion 2: The Arts Committee recommends the Commission move to approve funding not to exceed **\$10,000** from line item 2.06 (**Public Art**) for a new mural to be located on the northeast-facing wall of the Walgreen’s at 1372 N. Milwaukee Ave. (23-0202)

Motion 3: The Arts Committee recommends the Commission move to approve funding not to exceed **\$32,000** from line item 2.06 (**Public Art**) to sponsor eight (8) sculptures for the 2023-2024 Chicago Sculpture Exhibit. (23-0203)

Motion 4: The Arts Committee recommends the Commission move to approve funding not to exceed **\$10,000** from line item 2.06 (**Public Art**) for the Arts Area at the 2023 Wicker Park Fest. (23-0204)

Motion 5: The Clean & Green Committee recommends to approve funding not to exceed **\$6,000** from line item **2.02 (Landscaping)** for Christy Webber to replace three (3) trees, one on Milwaukee Ave. (at 1389 N. Milwaukee Ave.) and two on Division St. (at 1904 W. Division St. and 2011 W. Division St.) (23-0106)

Motion 6: The Clean & Green Committee recommends to approve Chi Braunreiter as a voting member of the Clean & Green Committee.

9. Adjournment Motion

Motion