

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, July 9<sup>th</sup>, 2024 – 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 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 June Minutes                               | (Chair)              | <b>Motion</b> |
| 4. Financial Reports for June                           | (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. 2025 Budget & Service Provider Approval              | (Program Manager)    | <b>Motion</b> |
| 8. 2024 Holiday Tree – will update & send quotes on 7/9 |                      | <b>Motion</b> |
| 9. Motions from Committees                              |                      |               |

***Motion 1:*** 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 2024. (24-0708)

***Motion 2:*** The Grants & Rebates Committee moves to approve funding not to exceed \$5,000 from line item 1.10 (Community Grants) for Heaven Gallery to fund artist stipends for their 2024 programming. (24-0709)

***Motion 3:*** The Grants & Rebates Committee moves to approve funding not to exceed \$1,200 from line item 1.10 (Community Grants) for Burr Elementary’s Kid’s Fest Area at Wicker Park Fest. (24-0707)

***Motion 4:*** The Grants & Rebates Committee moves to approve funding not to exceed \$1,000 from line item 1.10 (Community Grants) for Garbage Gals to fund marketing efforts and materials for ongoing 2024 community clean up programming in 2024. (24-0706)

***Motion 5:*** The Grants & Rebates Committee moves to approve funding not to exceed \$5,000 from line item 1.10 (Community Grants) for 826CHI to fund marketing materials for the 2024 "Eat Your Words" program. (24-0710)

**Motion 6:** The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item 5.03 (Security Patrol Services) for Estelle's Bar & Grill to assist with on-site security patrol services. (24-0701)

**Motion 7:** The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item 5.03 (Security Patrol Services) for Easy Bar to assist with on-site security patrol services. (24-0702)

**Motion 8:** The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item 5.03 (Security Patrol Services) for Remedy to assist with on-site security patrol services. (24-0703)

**Motion 9:** The Marketing & Business Development Committee moves to approve funding not to exceed \$30,000 from line item 1.06 (Holiday Decorations) for the installation of the neighborhood snowflake displays by Illuminight. (24-0711)

**Motion 10:** The Marketing & Business Development Committee moves to approve funding not to exceed \$5,000 from line item 1.06 (Holiday Decorations) for the installation of bike lights by Illuminight on the 606 platform at Damen Ave. (24-0712)

10. Adjournment Motion

**Motion**