

WPB Executive Committee
Minutes
7/18/17

In attendance: Brent Norsman (chair), Rebecca Dohe (vice chair), Wayne Janik (treasurer), David Ginople (secretary), Pamela Maass (executive director), Jessica Wobbekind (managing director), Michael Ashkenasi (ssa program specialist), Guest: Tom Bellino

1. Meeting with Tom Bellino, UPS store owner and Commissioner application
 - a. Mr. Bellino is familiar with SSAs, he was the VP of the Lakeview Chamber of Commerce, loves the community and has more time to get involved now.
 - b. Will go to any committee that has the most need

Vote to approve the application, all in favor

2. The committee discussed the upcoming budget meeting with the 1st and 2nd wards.
 - a. JW will invite all the Commissioners and inform the wards who is attending.
 - b. JW will send the budget to the Aldermen before the meeting.
 - c. The committee discussed report completed by the summer intern, William. MA- to be clear, this report is to help inform Commissioners and Board members.

3. The committee reviewed the Volumes Bookstore grant application

Motion 1: to approve the funding of the Volumes Bookcafe's rain poetry project during Wicker Park Lit Fest, to take place September 15-17, 2017 in the amount of \$500 from line item 2.06 (public art).

4. The committee discussed the hiring of a videographer/photographer
 - a. We are frequently in need of photographs of streetscape scenes that are current to use for marketing, etc. We need to refresh our images that we have available/
 - b. We would like to have video of the CDOT pilot project documenting the before, during and after.

Motion 2: to approve the funding to hire a photographer and a videographer to update our available images and to document large scale SSA projects in an amount not to exceed \$2,500 from line item 1.09 (pr and media relations).

Motion 3: to move \$2,500 from line item 2.06 (public art) to line item 1.09 (pr and media relations).

5. The committee reviewed the motions from the committees:
 - a. Promote Committee motions
 - b. The Transportation Committee did not have a quorum, so the motions need to go through the EC for a vote:

Motion 4 (on behalf of the Transportation Committee): to approve and not exceed \$25,000 from 2.02 (landscaping) for installing and maintaining street planters as part of CDOT's Milwaukee Avenue improvements.

Motion 5 (for Exec. Committee): to approve and not exceed \$25,000 from 2.05 (streetscape elements) for street painting (curb bumpouts, bike lanes, bike bumpouts) as part of CDOT's Milwaukee Avenue improvements.

Motion 6 (for Exec. Committee): to move \$25,000 from 2.06 (public art) to 2.05 (streetscape elements)

Motion 7 (for Exec. Committee): to approve John Paige as a voting member of the WPB Transportation Committee.

Motion 8 (for Exec. Committee): to approve Lindsay Bayley as a voting member of the WPB Transportation Committee.

6. DG requests funding to repair the damaged fence on North Avenue at Paulina. MA is aware of the damage, photographed it yesterday and has a request in for a repair quote.

Motion 9: to approve funding to repair the planter fence at the northeast corner of North Avenue and Paulina in an amount not to exceed \$2,500 from line item 2.05 (streetscape elements).

7. The committee discussed tree planting- MA and William will do an inventory in August of the new trees from last year to determine if any have died during the warranty time.
 - a. BN would like to commit to planting another 50 trees. We will revisit the budget in September.
8. The committee discussed the EC elections. We will announce at the meeting that we have opened nominations and the vote will be in September.