

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, September 18, 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**

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|--|----------------------|---------------|
| 1. Call to Order & Introductions             | (Chair)              | <b>Action</b> |
| 2. Review of July 10, 2019 Meeting Minutes   |                      | <b>motion</b> |
| 3. Financial Reports July & August 2019      | (Treasurer)          | <b>motion</b> |
| 4. Nominations for Co-Chair & Treasurer      |                      | <b>n/a</b>    |
| 5. Budget Summary                            | (Program Manager)    | <b>n/a</b>    |
| 6. Chamber of Commerce Report                | (Executive Director) | <b>n/a</b>    |
| 7. SSA Program Manager Report                | (Program Manager)    | <b>n/a</b>    |
| 8. Reports of Committees (3-5 min/committee) | (Committee Chairs)   | <b>n/a</b>    |

**a. Executive** **motion**

**Motion 1:** The Executive Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Advisory Council to host BooPalooza on October 26th, 2019 in Wicker Park at 1425 N. Damen Ave. (19-0912)

- 8.3% of total budget, same as 2019

**b. Arts** **n/a**

**c. Promote WPB** **n/a**

**Motion 2:** The Promote Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Chopin Theatre for “Worldview Showcase” taking place from September 19<sup>th</sup> – November 4<sup>th</sup>. (19-0906)

- 13% of total budget, first event begins 9/19

**Motion 3:** The Promote Committee moves to approve funding not to exceed **\$2,500** from line item **1.10 (Community Grants)** for BIDE Market taking place on September 15<sup>th</sup> at Exchange312, 1714 W. Division Street. (19-0907)

- 20% of total budget, event took place on 9/15

**Motion 4:** The Promote Committee moves to approve funding not to exceed **\$500** from line item **1.07 (Print Materials)** for the printing and distribution of snow removal and sidewalk maintenance cards for distribution prior to Winter 2019/2020. (19-0908)

**d. Transportation**

n/a

**e. Clean and Green**

**motion**

**Motion 5:** The Clean & Green Committee moves to approved funding not to exceed **\$223,083** from line item **2.08 (Sidewalk Maintenance & Litter Abatement)** in the **2020 Budget** for Cleanslate’s 2020 Sidewalk Maintenance and Litter Abatement contract for servicing the entire SSA. (19-0901)

- 8.2% increase over 2018 (\$204,662.54)

**Motion 6:** The Clean & Green Committee moves to approve funding not to exceed **\$900.00** from line item **2.08 (Sidewalk Maintenance & Litter Abatement)** for Cleanslate to power wash the bump-outs surrounding the orange concrete planters on Milwaukee Avenue this fall. (19-0902)

**Motion 7:** The Clean & Green Committee moves to approve funding not to exceed **\$2,000.00** from line item **3.01 (Garbage/Recycling Material Program)** for Healthy Soil Compost to provide composting services for 22 dates for the Wicker Park Outdoor Farmers Market on Sundays from June through October. (19-0903)

**Motion 8:** The Clean & Green Committee moves to approve funding not to exceed **\$2,000.00** from line item **3.01 (Garbage/Recycling Material Program)** from the **2018 budget** for Healthy Soil Compost to provide composting services for 22 dates for the Wicker Park Outdoor Farmers Market on Sundays for the 2018 season. (19-0904)

**f. Guide Development**

**motion**

**Motion 9:** The Guide Development motions to approve funding not to exceed **\$600.00** from line item **5.05 (General Safety & Security Programs)** to reimburse Wicker Park Advisory Council for hired security for Wicker Park (1425 N. Damen Ave.) during Wicker Park Fest on July 26-28<sup>th</sup>. (19-0911)

9. Discussion

n/a

10. Questions & Announcements

n/a

11. Adjournment Motion

**motion**