

WPB (SSA #33) Commission Meeting Agenda
Tuesday 19 June, 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 May 15, 2018 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, May 2018 | <i>motion</i> |
| 4. Chamber of Commerce ED Report | n/a |
| 5. Reports of Committees (3-5 min/committee) | n/a |

a. Executive ***motions***

Motion 1: *On behalf of the Promote WPB Committee to approve funding not to exceed \$4,100.00 from line item 1.10 (community grants) to fund Bucktown Community Organisation’s Garden Walk 2018 application.*

Motion 2: *To approve funding not to exceed \$1000.00 from line item 6.07 office supplies for an Adobe Creative Suite License for the SSA staff.*

Motion 3: *To approve the 2019 Budget to submit to our Alderman for support.*

b. Promote WPB ***motions***

Motion 4: *To approve funding not to exceed \$300 from line item 1.10 (community grants) to fund ARC Gallery’s art show.*

Motion 5: *to approve Fernando Moreno as a voting member of the WPB Promote Committee.*

c. Transportation: Pedestrians, Passengers & Bikes ***motions***

Motion 6: *To approve funding not to exceed \$30,000.00 from Line Item 2.04 Wayfinding for Phase 2: Construction (DD/CD) of Wayfinding project.*

d. Guide Development

none

e. Clean and Green

motion

Motion 7: to approve funding not to exceed \$63,000 from Line Item 1.06 Holiday Decorations to install snowflakes across the SSA

f. Arts

motion

Motion 8: To approve spending not to exceed \$1,000 from line item 1.05 (decorative banners) to purchase additional SSA branded feather banners for use at WPBCC/SSA events and festivals.

6. Questions & Announcements (5 minutes)

n/a

7. Adjournment Motion

motion