

WPB (SSA #33) Commission Meeting Agenda
Wednesday April 19, 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. Presentation of 2016 Audit | <i>motion</i> |
| 3. Review of March 15, 2017 Meeting Minutes | <i>motion</i> |
| 4. Financial Reports, March 2017 | <i>motion</i> |
| 5. Chamber of Commerce Report | n/a |
| 6. Program Manager Report | n/a |
| 7. Reports of Committees (3-5 min/committee) | n/a |
| a. Executive | <i>motion</i> |

Motion 1: *on behalf of the Promote Committee*, to approve funding of the Polish Triangle Coalition's Tuesdays at the Triangle in the amount of \$1,750 from line item 1.10 (Community Grants).

Motion 2: to approve the 2016 Annual Report for SSA #33.

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| b. Promote: WPB | <i>motion</i> |
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Motion 1: to approve funding Do Fashion at Do Division Street Fest to take place June 2,3 & 4, 2017 in the amount of \$4,000 from line item 1.10 (Community Grants).

Motion 2: to approve the funding of the bicycle powered stage at Green Music Fest to take place June 10 & 11, 2017 in the amount of \$5,000 from line item 1.02 (Special Events).

Motion 3: to approve funding of the Wicker Park Advisory Council's Wicker Park Classical Music Series in the amount of \$5,000 from line item 1.10 (Community Grants).

Motion 4: to approve funding for Wicker Park Fest in the amount of \$10,000 with \$5,000 to go marketing and \$5,000 to go to the kid's area from line item 1.02 (Special Events)

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| c. Transportation: Pedestrians, Passengers & Bikes | none |
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d. Guide Development

motion

Motion 1: to approve funding of Cleanslate evening service in an amount not to exceed \$10,000 from line item 2.08 (Sidewalk Maintenance).

Motion 2: to approve funding in an amount not to exceed \$5,000 from line item 2.03 (façade enhancement programs) for façade improvements at 1841 W North Ave.

Motion 3: to approve Michael Lofton to become a voting member of the Guide Development Committee.

Motion 4: to approve the funding of a private security rebate program in an amount not to exceed \$25,000 to provide rebates of up to \$2,500 per business or residence from line item 5.05 (General Safety and Security Programs).

Motion 5: to fund the design and printing of an informational pamphlet to market SSA #33's safety enhancement programs in an amount not to exceed \$5,000 from line item 5.05 (General Safety and Security Programs).

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| e. Clean, Green & Safe | none |
| f. Arts | none |
| 8. Questions & Announcements (5 minutes) | n/a |
| 9. Adjournment Motion | <i>motion</i> |