

WPB SSA #33 Commission Agenda
Wednesday, March 19th – 6:30 – 7:30 PM
1425 N. Damen Ave. – Wicker Park Fieldhouse (Zoom Link Available)

www.wickerparkbucktown.com/meeting-minutes/

Meeting Protocol:

This is a safe space for open communication and collaboration.

Please remember to always:

- Speak openly and honestly: Feel free to express concerns in a polite and respectful manner, ask questions, and share your thoughts freely.
- Use active listening: Pay full attention to what others are saying and avoid interrupting.
- Respectful dialogue: Challenge ideas, not individuals, and be mindful of using inclusive language.
- Support one another: If someone needs clarification or feels uncomfortable, step in to offer support or ask questions to ensure everyone feels heard.

Public comment is encouraged at the beginning 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 February Minutes | (Chair) | Motion |
| 4. Executive Director – WPBCC Report | | |
| 5. Program Manager - SSA Report | | |
| 6. Financial Reports for February | (Treasurer) | Motion |
| 7. Motions for Commission | | |

Motion 1: The Clean, Green & Transportation Committee recommends to approve funding not to exceed **\$500** from line item **2.07 (Sidewalk Litter Abatement - Supplies)** to fund food and cleaning supplies for a neighborhood clean-up on April 26th for Earth Day. (25-0301)

Motion 2: The Clean, Green & Transportation Committee recommends to approve funding not to exceed **\$3,000** from line item **5.04 (Bicycle Safety Programs)** to fund programming for National Bike Month, including a community ride, free bicycle tune-ups, installation of bicycle repair stand, snacks, and materials for a community table in Churchill Park throughout the month, and more. (25-0302)

Motion 3: The Clean, Green & Transportation Committee recommends to approve

funding not to exceed **\$1,500** from line item **2.02 (Landscaping)** to fund fence removal and a boulder from Christy Webber at the Northeast corner of North & Wood. (25-0303)

Motion 4: The Executive Committee recommends to approve funding not to exceed **\$21,000** from line item **2.04 (Wayfinding and Signage)** to fund Phase 1 and 2 of wayfinding design from Epstein throughout the SSA footprint. (25-0304)

Motion 5: The Executive Committee recommends to approve funding not to exceed **\$3,600** from line item **1.07 (Print Materials)** to fund reprinting and hand-folding of the WPB Arts Guide from United GMG. (25-0305)