

## 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.*