

WPB (SSA #33) Commission Meeting Agenda  
Wednesday May 17, 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

- |  | <b>Action</b> |
|--|---------------|
| 1. Call to Order & Introductions – Chair   |               |
| 2. Review of April 19, 2017 Meeting Minutes  | <i>motion</i> |
| 3. Financial Reports, April 2017   | <i>motion</i> |
| 4. Chamber of Commerce Report  | n/a           |
| 5. Program Manager Report  | n/a           |
| 6. Reports of Committees (3-5 min/committee)   | n/a           |
| a. Executive   | <i>motion</i> |
| b. Promote: WPB  | <i>motion</i> |
| <u>Motion 1:</u> to fund the music programming at the Wicker Park Farmers Market in an amount the amount of \$1100 from line item 1.10 community grants.   |               |
| c. Transportation: Pedestrians, Passengers & Bikes   | none          |
| d. Guide Development   | <i>motion</i> |
| <u>Motion 1:</u> to approve the design and printing of a printed pamphlet to attract, maintain and highlight businesses in our commercial district using the information from the Market Study update in an amount not to exceed \$3,500 from line item 4.01 |               |
| <u>Motion 2:</u> to approve an increase in the funding of a façade enhancement rebate for 1709 West Division from \$2,654 an additional \$1,600 to total a rebate in an amount not to exceed \$4,254 from line item 2.03 (façade enhancement rebates).       |               |
| e. Clean, Green & Safe   | none          |
| f. Arts  | <i>motion</i> |

Motion: to approve the funding of the “Play Big” and “Life’s a Balance” in the Wicker Park Fest Arts Section in an amount not to exceed \$10,000 from line item 2.06 (public art).

7. Questions & Announcements (5 minutes)

n/a

8. Adjournment Motion

*motion*