

## WPB SSA #33 Commission Meeting Agenda

Wednesday January 16, 2019 – 7pm

Wicker Park Field House

1425 N. Damen Ave.

<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

- |   |                |
|---|----------------|
| 1. Call to Order & Introductions – Chair                      | Action         |
| 2. Review of December 19 <sup>th</sup> , 2018 Meeting Minutes | <b>motion</b>  |
| 3. Financial Reports November & December 2018                 | <b>motions</b> |
| 4. Chamber of Commerce ED Report                              | <b>n/a</b>     |
| 5. Program Manager report                                     | <b>n/a</b>     |
| 8. Reports of Committees (3-5 min/committee)                  | <b>n/a</b>     |
| <b>a. Executive</b>   | <b>motions</b> |

**Motion 1:** On behalf of the Guide Development Committee, the Executive Committee moves to approve spending not to exceed \$5,000 from line item 2.03 (**Façade Enhancement Program**) for Garfield’s Beverage at 1336 N. Milwaukee Ave. for updating and restoring the vacant storefront. (18-1207)

**Motion 2:** On behalf of the Guide Development Committee, the Executive Committee moves to approve spending not to exceed \$1,000 from line item 5.05 (**General Safety and Security Programs**) for Garfield’s Beverage at 1336 N. Milwaukee Ave. for installing security cameras. (18-1208)

**Motion 3:** On behalf of the Transportation Committee, the Executive Committee moves to approve spending not to exceed \$5,000 from line item 2.05 (**Streetscape Elements**) for the fabrication and placement of additional larger orange planters in the closed slip lanes at the Milwaukee/Ashland and Milwaukee/Damen intersections by Doty & Sons. (19-0105)

**Motion 4:** The Executive Committee moves to approve spending not to exceed \$20,000 from line item 2.06 (**Public Art**) for sponsoring five installations for the 2019 Chicago Sculpture Exhibition beginning in spring of 2019. (19-0106)

**Motion 5:** The Executive Committee moves to approve spending not to exceed \$2,500 from line item 1.07 (**Print Materials**) for Thirst to perform a feasibility study on a WPB business directory. (19-0107)

**b. Promote WPB**

**motion**

**Motion 6:** to approve spending not to exceed \$4,000 from line item 1.10 (**community grants**) to fund Watercolor Wonder’s 2019 programming at Wicker Park Field House, 1425 N. Damen Ave with the committee’s new stipulations of dispersing 50% of the funding before the programming and 50% upon completion and requiring metric data. (18-1102)

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

**motion**

**Motion 7:** to approve spending not to exceed \$4,000 from line 2.04 (**Wayfinding & Signage**) for the fabrication of a 4th wayfinding kiosk to be installed in the vicinity of the Clybourn Metra station near the intersection of Ashland & Courtland. (19-0104)

**d. Guide Development**

**n/a**

**e. Clean and Green**

**motions**

**Motion 8:** to approve spending not to exceed \$42,966.00 from line item 2.08 (**Sidewalk Maintenance**) for CleanSlate’s AfterDark program for all of 2019, to take place every Friday and Saturday evening. (19-0101-M)

**Motion 9:** to approve spending not to exceed \$10,000 from line item 3.01 (**Garbage/Recycling Material Program**) for 2019 electronics recycling and paper shredding events to take bi-monthly beginning this March in the parking lots at the A.N. Pritzker School (2020 W. Evergreen) and Burr Elementary (1670 N. Ashland). This includes costs for vendors, rent, promotion and supplies. (19-0102)

**Motion 10:** to approve spending not to exceed \$51,500.00 from line item 2.02 (**Landscaping**) for Christy Webber contract for 2019 to maintain all current tree pits and planters on North Ave. and Metzger Court. This is the same amount is the 2018 contract. (19-0103-M)

**f. Arts**

**n/a**

9. Questions & Announcements (5 minutes)

**n/a**

10. Adjournment Motion

**motion**