AGENDA

1. Call to Order & Introductions – Chair
   Action

2. Review of May 17, 2017 Meeting Minutes
   motion

3. Financial Reports, May 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: on behalf of the Clean and Green Committee, to approve funding of the holiday decoration installation by HAP Industries and any needed emergency repair service to be provided by an outside vendor in an amount not to exceed $65,000 from line item 1.06 (holiday decorations).

   Motion 2: to move $2,000 from line item 2.10 (sidewalk snow removal) to line item 1.06 (holiday decorations)

   Motion 3: on behalf of the Clean and Green Committee, to approve the funding of a composting program at the Wicker Park Farmers Market in an amount not to exceed $2,500 from line item 3.01 (Garbage/Recycling Material Programs)

   Motion 4: to move $2,500 from line item 1.02 (special events) to line item 3.01 (Garbage/Recycling Material Programs)

   b. Promote WPB

   Motion 1: to fund the Bucktown Community Organization’s Garden Walk to take place July 15 & 16, 2017 in an amount not to exceed $3,000 from line item 1.10 (community grants).

   Motion 2: to fund the Misfit Circus performances at the Chopin Theatre July 17-August 13, 2017 in an amount not to exceed $1,500 from line item 1.10 (community grants).

   Motion 3: to fund the Chopin Theatre’s 2nd Annual Art & Environment Get/Together to take place July 22, 2017 in an amount not to exceed $4,520 from line item 1.10 (community grants).

   c. Transportation: Pedestrians, Passengers & Bikes

   d. Guide Development
   motion

   Motion 1: To approve Shelby Hastens as a voting member of the Guide Development Committee.
Motion 2: To move “awnings” from the eligible improvements list to the ineligible improvements list of the façade rebate program.

e. Clean, Green & Safe none

f. Arts motion

Motion 1: to approve the funding of First Fridays at the Flat Iron in an amount not to exceed $5,000 from line item 2.06 (public art).

Motion 2: to fund the ARC Gallery’s juried exhibition, “SHOUT!”, to take place July 19 to August 12, 2017 in an amount not to exceed $900 from line item 2.06 (public art).

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

8. Adjournment Motion motion