

**WPB (SSA #33) Commission Meeting Agenda**

**Wednesday November 28, 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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|--|----------------|
| <b>1. Call to Order &amp; Introductions – Chair</b>  | <b>Action</b>  |
| <b>2. Review of October 17, 2018 Meeting Minutes</b> | <b>motion</b>  |
| <b>3. Financial Reports October 2018</b>             | <b>motion</b>  |
| <b>4. Chamber of Commerce ED Report</b>              | <b>n/a</b>     |
| <b>5. Program Manager report</b>                     | <b>n/a</b>     |
| <b>7. Reports of Committees (3-5 min/committee)</b>  | <b>n/a</b>     |
| <b>a. Executive</b>                                  | <b>motions</b> |

**Motion 1:** On behalf of the Arts Committee, the Executive Committee moves to approve spending not to exceed \$850 from line item 2.06 (**public art**) for the electrical work for Worker Cottage’s LED lights.

**Motion 2:** On behalf of the Promote Committee, the Executive Committee moves to approve spending not to exceed \$1,500 from line item 1.10 (**community grant**) for free, live music at the Wicker Park Indoor Farmers Market in 2018-19 at Chop Shop.

**Motion 3:** On behalf of the Clean and Green Committee, the Executive Committee moves to approve spending not to exceed \$1,800 from line item 3.01 (**garbage/recycling program**) for on-site composting with Healthy Soil Compost for the Wicker Park Indoor Farmers Market at Chop Shop.

**Motion 4:** On behalf of the Promote Committee, the Executive Committee moves to approve spending not to exceed \$1,500 from line item 1.05 (**decorative banners**) for the removal and installation of holiday banners to be performed by Chicago Event Graphics.

**Motion 5:** The Executive Committee moves to approve spending not to exceed \$2,200 from line item 1.02 (**special events**) for the WPBCC 2018 Holiday Party at Chop Shop on December 12th.

**Motion 6:** On behalf of the Arts Committee, the Executive Committee moves to approve spending not to exceed \$5,000 from line item 2.06 (**public art**) for the Bucktown Community Organization’s mural project to be completed at the Bucktown - Wicker Park Library in 2019.

**Motion 7:** On behalf of the Arts Committee, the Executive Committee moves to approve spending not to exceed \$27,000 from line item 2.06 (**public art**) for the new quote and restoration of the Wicker Park Fountain and urns to be conducted by CSOS.

**b. Promote WPB**

**motions**

**Motion 8:** To approve spending not to exceed \$18,000 from line item 1.09 (**PR/Media Relations**) to continue our PR contract with the Silverman Group in 2019 and to pay for half of their services in conjunction with the WPB Chamber of Commerce.

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

**n/a**

**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**