

WPB SSA #33 Commission Meeting Agenda
Wednesday, January 15th – 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.

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| 1. Call to Order & Introductions | | Action |
| 2. Public Comment | | n/a |
| 3. Review of November Minutes | (Chair) | Motion |
| 4. Financial Reports for November & December | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. Motions for Commission | | |

Motion 1: The Commission moves to approve funding not to exceed **\$5,000** from line item **1.10 Community Grants** to LaSalle Elementary for their park renovations and turf project. (25-0107)

8. Motions from Committees

Motion 2: The Clean & Green Committee recommends to approve funding not to exceed **\$2,200** from line item **3.04 (Bicycle Transit Enhancements)** to purchase and install a public bike stand in Churchill Park for bicycle repairs. (25-0104)

Motion 3: The Clean & Green Committee recommends to approve funding not to exceed **\$3,000** from line item **2.07 (Sidewalk Litter Abatement - Supplies)** for the purchase of paint to be stored in WPBCC office for businesses, residents, and aldermanic offices to use to cover graffiti throughout SSA 33. (25-0105)

Motion 4: The Marketing & Business Development Committee moves to approve funding not to exceed **\$1,800** from line item **1.05 (Decorative Banners)** for the reprinting and installation of damaged neighborhood banners by Chicago Event Graphic. (25-0106)

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| 9. Adjournment Motion | | Motion |
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