

WPB (SSA #33) Commission Meeting Agenda
Wednesday May 16, 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. Review of April 18, 2018 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, April 2018 | <i>motion</i> |
| 4. Chamber of Commerce Report | n/a |
| 5. SSA Report | n/a |
| 6. Reports of Committees (3-5 min/committee) | n/a |
| a. Executive | <i>motion</i> |

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.

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.

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.

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.

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| b. Promote WPB | <i>motion</i> |
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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.

- c. Transportation: Pedestrians, Passengers & Bikes** **none**
- d. Guide Development** **none**
- e. Clean and Green** **motion**

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.

- f. Arts** **motion**

Motion 1: To approve additional spending not to exceed \$20,000 from line item 2.06 (public art) to fund additional performance and stationary art installations to take place during Wicker Park Fest 2018, July 27-29.

Motion 2: To approve Alma Weiser as a voting member of the Arts Committee.

Motion 3: To approve Annie Walker as a voting member of the Arts Committee.

- 7. Questions & Announcements (5 minutes) *n/a*
- 8. Adjournment Motion *motion*