

WPB (SSA #33) Commission Meeting Agenda
Wednesday 18 July, 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 June 19, 2018 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, June 2018 | <i>motion</i> |
| 4. Chamber of Commerce ED Report | n/a |
| 5. Program Manager report for Jordan Miller | <i>motion</i> |
| 6. Reports of Committees (3-5 min/committee) | n/a |

a. Executive

Motion 1: To approve spending not to exceed \$1,500.00 from line item 1.02 (Special Events) for the festival committee to hire a videographer to document art and performances at Wicker Park Fest.

Motion 2: To approve spending not to exceed \$1,750.00 from line item 2.02 (Landscaping) for the landscaping of Lynn Basa’s Worker Cottage Parklet Sculpture.

Motion 3: To approve funding not to exceed \$2,600.00 for the WPBCC Sidewalk Sale from line item 1.10 (Community Grants).

b. Promote WPB

n/a

c. Transportation: Pedestrians, Passengers & Bikes

Motion 4: To approve funding not to exceed \$60,000.00 from Line Item 2.04 Wayfinding for Phase 3: Construction and installation of the Kiosks and sign flags.

Motion 5: To approve funding not to exceed \$10,000 from Line Item 2.05 Streetscape Elements for additional benches to be fabricated and installed.

d. Guide Development

Motion 6: To approve not to exceed \$22,500 from Line Item 2.03 (façade rebates), for the “Window Works” program for one year. This will include the payment for 15 applicants to participate in the “Window Works” program to promote local artist’s and designers works to activate vacant storefronts in WPB.

e. Clean and Green

n/a

f. Arts

Motion 7: To approve spending not to exceed \$15,000 from line item 2.06 (public art) to fund mural installations on approved sites.

7. Questions & Announcements (5 minutes)

n/a

8. Adjournment Motion

motion