

WPB SSA #33 Commission Meeting Agenda
Wednesday, June 21st, 2023 – 7:03 PM to 7:58 PM
Virtual Meeting – Hosted via Zoom

Attendance:

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

Guests – Laura Botwinick (SoNa -- Commissioners Applicant), Tom Jasek (Community Member), Joe Hall (Transportation Committee Member)

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

- 1) Call to Order at 7:02 PM
- 2) Review of May Commission Minutes

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

- 3) Financial Reports through May.

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

- 4) Chamber Report; delivered by PM
- 5) Program Manager Report; delivered by AH
- 6) 2024 Draft Budget Review; delivered by AH

Discussion: The personnel line-item was discussed, with a follow-up of individual employee payment percentages guaranteed for the Commission by PM the following week.

- 7) Motions

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)

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

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)

Discussion: AH clarified that the corrals would be installed along Division.

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

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)

Discussion: AH clarified that they would be distributed at Wicker Park Fest and the Wicker Park Farmers Market, along with the gnome totes.

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

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)

Discussion: WJ clarified that Christy Webber would be activated to plow with a 1" snow trigger.

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

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)

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

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)

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

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)

Discussion: AH shared the GSM proposal from 2022 with the Commission.

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

Updates/Discussion:

- **Commissioner-In-Waiting Inquiry**

- AH shared that DPD communication on Commissioner updates has been very low, and she will provide Commissioners-In-Waiting as much information on future trainings as soon as possible.
- **Aldermen Updates**
 - The Commission discussed the change in Aldermanic territory, where now SSA #33 only shares boundaries with Ward 1 and 32, and no longer shares a boundary with Ward 2, and their office will be moved from within SSA #33 boundaries.

10) Adjournment Motion at 7:58 PM

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