

WPB (SSA #33) Commission Meeting Agenda
Wednesday September 20, 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 July 19, 2017 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, July and August 2017 | <i>motion</i> |
| 4. Chamber of Commerce Report | n/a |
| 5. SSA 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 approve the funding of the 2017 Chillfest event to take place November 25 in an amount not to exceed \$1,330 from line item 1.10 (community grants). | |
| a. Transportation: Pedestrians, Passengers & Bikes | none |
| b. Guide Development | <i>motion</i> |
| <u>Motion 1:</u> to approve the security rebate application for Subterranean to in an amount not to exceed \$5,000 from line item 5.05 (general safety and security programs). | |
| c. Clean and Green | none |
| d. Arts | <i>motion</i> |
| <u>Motion:</u> to approve Cortney Lederer as a voting member of the WPB Arts Committee. | |
| 7. Questions & Announcements (5 minutes) | n/a |
| 8. Adjournment Motion | <i>motion</i> |