

**Executive Committee**  
**November 20<sup>th</sup>, 8:10 am – 10:50 am**  
**Wicker Park Bucktown Chamber of Commerce – 1414 N Ashland Ave.**

*In attendance: Brent Norsman (Chair), Rebecca Dohe, David Ginople (Secretary), Wayne Janik (Treasurer), Pamela Maass (WPBCC Executive Director), Alice Howe (Program Specialist), Garrett Karp (Program Manager)*

1. Milwaukee planters
  - a. AH and GK will do inventory of existing planter locations
  - b. SSA will look into placing medium size planters on North Damen Ave.
  - c. Additional sizes may possibly be added to the six corner intersections if space allows it
  - d. Commission expressed concern about the delay in planting this season and late blooming plants for the fall arrangements
2. Wicker Park Fountain Restoration
  - a. Doug Wood received the latest quote for repairs
3. Holiday banners/snowflakes
  - a. HAP did not reverse the banners/brackets on some poles
  - b. SSA will confirm the number of snowflakes and if any are missing
4. “Bountiful” Sculpture by Christina Murphy
  - a. The commission feels this is an easy target for theft and is not to scale for public art so they will not be funding the project as it is.
5. Electrician Bill for Worker Cottage’s electricity
  - a. SSA will check in with condo building quarterly to settle any electrical charges

**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.

*WJ motions. DG seconds. All in favor. Motion passes.*

**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.

*DG motions. WJ seconds. All in favor. Motion passes.*

**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 3.10 (garbage/recycling program) for on-site composting with Healthy Soil Compost for the Wicker Park Indoor Farmers Market at Chop Shop.

*WJ motions. BN seconds. All in favor. Motion passes.*

**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.

*WJ motions. RD seconds. All in favor. Motion passes.*

**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 12<sup>th</sup>.

*DG motions. WJ seconds. All in favor. Motion passes.*

**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.

*DG motions. WJ seconds. All in favor. Motions passes.*

**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.

*DG motions. BN seconds. All in favor. Motion passes.*