Executive Committee Agenda
Tuesday, February 18th, 2020 – 8:40 – 10:15 AM
Wicker Park Bucktown Chamber of Commerce - 1414 N. Ashland Ave.

In attendance: David Ginople (Commission Chair), Rebecca Dohe (Vice Chair) Wayne Janik (Treasurer), Marcy Huttas (Secretary)

Guests: Zygmunt & Lela (Chopin Theatre)

Staff: Alice Howe (Program Specialist), Garrett Karp (Program Manager), Pamela Maass (WPBCC Executive Director)

1. Chopin Theatre 100th Anniversary Book Update
   a. Lela & Zygmunt presented collections of photos and information that will be going into book project.
   b. They estimate it will take another 3-4 months until completion.

2. Safety Rebates
   a. The committee discussed possible changes to thresholds for rebate programs in the future
   b. DG agrees with the previous discussions from Grants & Rebates Committee that Safety rebates should be split into separate rebates from security cameras vs. graffiti prevention/deterrent.
   c. WJ wants Grants & Rebates committee to take extra care to confirm on each payment that SSA is not funding any interior cameras
   d. AH reassured the committee that each applicant provides detailed receipts and only receives a rebate for the installation of exterior cameras.

3. Wicker Park Fountain Restoration
   a. Outstanding 2019 request for $29,000 additional for unquoted work to 2018 Wicker Park Fountain restoration
   b. DG asked whether other members of EC would vote in favor of motion to pay unexpected invoice
      i. MH and WJ would vote no
      ii. DG would vote yet
      iii. RD would abstain
   c. DG requests that this motion be added to the SSA Commission Agenda for 2/19 for vote from full commission

Motion 1: The Executive Committee moves to approve sole service provider Wicker Park Bucktown Chamber of Commerce’s use of a line of credit to front-fund SSA services that will be reimbursed to the Chamber.

WJ motions. RD seconds. All in favor. MOTION PASSES.

Discussion: MH would like the terms of this line of credit brought to the Commission for review.

4. Wayfinding
   a. GK gave a recap of Transportation Committee’s discussion on next steps for wayfinding.

Next Meeting – March 17th