

WPB (SSA #33) Commission Meeting Agenda  
Wednesday April 19, 2017  
Wicker Park Field House  
1425 N. Damen Ave.

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

## AGENDA

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| 1. Call to Order & Introductions – Chair     | <b>Action</b> |
| 2. Presentation of 2016 Audit                | <i>motion</i> |
| 3. Review of March 15, 2017 Meeting Minutes  | <i>motion</i> |
| 4. Financial Reports, March 2017             | <i>motion</i> |
| 5. Chamber of Commerce Report                | n/a           |
| 6. Program Manager Report                    | n/a           |
| 7. Reports of Committees (3-5 min/committee) | n/a           |
| a. Executive                                 | <i>motion</i> |

Motion 1: on behalf of the Promote Committee, to approve funding of the Polish Triangle Coalition's Tuesdays at the Triangle in the amount of \$1,750 from line item 1.10 (Community Grants).

Motion 2: to approve the 2016 Annual Report for SSA #33.

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| b. Promote: WPB | <i>motion</i> |
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Motion 1: to approve funding Do Fashion at Do Division Street Fest to take place June 2,3 & 4, 2017 in the amount of \$4,000 from line item 1.10 (Community Grants).

Motion 2: to approve the funding of the bicycle powered stage at Green Music Fest to take place June 10 & 11, 2017 in the amount of \$5,000 from line item 1.02 (Special Events).

Motion 3: to approve funding of the Wicker Park Advisory Council's Wicker Park Classical Music Series in the amount of \$5,000 from line item 1.10 (Community Grants).

Motion 4: to approve funding for Wicker Park Fest in the amount of \$10,000 with \$5,000 to go marketing and \$5,000 to go to the kid's area from line item 1.02 (Special Events)

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| c. Transportation: Pedestrians, Passengers & Bikes | none |
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d. Guide Development

*motion*

Motion 1: to approve funding of Cleanslate evening service in an amount not to exceed \$10,000 from line item 2.08 (Sidewalk Maintenance).

Motion 2: to approve funding in an amount not to exceed \$5,000 from line item 2.03 (façade enhancement programs) for façade improvements at 1841 W North Ave.

Motion 3: to approve Michael Lofton to become a voting member of the Guide Development Committee.

Motion 4: to approve the funding of a private security rebate program in an amount not to exceed \$25,000 to provide rebates of up to \$2,500 per business or residence from line item 5.05 (General Safety and Security Programs).

Motion 5: to fund the design and printing of an informational pamphlet to market SSA #33's safety enhancement programs in an amount not to exceed \$5,000 from line item 5.05 (General Safety and Security Programs).

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| e. Clean, Green & Safe                   | none          |
| f. Arts                                  | none          |
| 8. Questions & Announcements (5 minutes) | n/a           |
| 9. Adjournment Motion                    | <i>motion</i> |