

WPB (SSA #33) Commission Meeting Agenda
Wednesday October 17, 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 September 19, 2018 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports July and September 2018 | <i>motion</i> |
| 4. Chamber of Commerce ED Report | n/a |
| 5. Program Manager report | n/a |
| 6. Nominations for Chair and Secretary | <i>motion</i> |
| 7. Reports of Committees (3-5 min/committee) | n/a |

a. Executive

motions

Motion 1: On behalf of the Clean and Green Committee, the Executive Committee moves to approve and not to exceed \$88,156.98 from Line Item 2.12 (**Sidewalk snow plowing**) as of March 2019. This service will be performed by Christy Webber Landscaping and Cleanslate. Cleanslate will remove snow on Milwaukee Ave at a cost of \$27,156.98, and Christy Weber Landscaping will remove snow on Ashland, Damen, Western, North and Division at a cost of \$61,000. This is a \$790.98 increase over last year's contract with Cleanslate.

Motion 2: On behalf of the Clean and Green Committee, the Executive Committee moves to approve and not to exceed \$600 from Line Item **3.01 (Garbage and recycling material program)**, for the purchase of 6 new cigarette trash cans from Terracycle. These will be length by 10 inches. Installation, and maintenance to be performed by Clean Slate. The purchase of cigarette trash cans will be provided by Terracycle.

Motion 3: On behalf of the Clean and Green Committee, the Executive Committee moves to approve and not to exceed \$8,000 from Line Item **2.08 (Sidewalk maintenance)** for the extension of Clean Slate after dark. This includes eyes on the street and street cleaning on Milwaukee Ave. This service is to be performed by Clean Slate on Friday and Saturday evenings from 6:00 p.m. to 10:00 p.m. This service will start on October 22, 2018 to January 1, 2019.

Motion 4: On behalf of the Clean and Green Committee, the Executive Committee moves to approve and not to exceed \$14,360 from Line Item **2.02 (Landscaping)** for the renewal of BrightViews contract to

maintain the orange planters on Milwaukee Ave. This service is to be performed by BrightView for the four seasons of 2019. This pricing does not include any new planter purchases.

Motion 5: On behalf of the Promote Committee, the Executive Committee moves to approve funding not to exceed \$14,000 from Line Item **1.06 (Holiday decorations)** for the lights at the Polish Triangle to be completed by Illuminight Lighting Inc.

Motion 6: On behalf of the Guide Development Committee, the Executive Committee moves to approve \$25,000 from Line item **1.09 (PR/media relations)** for graphics, billboard and marketing for a new campaign to target traffic near Blue Line stops to highlight Wicker Park and Bucktown shopping and restaurants.

Motion 7: The Executive Committee moves to approve \$5,000 from Line item **1.07 (Print Materials)** for the Chopin Theatre’s book, “Around Chopin Theatre: A Century in Pictures and Stories” to show photos and the history of the neighborhood.

b. Promote WPB n/a

c. Transportation: Pedestrians, Passengers & Bikes *motions*

Motion 8: To approve spending not to exceed \$20,000 from Line Item **2.05 (Streetscape elements)** for additional orange planters to be placed along Milwaukee Ave and north Damen Ave.

Motion 9: To approve spending not to exceed \$2,500 from Line Item **3.04 (Bicycle transit enhancements)** for three Dero bike pumps to be placed at the Division, Damen and Western Blue Line stops.

Motion 10: To approve spending not to exceed \$15,000 from Line Item **2.05 (Streetscape elements)** for additional SSA branded benches to be installed in 2019.

Motion 11: To approve spending not to exceed \$15,000 from Line Item **3.04 (Bicycle transit enhancements)** for branded and non-branded bike racks to be installed in 2019.

d. Guide Development n/a

e. Clean and Green n/a

f. Arts n/a

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

8. Adjournment Motion *motion*