

WPB SSA #33 Commission Meeting Agenda
Wednesday, May 17th, 2023 – 7:03 PM to 8:10 PM
Virtual Meeting – Hosted via Zoom

Attendance:

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

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

Staff – Alice Howe (SSA Program Manager), Luke Scaletta (Community Engagement Coordinator)

1) Call to Order at 7:03 PM

2) Review of March Commission Minutes

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

3) Review of April Commission Minutes

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

4) Financial Reports through April.

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

5) Financial Reports through May.

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

6) Chamber Report; delivered by AH

7) Program Manager Report; delivered by AH

8) Motions

Motion 1: The Commission recommends to approve funding not to exceed **\$5,000** from line item **2.06 (Public Art)** to fund the restoration of the Hebru Brantley mural by Hebru Brantley’s studio (23-0511)

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

Motion 2: 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 our commercial composting vendor for 2023-2024. (23-0504)

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

Discussion: *MH recommended that the Commission talks with WasteNot about including multi-unit residential properties in the program. AH will follow-up with WasteNot and local property management companies. AH confirmed commissioners can register their businesses for the program as well.*

Motion 3: 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)

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

Motion 4: The Clean & Green Committee recommends to approve funding not to exceed **\$35,000** from line item **2.02 (Landscaping)** to remove ten (10) ash trees and replace each of them with another durable species within the boundaries of SSA #33. (23-0506)

Discussion: *Commission recommended amending the motion to clarify that they will remove the 10 ash trees and replace them with a different species. Amendment can be seen above.*

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

Motion 5: The Clean & Green Committee recommends to approve funding not to exceed **\$3,500** from line item **5.04 (Bicycle Safety Programs)** to order two (2) new bike pumps from Dero and have them installed by Cleanslate at the entrances to the 606 at Churchill Park and Western Ave. (23-0507)

Discussion: *Commission recommended adding the vendor names to the motions before approving. Amendment can be seen above.*

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

Motion 6: 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)

Discussion: *Commission confirmed that total approved SSA #33 funding for Wicker Park Fest Arts Area is now \$12,000.*

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

Motion 7: The Arts Committee recommends to approve funding not to exceed **\$1,250** from line item **2.06 (Public Art)** to fund supplies for the You Are Beautiful studio to restore the You Are Beautiful work at Roberto Clemente Academy. (23-0509)

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

Motion 8: 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)

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

Updates/Discussion:

- **In-person Commission Meetings Update**
 - WJ mentioned that CPS meetings will be returning to mandatory in-person meetings in the summer, and proposed that the Commission inquire with DPD to see if Commission meetings will return to a mandatory in-person schedule. AH and LS were tasked with finding a meeting space if so, and proposed the WPBCC Board room.
- **Allocating Funding for Alley Clean-up**
 - The Commission discussed the recent DPD update that SSA's can now utilize funds to enhance alleyways. The Commission recommended further communication with DPD to confirm the initiative and proposed ideas to promote cleaner alleys, including security cameras, lighting, and clean-up crews.

10) Adjournment Motion at 8:10 PM

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