WPB (SSA #33) Commission Meeting Agenda

Wednesday December 19, 2018

Wicker Park Field House

1425 N. Damen

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
   
   Action

2. Review of November 28, 2018 Meeting Minutes
   
   motion

3. Financial Reports November 2018
   
   motion

4. Chamber of Commerce ED Report
   
   n/a

5. Program Manager report
   
   n/a

6. 2019 Commission Meeting Schedule
   
   motion

7. 2019 SSA Retreat
   
   motion

8. Reports of Committees (3-5 min/committee)
   
   n/a

   a. Executive

   motions

   **Motion 1:** On behalf of the Clean and Green Committee, the Executive Committee moves to approve spending not to exceed $204,662.54 from line item 2.08 (Sidewalk Maintenance) for Cleanslate’s 2019 litter abatement contract extension from the 2019 budget. This is a 18,605.69 increase from last year’s contract, from $186,056.85, due to wage increases. (18-1206)

   **Motion 2:** On behalf of the Clean and Green Committee, the Executive Committee moves to approve spending not to exceed $43,145 from line item 2.02 (Landscaping) for Bartlett Tree Experts to perform tree maintenance and extend their contract through 2019 from the 2019 budget. This is a 9,655 decrease from last year’s contract. (18-1205)

   **Motion 3:** On behalf of the Promote Committee, the Executive Committee moves to approve spending not to exceed $10,480 from line item 6.01 (SSA Annual Report) for Teska Associates, Inc. to produce the 2018 Annual Report. (18-1204)
b. Promote WPB motions

**Motion 4:** The committee moves to approve funding not to exceed $5,000 from line item 1.10 (*community grants*) for Collaboraction Theatre’s 2019 programming to take place at 1579 N. Milwaukee Ave. from budget year 2019. (18-1114)

**Motion 5:** The committee moves to approve funding not to exceed $22,000 from line item 1.07 (*print materials*) for the production of the 2019 neighborhood guide from budget year 2019. (18-1202)

c. Transportation: Pedestrians, Passengers & Bikes motions

**Motion 6:** The committee moves to approve spending not to exceed $2,500 from line item 5.04 (*bicycle safety programs*) for SSA #33 branded reflective leg bands to be produced by Jogalite to distribute throughout the community from budget year 2018. (18-1203)

d. Guide Development motions

**Motion 7:** The committee moves to approve spending not to exceed $575.00 from line item 5.05 (*general safety and security programs*) for anti-graffiti film at Elevated minds at 2036 W North Ave from budget year 2018. (18-1011)

**Motion 8:** The committee moves to approve spending not to exceed $1,000 from line item 5.05 (*general safety and security programs*) to install security cameras for 1258 Milwaukee Condo Association at 1256 N. Milwaukee Ave from budget year 2018. (18-1201)

**Motion 9:** The committee moves to approve spending not to exceed $612.50 from line item 5.05 (*general safety and security programs*) for anti-graffiti film for Jackson Junge Gallery at 1389 N. Milwaukee Ave from budget year 2018. (18-1113)

e. Clean and Green n/a

f. Arts n/a

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

10. Adjournment Motion motion