

WPB SSA #33 Commission Meeting Agenda
Wednesday, January 18th, 2023 – 7:05 PM to 8:15 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), Ginna Ryan (Mauge – 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 November Commission Minutes

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

- 3) Financial Reports through November 30th, 2022

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

- 4) Financial Reports through December 31st, 2022

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

- 5) Executive Director Report; delivered by PM
- 6) Program Manager Report; delivered by AH
- 7) January 17, 2023 Public Safety Meeting Recap
- 8) Motions

Motion 1: The Clean & Green Committee moves to approve funding not to exceed \$5,000 from line item 2.02 (Landscaping) for Christy Webber to replace two trees on Damen Ave. (23-0101)

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

Motion 2: The Marketing & Business Development Committee moves to approve funding not to exceed \$38,000 from line item 1.06 (Holiday Decoration) from the 2022 budget for Illuminight to install and deinstall snowflakes within the SSA and bike lights on the 606. (23-0103)

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

Motion 3: The Marketing & Business Development Committee moves to approve funding not to exceed \$1,700 from line item 1.06 (Holiday Decorations) from the 2022 budget for the rotation of the 2022-2023 holiday banners with Chicago Event Graphics. (23-0104)

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

Motion 4: The Marketing & Business Development Committee moves to approve funding not to exceed \$3,200 from line item 1.07 (Print Materials) for an additional 5,000 copies of the 2023 WPBCC Neighborhood Guide with Town Square Publications to be printed and distributed with Ateema. (23-0105)

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

- 9) Discussion of the 2022 Annual Report: whether to design in-house and send postcards to pin-holders with QR code to the digital report or formally print a booklet again. Tabled until next Commission meeting.
 - a) Joe Hall will be stepping down as a Commissioner with SSA #33 as he is retiring and closing his bike shop, Quick Release, and will no longer be a pinholder within the SSA boundaries. The Commissioners acknowledged Joe for his dedication and knowledge he's shared with SSA #33 since the very beginning.

- 10) Adjournment Motion at 8:15 PM