

WPB SSA #33 Commission Meeting Agenda
Wednesday, June 21st, 2023 – 7 pm
1414 N. Ashland Ave. – Chamber Board Room (Zoom Link Available)

<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 May 17 th , 2023 Minutes | (Chair) | Motion |
| 4. Financial Reports for June | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. 2024 Draft Budget Review – <i>Approved in July’s meeting</i> | | n/a |
| 8. Motions from Committees | | Motion |

Motion 1: The Transportation Committee moves to approve funding not to exceed **\$7,000** from line item **2.05 (Streetscape Elements)** for the purchase and installation of up to 14 planters from Doty & Sons and **\$7,000** from line item **2.02 (Landscaping)** for landscaping services provided by Christy Webber for planters along Damen Ave. pedestrian bump-outs. (23-0603)

Motion 2: The Transportation Committee moves to approve funding not to exceed **\$9,000** from line item **3.04 (Bicycle Transit Enhancements)** for the purchase of 3 bike corrals from Dero to be installed within the boundaries of SSA #33. (23-0604)

Motion 3: The Transportation Committee moves to approve funding not to exceed **\$3,000** from line item **5.04 (Bicycle Safety Programs)** for Jogonalite to produce 1,000 branded, reflective leg bands. (23-0605)

Motion 4: The Clean & Green Committee recommends to approve funding not to exceed **\$85,000** from line item **2.11 (Sidewalk Snow Plowing)** for Christy Webber Landscaping to service all boundaries of the SSA for the 2023-24 winter season. (23-0601)

Motion 5: The Clean & Green Committee recommends to approve funding not to exceed **\$5,000** from line item **2.11 (Sidewalk Snow Plowing)** for Cleanslate to provide supplemental snow removal for the 2023-24 winter season. (23-0602)

Motion 6: The Arts Committee recommends to approve funding not to exceed **\$10,000** from line item **2.06 (Public Art)** for an additional mural within SSA #33. (23-0606)

Motion 7: The Arts Committee recommends to approve funding not to exceed **\$40,000** from line item **2.06 (Public Art)** for a mosaic installation by Greenstar Movement along the viaduct at Milwaukee/Leavitt as reviewed in 2022. (23-0607)

9. Adjournment Motion

Motion