Executive Committee
December 18th, 2018 – 9:10am-10:55am

Wicker Park Bucktown Chamber of Commerce - 1414 N. Ashland Ave

In attendance: Brent Norsman (chair), David Ginople (Secretary), Rebecca Dohe (), Pamela Maass (WPBCC Executive Director), Alice Howe (SSA Program Specialist), Garrett Karp (SSA Program Manager), Chad Jashelski (Resident/SSA Commissioner Applicant)

1. Interview with Chad Jashelski
   a. BN, DG and RD gave an overview of the committees and discussed Mr. Jashelski’s interest in the SSA.

2. 2019 Commission meeting schedule
   a. DG and BN would like to motion for the schedule to be set as but did not have quorum. (please see attached documents)

3. 2019 Commission retreat
   a. DG suggests the commissioners meet at The Robey Café.
   b. SSA staff will coordinate a day preferably between 2/4-2/8. Staff will have to book a room at the Robey.
   c. DG suggests one SSA staff attend the WPBCC board retreat and vice versa.

4. Caps on committees
   a. GK discussed the idea of placing a cap on the number of members for each committee to better disperse members and balance out their activity.
   b. DG suggests we consider placing a cap at 8 member per committee.

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)

BN motions. RD seconds. All in favor. Motion Passes.

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)

BN motions. RD seconds. All in favor. Motion Passes.

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)

BN motions. DG seconds. All in favor. Motion passes.