

WPB (SSA #33) Commission Meeting Agenda
Wednesday February 15, 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.

AGENDA

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| 1. Call to Order & Introductions – Chair | Action |
| 2. Review of January 18, 2017 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, December 2016 and January 2017 | <i>motion</i> |
| 4. Chamber of Commerce Report | n/a |
| 5. Program Manager Report | n/a |
| 6. Reports of Committees (3-5 min/committee) | n/a |
| a. Executive | <i>motion</i> |

Motion 1: to approve an additional \$2,000 to fund the hiring of a consultant, Jim Peters from the Responsible Hospitality Institute, from line item 5.05 (General Safety and Security Programs).

Motion 2: to approve the funding of the 2017 neighborhood guide to be produced by WHERE Magazine in an amount not to exceed \$22,000 from line item 1.07 (print materials).

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| b. Promote: WPB | none |
| c. Arts | <i>motion</i> |

Motion: to fund a reception to celebrate the public display of the six finalists for the Milwaukee/Wood/Wolcott public art installation at Jackson Junge Gallery in an amount not to exceed \$1,000 from line item 2.06 (public art).

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| d. Transportation: Pedestrians, Passengers & Bikes | none |
| e. Guide Development | <i>motion</i> |

Motion1: to approve up to \$10,000 for a quality of life and safety enhancement program rebates from line item 5.05 (General Safety/Security Programs).

Motion 2: to produce an educational safety flyer to distribute and post on the website.

Motion 3: to approve the 2016 Market Study update as presented.

f. Clean, Green & Safe

motion

Motion 1: I move to approve and not to exceed \$20,000 from Line Item 2.09 (graffiti abatement), for low level graffiti removal from March 2017 to November 2017. Graffiti removal will be performed by Cleanslate to remove low level graffiti with in SSA#33.

Motion 2: I move to approve and not to exceed \$2,000 from Line Item 2.09 (graffiti abatement), for graffiti removal equipment. This would pay for graffiti removal equipment to be used by Alderman, Community Organizations and Steve Jensen to remove low level graffiti within SSA#33.

Motion 3: I move to approve and not to exceed \$4,500 from Line Item 3.01 (garbage/recycling program), for Community Shredding and E-waste Recycling in 2017. This would include 5 events at 2 hours each in the Pritzker School's play lot which is located on Evergreen west of Damen. This event would occur every other month on the second Saturday of the month. This would start on March 11, 2016 and ending November 11, 2016, between 10 a.m. and 12. This service will be performed by SHORE Community Services and ShredIt.

Motion 4: I move to approve Mary Tamminga as a voting member of the Clean and Green committee.

7. Questions & Announcements (5 minutes)

n/a

8. Adjournment Motion

motion