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**

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

**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 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 motion