

WPB (SSA #33) Commission Meeting Agenda
Wednesday March 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

- | | Action |
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| 1. Call to Order & Introductions – Chair | |
| 2. Review of February 15, 2017 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, February 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> |
| b. Promote: WPB | <i>motion</i> |

Motion 1: to approve the funding of CIMMfest “Spring Fling” to take place April 21 through April 23, 2017 and other programming to take place throughout the year in the amount of \$2,000 from line item 1.02 (special events).

Motion 2: to approve the funding of Collaboraction’s 2016/17 season of programming in the amount of \$5,000 from line item 1.10 (community grants)

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| c. Arts | <i>motion</i> |
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Motion: to approve the funding of Monique Meloche Gallery’s *off the wall* public art installation of advertising benches throughout the SSA district in the amount of \$5,000 from line item 2.06 (public art).

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

Motion 1: I move to approve and not to exceed \$3,000 from Line Item 2.02 (Landscaping) for design of tree tags second side, and replacement of damaged tags. This service is to be provided by Transit Tees.

Tree tags will be hung on trees within SSA#33 on April 22, Earth day. These tags will hang for at least one month, then be removed and saved for next year.

Motion 2: I move to approve and not to exceed \$4,200 from Line Item 2.02 (Landscaping) for the resetting of tree grates within SSA#33. This service will be performed by Lucas Contracting.

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| 7. Questions & Announcements (5 minutes) | n/a |
| 8. Adjournment Motion | <i>motion</i> |