

WPB (SSA #33) Commission Meeting Agenda
Wednesday July 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

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| 1. Call to Order & Introductions – Chair | Action |
| 2. Review of June 21, 2017 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, June 2017 | <i>motion</i> |
| 4. Chamber of Commerce Report | n/a |
| 5. SSA Report | n/a |
| 6. Reports of Committees (3-5 min/committee) | n/a |

a. Executive

motion

Motion 1: to approve the funding of the Volumes Bookcafe’s rain poetry project during Wicker Park Lit Fest, to take place September 15-17, 2017 in the amount of \$500 from line item 2.06 public art.

Motion 2: to approve the funding to hire a photographer and a videographer to update our available images and to document large scale SSA projects in an amount not to exceed \$2,500 from line item 1.09 (pr and media relations).

Motion 3: to move \$2,500 from line item 2.06 (public art) to line item 1.09 (pr and media relations).

Motion 4 (on behalf of the Transportation Committee): to approve and not exceed \$25,000 from 2.02 (landscaping) for installing and maintaining street planters as part of CDOT’s Milwaukee Avenue improvements.

Motion 5 (on behalf of the Transportation Committee): to approve and not exceed \$25,000 from 2.05 (streetscape elements) for street painting (curb bumpouts, bike lanes, bike bumpouts) as part of CDOT’s Milwaukee Avenue improvements.

Motion 6 (on behalf of the Transportation Committee): to move \$25,000 from 2.06 (public art) to 2.05 (streetscape elements)

Motion 7 (on behalf of the Transportation Committee): to approve John Paige as a voting member of the WPB Transportation Committee.

Motion 8 (on behalf of the Transportation Committee): to approve Lindsay Bayley as a voting member of the WPB Transportation Committee.

Motion 9: to approve funding to repair the planter fence at the northeast corner of North Avenue and Paulina in an amount not to exceed \$2,500 from line item 2.05 (streetscape elements).

b. Promote WPB

motion

Motion 1: to approve the funding of the Wicker Park Bucktown Chamber of Commerce Rack & Roll Sidewalk Sale to take place August 26 & 27, 2017 in an amount not to exceed \$3,245 from line item 1.10 (community grants).

Motion 2: to approve funding for a branding refresh and logo redevelopment in an amount not to exceed \$12,000 from line item 4.07 (Branding Study).

Motion 3: to move \$12,000 from line item 2.08 (sidewalk maintenance) to line item 4.07 (branding study).

a. Transportation: Pedestrians, Passengers & Bikes	none
b. Guide Development	none
c. Clean and Green	none
d. Arts	none
7. Questions & Announcements (5 minutes)	n/a
8. Adjournment Motion	<i>motion</i>