

WPB SSA #33 Commission Meeting Agenda
Wednesday, October 18th, 2023 – 7:02 PM to 8:00 PM
Virtual Meeting – Hosted via Zoom

Attendance:

Marcy Huttas (MH)

David Ginople (DG)

Wayne Janik (WJ)

Guests – Joe Hall (Resident – 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 September Commission Minutes

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

3) July Financial Report

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

4) September Financial Report

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

5) Chamber Report; delivered by PM

Discussion of expanded bike lane along 1600-1900 block of N Milwaukee Ave, and the proposed CDOT study to monitor transit trends in the neighborhood once it is constructed. Additionally, Commission discussed the complications of scooters in bike lanes and littered on sidewalks, recommending more bike corrals to more effectively hold the scooter stock.

6) Program Manager Report; delivered by AH

7) Motions

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)

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

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)

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

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)

MH motions. WJ seconds. All in favor. Motion Passes.

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)

MH motions. WJ seconds. All in favor. Motion Passes.

Discussion: AH and LS confirmed that Cleanslate would be able to lock in their litter and graffiti abatement contract pricing for 2 years if we guaranteed to use their services for both the 2023-2024 and 2024-2025 budget years.

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)

MH motions. WJ seconds. All in favor. Motion Passes.

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)

MH motions. WJ seconds. All in favor. Motion Passes.

Discussion: Commission confirmed that the lights would not be rechargeable, but JH stated that each light would likely last a year with the option to replace the batteries.

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)

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

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)

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

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)

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

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)

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

Discussion: Commission was interested in more reporting to monitor the efficacy of the program, including store owner testimonies and crime-watching stats. LS will develop an end-of-year survey for rebate awardees to provide commentary on the program.

8) Adjournment Motion at 8:00 PM

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