## WPB SSA #33 Commission Agenda Wednesday, February 19<sup>th</sup> – 6:30 – 7:30 PM 1425 N. Damen Ave. – Wicker Park Fieldhouse (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.

1. Call to Order & Introductions Action

2. Public Comment n/a

- 3. Wayfinding Proposals
  - a. Wyzendale
    - i. Design Process \$15,500
  - b. Epstein
  - c. Lift Collective

4. Review of January Minutes (Chair) **Motion** 

5. Financial Reports for January (Treasurer) **Motion** 

6. Motions for Commission

**Motion 1:** The Arts Committee recommends to approve funding not to exceed \$34,000 from line item **2.06 (Public Art)** to fund eight (8) CSE sculptures to be sponsored and installed within the SSA #33 boundaries, and one (1) additional CSE sculpture that will be co-sponsored with the Bucktown Community Organization. (25-0202)

<u>Motion 2:</u> The Arts Committee recommends to approve funding not to exceed \$3,000 from line item **1.07 (Print Materials)** to fund additional edits and sticker printing costs for the WPB Arts Guide, designed by Riesling Dong. (25-0203)

<u>Motion 3:</u> The Clean & Green & Transportation Committee recommends to approve funding not to exceed \$22,000 from line item 2.02 (Landscaping) to purchase and disseminate 250 units of rat birth control from SenesTech in alleyways within the SSA boundaries. (25-0201)

7. Adjournment Motion Motion