

WPB SSA #33 Commission Meeting Minutes
Wednesday, June 19th, 2024 – 7:08 PM to 8:19 PM
Hybrid Meeting Hosted at 1414 N Ashland Ave and via Zoom

Attendance:

Laura Botwinick (LB)
Wayne Janik (WJ)
Marcy Huttas (MH)
Ginna Ryan (GR)
Dominika Hertsberg (DH)
David Ginople (DG)
Chi Braunreiter (CB)

Guests -- Joe Hall (JH)

Staff – Alice Howe (SSA Program Manager), Pamela Maass (WPBCC Executive Director), Luke Scaletta (Community Engagement Coordinator)

1) Call to Order at 7:08 PM

2) Review of May Commission Minutes

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

3) May Financial Report

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

4) Chamber Report; delivered by PM

5) Program Manager Report; delivered by AH

6) 2025 Budget Draft Review

a) *Commission reviewed the draft budget and discussed under which line item a potential rat contraception plan would be placed.*

7) Transportation – Clean & Green Committee Merger

a) *Commission discussed the logistics of merging the Transportation and Clean & Green Committees into one committee to account for low attendance in the Transportation Committee and collaborate on future wayfinding projects.*

8) Motions

Motion 1: The Commission recommends to approve funding not to exceed **\$14,000** from line item **2.05 (Streetscape Elements)** for Illuminight to provide and install string lights in Metzger Court (24-0603)

*WJ Motions. MH Seconds. All in favor. **Motion Passes.***

Discussion: The Commission discussed the style of lights that will be used (small LED white lights) and the installation process, which will involve wrapping the lights around the tree already placed in Metzger Court and stretching them to two poles that will be installed by Illuminight.

Motion 2: The Commission recommends that the Transportation Committee and Clean & Green Committee merge to create one committee.

*DG Motions. DH Seconds. All in favor. **Motion Passes.***

Motion 3: The Clean & Green Committee recommends to approve funding not to exceed **\$396,000** from line item **2.08 (Sidewalk Maintenance & Litter Abatement)** for Cleanslate to provide snow removal and litter abatement services 7 days a week and After Dark services 2 days a week in 2025. (24-0601)

*DG Motions. WJ Seconds. All in favor. **Motion Passes.***

Discussion: The Commission clarified the change in contract from previous Cleanslate contracts (from 6 days to 7 days of litter abatement and SSA-wide snow removal). Commission requested that AH find out what kind of salt Cleanslate plans to use, as well as request that After Dark statistics be added to their monthly operations report.

Motion 4: The Clean & Green Committee recommends to approve funding not to exceed **\$18,000** from line item **2.07 (Sidewalk Litter Abatement – Supplies)** for the purchase of fifteen (15) new trash cans and trash can liners to be placed within the boundaries of SSA #33. (24-0602)

*DG motions. LB Seconds. All in favor. **Motion Passes.***

9) Adjournment Motion at 8:19 PM

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

Next Meeting – July 9th