

WPB (SSA #33) Commission Meeting Agenda
Wednesday June 21, 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 | Action |
| 2. Review of May 17, 2017 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, May 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 *motion*

Motion 1: on behalf of the Clean and Green Committee, to approve funding of the holiday decoration installation by HAP Industries and any needed emergency repair service to be provided by an outside vendor in an amount not to exceed \$65,000 from line item 1.06 (holiday decorations).

Motion 2: to move \$2,000 from line item 2.10 (sidewalk snow removal) to line item 1.06 (holiday decorations)

Motion 3: on behalf of the Clean and Green Committee, to approve the funding of a composting program at the Wicker Park Farmers Market in an amount not to exceed \$2,500 from line item 3.01 (Garbage/ Recycling Material Program)

Motion 4: to move \$2,500 from line item 1.02 (special events) to line item 3.01 (Garbage / Recycling Material Programs)

- b. Promote WPB

Motion 1: to fund the Bucktown Community Organization's Garden Walk to take place July 15 & 16, 2017 in an amount not to exceed \$3,000 from line item 1.10 (community grants).

Motion 2: to fund the Misfit Circus performances at the Chopin Theatre July 17-August 13, 2017 in an amount not to exceed \$1,500 from line item 1.10 (community grants).

Motion 3: to fund the Chopin Theatre's 2nd Annual Art & Environment Get/Together to take place July 22, 2017 in an amount not to exceed \$4,520 from line item 1.10 (community grants).

- c. Transportation: Pedestrians, Passengers & Bikes none

- d. Guide Development *motion*

Motion 1: To approve Shelby Hastens as a voting member of the Guide Development Committee.

Motion 2: To move “awnings” from the eligible improvements list to the ineligible improvements list of the façade rebate program.

e. Clean, Green & Safe none

f. Arts *motion*

Motion 1: to approve the funding of First Fridays at the Flat Iron in an amount not to exceed \$5,000 from line item 2.06 (public art).

Motion 2: to fund the ARC Gallery’s juried exhibition, “SHOUT!”, to take place July 19 to August 12, 2017 in an amount not to exceed \$900 from line item 2.06 (public art).

7. Questions & Announcements (5 minutes) n/a

8. Adjournment Motion *motion*