

**WPB SSA #33 Commission Meeting Minutes**  
**Wednesday, May 15th, 2024 – 7:07 PM to 7:50 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)

Adam Silverstein (AD)

Staff – Alice Howe (SSA Program Manager), Pamela Maass (WPBCC Executive Director)

1) Call to Order at 7:07 PM

2) Review of April Commission Minutes

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

3) April Financial Report

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

4) Chamber Report; delivered by PM

5) Program Manager Report; delivered by AH

6) Motions

**Motion 1:** The Arts Committee recommends to approve funding not to exceed \$10,000 from line item 2.06 (Public Art) to fund additional installations for the Arts Area at the 2024 Wicker Park Fest. (24-0501)

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

*Discussion: The Commission discussed the pre-allocated \$15k for Wicker Park Fest and decided that the 4 installations approved by the Arts Committee would be impactful. They were also willing to increase the funding due to it being the 20<sup>th</sup> Anniversary of the fest.*

**Motion 2:** The Arts Committee recommends to approve funding not to exceed \$2,000 from line item 2.06 (Public Art) to fund the additional purchase of anti-graffiti film paint. (23-0502)

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

**Motion 3:** The Arts Committee recommends to approve Kristin Rydholm as a voting member for the Arts Committee.

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

7) Adjournment Motion at 7:50 PM

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

Next Meeting – June 19<sup>th</sup>