

Executive Committee  
Agenda  
June 19, 2018

1. 2019 Final Budget review
2. Mike Helbing Wicker Tree
  - a. Access to site for installation
  - b. Earth screws
3. Workers Cottage – an electrical plan was not submitted with Grant of Privilege permit and we need to prepare one asap as works will commence this week.
4. Workers Cottage Landscape plan – review and put out to RFQ
5. Bucktown Garden Walk 2018 event community grant application
6. Review HAP Industries contract for holiday snowflake decorations
7. SSA Program Specialist role
8. Motions for the Commission meeting:

**Executive**

Motion 1: 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.

Motion 2: To approve funding not to exceed \$300 from Line Item Community Grants to fund ARC Gallery's art show.

Motion 3: To approve funding not to exceed \$3000 from Line Item 1.10 Community Grants to fund Bucktown Garden Walk 2018.

Motion 4: To approve funding not to exceed \$30,000.00 from Line Item 2.04 Wayfinding for Phase 2: Construction (DD/CD) of Wayfinding project.

Motion 5: to approve funding not to exceed \$63,000 from Line Item 1.06 Holiday Decorations to install snowflakes across the SSA

Motion 6: to approve Fernando Moreno as a voting member of the WPB Promote Committee.

Motion 7: to approve 2019 Budget to submit to our Alderman for support.