

WPB Executive Committee  
Minutes  
March 14, 2017

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

1. The committee discussed One Big Thing
2. The committee discussed renewing the Christy Webber Landscaping contract for 2017.

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).

3. The committee discussed renewing the Bartlett trees contract for 2017.

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)

4. The committee discussed replacing the 10 recycling cans that were removed in January. The cost would include the purchase of the cans, the permit fees and service one time per week by Cleanslate.

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).

5. The committee discussed the purchase of cigarette butt receptacles. This program would include permitting and service 1x per week by Cleanslate.
  - a. BN questions the program- should the burden be placed on the bars to provide receptacles since they are creating most of the garbage.
  - b. The receptacles also can have messaging or advertising. This option is powder-coated, slightly more expensive.

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).

In favor: RD, DG, WJ opposed: BN

6. The committee discussed the façade enhancement rebate application for 1709 West Division. This is a residential building, they are installing a store front restaurant. Work is scheduled to begin April 7. The Guide Development committee reviewed via email and was in favor of the project.

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).

7. The committee discussed Jim Peters' visit. Staff is lining up a few interviews. The seminar will be Monday afternoon at the library.
  - a. If possible, we should video the lecture, possibly the discussion.

8. The committee discussed the annual report. JW will bring the draft text and template to the Commission meeting.
9. The committee discussed the WHERE magazine, BN will send pictures from the Robey
10. The committee discussed the motions from the other committees. A few comments:
  - a. Make sure to fix the tree grate at Al's Beef
  - b. Can the tree pits be mulched before Arbor Day?