

WPB SSA #33 Commission Meeting Agenda
Wednesday, November 20th – 7 pm
1414 N. Ashland Ave. – Chamber Board Room (Zoom Link Available)

www.wickerparkbucktown.com/meeting-minutes/

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 | | Action |
| 2. Public Comment | | n/a |
| 3. Review of October Minutes | (Chair) | Motion |
| 4. Financial Reports for October | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. 2025 Nominations & Meetings | | Motion |
| a. Chair & Treasurer | | |
| b. Return to Wicker Park Fieldhouse | | |
| 8. Wicker Park Dog Park | | Motion |
| a. Updates from Kristen Drutchas - WPAC | | |
| b. The Commission moves to approve an additional funding amount not to exceed \$25,000 from line item 2.02 (Landscaping) to fund the restoration of the Wicker Park Dog Park. (24-1107) | | |
| 9. Motions for Commission | | |

Motion 1: The Commission moves to approve funding not to exceed **\$5,000** from **line item 1.10 (Community Grants)** for the annual programming by Cruelty Free You & Me, including the holiday toy drive, weekly story times, and more. (24-1108)

Motion 2: The Commission moves to approve funding not to exceed **\$3,800** from **line item 1.10 (Community Grants)** for Friends of Burr Washington DC Fundraiser/Wicker Park Fest. (24-1109)

10. Motions from Committees

Motion 1: The Clean & Green Committee recommends to approve funding not to exceed **\$63,000** from line item **2.02 (Landscaping)** for Christy Webber Landscaping to provide landscaping services for the Milwaukee and Damen Ave planters for the SSA in 2025. (24-1102)

Motion 2: 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 2025. (24-1103)

Motion 3: The Arts Committee recommends to approve funding not to exceed **\$25,000** from the 2025 budget **line item 2.06 (Public Art)** to fund a mosaic mural from Green Star Movement on the wall of 1958 W. North Ave. (24-1105)

Motion 4: The Arts Committee recommends to approve funding not to exceed **\$8,000** from line **item 2.06 (Public Art)** to fund a mural on the WPBCC office (1414 N Ashland Ave). (24-1106)

11. Adjournment Motion

Motion