

WPB (SSA #33) Commission Meeting Agenda
Wednesday September 19, 2018
Wicker Park Field House
1425 N. Damen

<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 July 18, 2018 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, August 2018 | <i>motion</i> |
| 4. Chamber of Commerce ED Report | n/a |
| 5. Program Manager report | n/a |
| 6. Reports of Committees (3-5 min/committee) | n/a |

a. Executive

motions

Motion 1: On behalf of the Arts Committee, the Executive Committee moves to approve spending not exceed \$1,000 from line item **2.06 (public art)** to recut and line the tree planter next to Worker’s Cottage.

Motion 2: On behalf of the Arts Committee, the Executive Committee moves to approve spending not to exceed \$11,200 from line item **2.06 (public art)** to Mike Helbing for the additional renderings and materials for the “Wicker Tree”.

Motion 3: On behalf of the Arts Committee, the Executive Committee moves to approve spending not to exceed \$10,000 from line item **2.06 (public art)** for Hebru Brantley’s mural.

Motion 4: The Executive Committee moves to approve spending not to exceed **\$40,000** from carry over to restore the historic fountain in Wicker Park.

b. Promote WPB

motions

Motion 5: To approve funding not to exceed **\$2,000** from line item **1.10 (community grants)** to fund Silent Theatre’s “Wild Party Variety Hour” to take place October 26-27, 2018 at the Den Theatre.

Motion 6: to approve funding not to exceed **\$1,950** from line item **1.10 (community grants)** to fund WPBCC’s “Chill Fest” to take place November 24, 2018.

Motion 7: to approve funding not to exceed **\$5,000** from line item **1.10 (community grants)** to fund WPAC's "Boo-Palooza" to take place October 27, 2018 (rain date October 28) in Wicker Park.

c. Transportation: Pedestrians, Passengers & Bikes	<i>n/a</i>
d. Guide Development	<i>n/a</i>
e. Clean and Green	<i>n/a</i>
f. Arts	<i>n/a</i>
7. Questions & Announcements (5 minutes)	<i>n/a</i>
8. Adjournment Motion	<i>motion</i>