

WPB (SSA #33) Commission Meeting Agenda  
Wednesday September 20, 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                   | <b>Action</b> |
| 2. Executive Committee Voting for Vice Chair and Treasurer | vote          |
| 3. Review of July 19, 2017 Meeting Minutes                 | <i>motion</i> |
| 4. Financial Reports, July and August 2017                 | <i>motion</i> |
| 5. Chamber of Commerce Report                              | n/a           |
| 6. SSA Report  | n/a           |
| 7. Reports of Committees (3-5 min/committee)               | n/a           |

### a. Executive

***motion***

Motion 1: on behalf of the Clean, Green and Safe Committee, to fund sidewalk snow removal in an amount not to exceed \$82,366 from Line Item 2.12 (sidewalk snowplowing), starting November 15, 2017 and ending April 15, 2018. This will be performed by Christy Webber Landscapes on North, Damen, Division, Ashland and Western and Cleanslate on Milwaukee.

Motion 2: to approve the funding of creating up to twenty-five new tree pits and planting up to fifty-five new trees in an amount not to exceed \$35,000 from line item 2.02 (landscaping).

Motion 3: to approve the funding of tree grate maintenance within the SSA district in an amount not to exceed \$3,500 from line item 2.02 (landscaping)

Motion 4: to approve the funding of the holiday party to take place December 13, 2017 at the Chopin Theatre in the amount of \$2,000 from line item 1.02 (special events).

Motion 5: to approve the funding of planting of three trees in front of the Walgreen's at 1601 N. Milwaukee Avenue in an amount not to exceed \$5,000 from line item 2.02 (landscaping).

### b. Promote WPB

***motion***

Motion 1: to approve the funding of the 2017 Chillfest event to take place November 25 in an amount not to exceed \$1,330 from line item 1.10 (community grants).

**a. Transportation: Pedestrians, Passengers & Bikes** **none**

**b. Guide Development** **motion**

Motion 1: to approve the security rebate application for Subterranean to in an amount not to exceed \$5,000 from line item 5.05 (general safety and security programs).

**c. Clean and Green** **none**

**d. Arts** **motion**

Motion: to approve Cortney Lederer as a voting member of the WPB SSA #33 Arts Committee.

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

9. Adjournment Motion *motion*