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

1. Call to Order & Introductions – Chair  
   Action

2. Review of February 15, 2017 Meeting Minutes  
   motion

3. Financial Reports, February 2017  
   motion

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  
   motion

   Motion 1: to approve the funding of the 2017 landscaping services to be provided by Christy Webber Landscaping in an amount not to exceed $51,500 from line item 2.02 (Landscaping).

   Motion 2: to approve the funding of the 2017 tree care services to be provided by Bartlett Tree Experts in an amount not to exceed $43,145 from line item 2.02 (Landscaping)

   Motion 3: to approve the purchase and service of 10 streetside recycling cans in an amount not to exceed $13,500 from line item 2.05 (streetscape elements).

   Motion 4: to approve the purchase and service of 10 cigarette butt receptacles in an amount not to exceed $5,100 from line item 2.05 (streetscape elements).

   Motion 5: to approve the funding of the façade enhancement rebate application in an amount not to exceed $2,654.44 from line item 2.03 (façade enhancement program).

   b. Promote: WPB  
   motion

   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 Collaboration’s 2016/17 season of programming in the amount of $5,000 from line item 1.10 (community grants)
c. Arts

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).

d. Transportation: Pedestrians, Passengers & Bikes

none

e. Guide Development

none

f. Clean, Green & Safe

Motion

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.

7. Questions & Announcements (5 minutes)
n/a

8. Adjournment Motion

motion