

WPB (SSA #33) Commission Meeting Agenda

Wednesday January 18, 2017

Wicker Park Field House

1425 N. Damen Ave.

<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.

David Ginople (DG)

Brent Norsman (BN)

Joe Hall (JH)

Marcy Huttas (MH)

Rebecca Dohe (RD)

**Minutes**

1. Call to Order at 7:03 pm;

Introductions – Chair

In attendance: Sergeant Younger, Reliance Security Systems; Michael Lofton, NHS; staff: Pamela Maass (executive director), Jessica Wobbekind (managing director), Michael Ashkenasi (program specialist)

2. Sergeant Younger of Reliance Security Systems, presented RSS's services and answered questions about private security.  
RSS has worked with others SSAs, including SSA 60. Their services are not meant to duplicate Chicago Police Department services but to supplement CPD services. The security guards get calls over the radio as the police does but they cannot transport, make no traffic stops, do not take residential calls. They can disperse loiterers. They work in pairs. They are transparent- all information about each interaction can be looked up. RD asks- you target commercial? We have a lot of residents in our SSA. Answer: the resident would have to specifically ask for it. RD- can you talk more about someone calling in? Answer- we have cars, can also do foot patrols also get notifications from panic alarms.  
RSS is licensed, bonded with \$2 million insurance

3. Review of December 21, 2016 Meeting Minutes

*Motion to approve the minutes made by: DG, Seconded by: JH*

*All in favor, no opposed, no abstentions.*

4. Review of Financial Reports, December 2016, motion to approve was skipped until WJ can report
5. Chamber of Commerce Report, delivered by PM

We have new staff, PM started last week, MA started yesterday.

Last week, the Chamber held a mixer at Remedy, yesterday the Master Plan Advisory committee thank you breakfast was held at the Robey.

The board did not elect an Executive Committee last month, it was tabled on the Feb. meeting. There will be a board retreat in March.

The events committee has been working on a Walsh Park Farmers Market

WP Fest meetings will start this month

The marketing committee is working on new farmers market logos, discussing launching a live chat support on the website, also planning a new business education series, "lunch and learn"

Membership committee conducted an online member survey, safety was not in the top 4 of requested topics to be covered in educational seminars.

DG and JH- requested information on the new bag tax and the new ADA compliance

6. SSA Report, delivered by JW

PASS THE CHAIR TO RD

7. Reports of Committees

a. Executive Committee report, delivered by BN

Motion 1: to approve the funding of the 2016 audit to be performed by Sassetti, Inc. in an amount not to exceed \$9,000 from line item 6.02 (SSA Audit)

*Motion made by BN, Seconded by JH  
All in favor, no opposed, no abstentions*

Motion 2: to fund the hiring of a consultant, Jim Peters from the Responsible Hospitality Institute, in an amount not to exceed \$3,000 from line item 5.05 (General Safety and Security Programs).

*Motion made by BN, Seconded by DG*

Amend motion to state:

to fund the hiring of a consultant, Jim Peters from the Responsible Hospitality Institute, for a one day, quality of life and safety consultation in an amount not to exceed \$3,000 from line item 5.05 (General Safety and Security Programs).

*Amended motion made by BN, Seconded by DG  
All in favor, no opposed, no abstentions*

Motion 3: On behalf of the Clean and Green Committee, I move to approve the removal of orange recycling garbage cans within SSA#33 because of excess damage to cans by graffiti, weather, and vandalism. This service is to be provide by Clean Slate at no cost to the SSA. Clean Slate to store the orange garbage cans for 90 days before recycling them, providing a 90-day window for the Arts Committee to repurpose the cans.

*Motion made by BN, Seconded by DG*

Discussion: MH asks, does it look like we are doing less with recycling in the eyes of the community?  
*All in favor, no opposed, no abstentions*

Motion 4: On behalf of the Clean and Green Committee, I move to approve and not to exceed \$10,600 from Line Item 3.01, for the support of the Green Music Fest recycling and composting program. This will include the collection and disposal of recyclable and compostable waste. This service will be managed by Bright Beat. 20% of this funding will not be paid until Green Music Fest reports back in writing to the Clean, and Green Committee with evidence of recycling and proper disposal.

*Motion made by BN, Seconded by JH*

*Discussion: JH asks, is this early this year? And why? Are there any other vendors that do this?*

*All in favor, No opposed, No abstentions*

PASS THE CHAIR BACK TO BN

**b.** Promote: WPB, delivered by RD

Motion 1: to approve the funding of the 2016 annual report to be produced by Teska in an amount not to exceed \$12,000 from line item 6.01 (annual report).

*Motion made by RD, Seconded by JH*

*Discussion: RD- we reviewed 6 proposals and felt that this was the best.*

*All in favor, No opposed, No abstentions*

Motion 2: to approve the funding of the Water Color Wonder series of water color classes at Wicker Park in the amount of \$4,000 from line item 1.10 (community grants).

*Motion made by RD, Seconded by DG*

*All in favor, No opposed, No abstentions*

**c.** Arts, delivered by DG

There is a program through DCASE this year called 50 x 50, it is a matching program with Alderman and the City, if an Alderman contributes \$10,000 to a project, the City will match it. 2017 is the "Year of Public Art".

**d.** Transportation, delivered by JH

Motion: to approve the funding of 20 benches in an amount not to exceed \$35,000 from line item 2.05 (streetscape elements).

*Motion made by JH, Seconded by DG*

*All in favor, No opposed, No abstentions*

**e.** Guide Development, delivered by MH.

The committee didn't meet but a task force is forming. RD- Elizabeth at Silverman needs dates to better promote our efforts, JH- dates help Elizabeth facilitate her discussion with the media. MH would like to see safety flyers

**f.** Clean and Green- nothing to report.

8. Meeting Adjourned at 8:31 p.m.