

WPB SSA #33 Commission Meeting Agenda
Wednesday, February 15th, 2023 – 7:06 PM to 8:30 PM
Virtual Meeting – Hosted via Zoom

Attendance:

Wayne Janik (WJ)
Marcy Huttas (MH)
Joe Hall (JH)
David Ginople (DG)

Guests – Adam Silverstein (Garfield’s Beverage – Commissioners Applicant), Laura Botwinick (SoNa -- Commissioners Applicant)

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

- 1) Call to Order at 7:06 PM
- 2) Review of January Commission Minutes

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

- 3) Financial Reports through January 31st, 2023

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

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

Motion 1: The Commission recommends to approve funding, allocated from the 2022 budget, not to exceed **\$1,850** from line item **2.03 (Facade Enhancement Program)** for SoNa’s (1527 N. Ashland Ave.) façade rebate application to assist with their refurbishment. (22-0908)

*WJ motions. JH seconds. DG, WJ, and MH vote in favor. JH abstains. **Motion passes.***

Motion 2: 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)

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

Motion 3: 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)

Discussion: MH proposed that the concept of price sharing is brought up with Walgreens to see if they will be able to help us with any of the mural cost.

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

Motion 4: 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)

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

Motion 5: 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)

Discussion: The Commission noted that this motion was passed earlier than in previous years to allow ample time for the RFP to be developed to the Commission's exact specifications.

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

Motion 6: 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)

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

Motion 7: The Clean & Green Committee recommends to approve **Chi Braunreiter** as a voting member of the Clean & Green Committee.

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

10) Adjournment Motion at 8:30 PM

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