

WPB SSA #33 Commission Meeting Agenda
Wednesday, May 17th, 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 Feb 15 th & April 19 th , 2023 Minutes | (Chair) | Motion |
| 4. Financial Reports for April & May | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. Hebru Brantley Mural Restoration - \$5,000 | | Motion |
| 8. 2024 Budget Planning | | |
| 9. Motions from Committees | | |

Motion 1: The Clean & Green Committee recommends to approve funding not to exceed **\$15,000** from line item 3.01 (Garbage/Recycling Material Program) for WasteNot Compost to act as the composting vendor for our 2023-2024 composting pilot project. (23-0504)

Motion 2: The Clean & Green Committee recommends to approve funding not to exceed **\$5,500** from line item 2.07 (Sidewalk Litter Abatement – Supplies) to replace six (6) public use garbage cans within the boundaries of SSA #33. (23-0505)

Motion 3: The Clean & Green Committee recommends to approve funding not to exceed **\$35,000** from line item 2.02 (Landscaping) to remove and replace ten (10) ash trees within the boundaries of SSA #33. (23-0506)

Motion 4: The Clean & Green Committee recommends to approve funding not to exceed **\$3,500** from line item 5.04 (Bicycle Safety Programs) to order and install two (2) new bike pumps at the entrances to the 606 at Walsh Park and Western Ave. (23-0507)

Motion 5: The Arts Committee recommends to approve funding not to exceed **\$2,000** from line item 2.06 (Public Art) to provide additional funds for the 2023 Wicker Park Fest Arts Area. (23-0508)

Motion 6: The Arts Committee recommends to approve funding not to exceed **\$1,250** from line item 2.06 (Public Art) to restore the “You are Beautiful” work at Roberto Clemente Academy. (23-0509)

Motion 7: The Marketing & Business Development Committee recommends to approve funding not to exceed **\$1,000** from line item 1.05 (Decorative Banners) for Chicago Event Graphics to replace damaged banners and hardware. (23-0510)

10. Adjournment Motion

Motion