

Executive Committee
Minutes
May 15, 2018

In attendance: Brent Norsman (chair), Wayne Janik (treasurer), David Ginople (secretary), Hans Kumler (SSA program specialist), Samantha Choudhury (SSA program manager).

Apologies - Rebecca Dohe (vice chair).

1. The committee discussed the draft budget for 2019. Each committee's budget was reviewed and evaluated by executive committee members. Draft budget to be available at the 5/16 SSA #33 Commission meeting for approval.
2. Wayfinding project updates were discussed after 5/10 transportation meeting. Copies of latest concepts and preliminary costs were provided. Next step is to finalize a contractor to produce detailed shop drawings and updated costs.
3. SSA staff briefed executive committee members on updates to installation of planters along Milwaukee Ave. Planters will be installed early morning on Thurs. 5/17. SSA awaiting confirmation from vendor contracted to install plants in planters as to when plantings will be installed.
4. SSA staff confirmed 7 new benches + 1 repaired bench will be installed along Division St. and Damen Ave. by end of May. Benches to be installed by Why Not Iron.
5. The committee was provided with updates to the Chicago Sculpture Exhibition project that SSA chose to participate in this year. Photos of sculptures selected by SSA Arts Committee were shared and EC was informed that sculptures are anticipated to be installed by end of May/early June at 5 neighborhood locations. SSA Staff will work to design a postcard to promote 2018 CSE installations in WPB to be sent to area PIN holders.
6. SSA Staff had recent meetings with artists commissioned by SSA 33 to design and install 2 public art works in WPB. Updated timelines were provided by SSA Staff. SSA Staff will arrange a public groundbreaking ceremony for Worker's Cottage on June 11, 2018 and provide Silverman PR with press release info for both art installations. SSA Staff to investigate pricing for plaques to be installed along with new art works in WPB, recognizing the artist and drawing attention to SSA funded projects.
7. Motions for the Commission meeting:

Executive

Motion 1: To approve spending not to exceed \$5,000 from line item 2.06 (public art) to fund additional costs for construction of "Worker's Cottage" art installation. **DG motions. WJ seconds. All in favor.**

Motion 2: to approve spending not to exceed \$5,000 from line item 7.00 (personnel) to fund an additional part-time intern position to help SSA staff with communications and marketing for ongoing projects. Position to be funded for a trial 6-month period, with option to renew. **BN motions. WJ seconds. All in favor.**

Motion 3: To approve spending not to exceed \$5,000 from line item 2.02 (landscaping) to fund planting and maintenance work for planter boxes located at Milwaukee/Wood/Wolcott intersection. Plantings to be installed in June 2018, service to be provided by BrightView Landscapes.

DG motions. WJ seconds. All in favor.

Motion 4: To approve spending not to exceed \$10,000 from line item 2.06 (public art) to fund additional arts programming for Wicker Park Fest 2018. **DG motions. WJ seconds. All in favor.**

Clean & Green

Motion 1* (*amended from last month's meeting to account for price of 2 additional planters, 4 total*): To approve spending not to exceed \$8,000 to construct and install planter box fences at Mautene Court from line item 2.02 (landscaping). Service to be performed by Why Not Iron. **WJ motions. DG seconds. All in favor.**

Promote

Motion 1: to approve funding of Wicker Park Advisory Council 2018 CREATE Series, to take place Sunday's June – September, in the amount of \$5,000 from line item 1.10 (community grants). Funds to pay for programming costs and production of print and digital marketing.

Motion 2: to approve funding of Volumes Bookcafe's "Where's Waldo Shop Local Event" to take place during the month of July 2018 in the amount of \$600 from line item 1.10 (community grants). Funds to be used for production of print materials used by participants for the event.

Motion 3: to approve funding of Wicker Park Farmers Market "Music at the Market" season-long programming, to take place Sunday's June – October, in the amount of \$1,000 from line item 1.10 (community grants). Funds to be used to pay for live music performances during the 2018 Wicker Park Farmers Market.