

WPB (SSA #33) Commission Meeting Agenda
Wednesday April 18, 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

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|---|---------------|
| 1. Call to Order & Introductions – Chair | Action |
| 2. SSA 2018 Audit – Presentation by Sassetti | n/a |
| 3. Review of March 21, 2018 Meeting Minutes | <i>motion</i> |
| 4. Financial Reports, February and March 2018 | <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: To approve Nicole Plecas as a voting member of the Guide Development Committee.

Motion 2: To approve spending not to exceed \$4,000 to construct and install planter box fences at Mautene Court from line item 2.02 (landscaping). Service to be performed by Why Not Iron.

b. Promote WPB

motion

Motion 1: to approve funding of Heaven Gallery's Benefit Event, to take place May 5th, 2018, in the amount of \$5,000 for production of print and digital marketing from line item 1.10 (community grants).

Motion 2: to approve funding of Do Fashion Show at Do Division Fest, to take place June 1-3, 2018 in the amount of \$4,000 from line item 1.10 (community grants).

c. Transportation: Pedestrians, Passengers & Bikes

none

d. Guide Development

motion

Motion 1: To approve spending not to exceed \$10,000 to support artists to activate vacant storefronts with conjunction with the arts committee.

e. Clean and Green

motion

Motion 1: To approve spending not to exceed \$3,000 from line item 2.02 (landscaping) to purchase 100 new tree tags for Arbor Day 2018 project.

f. Arts

none

8. Questions & Announcements (5 minutes)
9. Adjournment Motion

n/a

motion