

WPB Executive Committee
Minutes
June 20, 2017

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

1. The committee discussed potential Commissioners
 - a. JW will follow up with those interested and set up meetings.
2. The committee discussed the Draft 2018 Budget
 - a. The carryover is estimated from projects that we anticipate won't be completed this year, including two public art installations, some community grant payouts, bench installation
 - b. The committee discussed the cost allocations page and the shares of the staff salaries between the Chamber and the SSA
 - c. EAV was released, it has gone up
3. The committee discussed the Clean and Green committee motion recommendations because the Clean and Green committee didn't have a quorum:

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 Program)

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

4. The committee reviewed the motions from the Committees for the Commission meeting
5. The Committee discussed the installation of Wicker Buck along the 606. JW will reach out to the park supervisor for the 606.