

Executive Committee

Minutes

September 18, 2018 9:00 am – 10:20 am

In attendance: David Ginople (Chair), Wayne Janik (Treasurer), Brent Norsman (Co-Chair), Pamela Maass (Executive Director), Alice Howe (Program Specialist), Garrett Karp (Program Manager)

1. We will postpone voting on the Cleanslate bid until we receive the second bid for snow removal.
2. Garrett and Alice will locate the Commissioner Status' sheets. Elections and nominations will be coming up. We can begin nominations anytime now and they will begin at the beginning of 2019.
3. Michael Helbing has requested additional payments for the renderings and additional materials needed for the final piece.
4. We have received a commissioner application from Chad Jashelski but will need to reconnect with him to see if he owns or rents property within the SSA #33 boundaries.
 - a. Michael from Knead Pizza is also interested in applying – Alice will reach out to him.
5. Committee would like to extend Cleanslate After Dark contract through October depending on contract costs.
6. Alice and Garrett will reach out about lighting at the Polish Triangle for the winter.
7. Motions for the Commission Meeting:

Motion 1: On behalf on 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.

DG motions. WJ seconds. All in favor.

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".

DG motions. BN seconds. All in favor.

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.

DG motions. WJ seconds. All in favor.

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.

DG motions. BN seconds. All in favor.