

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, October 18<sup>th</sup>, 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                       |                      | <b>Action</b> |
| 2. Public Comment                                      |                      | <b>n/a</b>    |
| 3. Review of September 20 <sup>th</sup> , 2023 Minutes | (Chair)              | <b>Motion</b> |
| 4. Financial Reports for July & September              | (Treasurer)          | <b>Motion</b> |
| 5. Chamber of Commerce Report                          | (Executive Director) | <b>n/a</b>    |
| 6. SSA Manager Report                                  | (Program Manager)    | <b>n/a</b>    |
| 7. Motions from Committees                             |                      | <b>Motion</b> |

**Motion 1:** The Clean & Green Committee recommends to approve funding not to exceed **\$55,000** from line item **2.02 (Landscaping)** for Christy Webber to provide general landscaping services for all the SSA in 2024. (23-1001)

**Motion 2:** The Clean & Green Committee recommends to approve funding not to exceed **\$46,000** from line item **2.02 (Landscaping)** for Christy Webber Landscaping to provide landscaping services for the Milwaukee Ave planters for the SSA in 2024. (23-1002)

**Motion 3:** The Clean & Green Committee recommends to approve funding not to exceed **\$44,000** from line item **2.02 (Landscaping)** for Bartlett Tree Services to provide tree maintenance for all the SSA in 2024. (23-1003)

**Motion 4:** The Clean & Green Committee recommends to approve funding not to exceed **\$330,000** from line item **2.08 (Sidewalk Maintenance)** for Cleanslate to provide litter removal services, including After Dark in 2024. (23-1004)

**Motion 5:** The Clean & Green Committee recommends to approve funding not to exceed **\$59,000** from line item **2.12 (Graffiti Abatement)** for Cleanslate to provide graffiti removal services two days per week in 2024. (23-1005)

**Motion 6:** The Transportation Committee moves to approve funding not to exceed **\$1,000** from line item **5.04 (Bicycle Safety Programs)** for the purchase of branded bike lights from 4AllPromos to be provided for the community. (23-1006)

**Motion 7:** The Grants & Rebates Committee moves to approve funding not to exceed **\$2,500** from line item **1.10 (Community Grants)** for WPBCC to fund rickshaw rides and marketing materials for their 2023 Light Up WPB event. (23-1007)

**Motion 8:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Advisory Council to fund artist stipends and marketing materials for BooPalooza 2023. (23-1008)

**Motion 9:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Cruelty Free You & Me to fund marketing materials and supplies for their Children’s Storytime programming. (23-1009)

**Motion 10:** The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Endless Supply to assist with on-site security patrol services. (23-1010)

8. Adjournment Motion

**Motion**