

WPB SSA #33 Commission Meeting Agenda
Wednesday April 17, 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. 2018 SSA Audit	(Sassetti)	motion
3. Review of March 20, 2019 Meeting Minutes		motion
4. Financial Reports March 2019	(Treasurer)	motion
5. Budget Summary	(Program Manager)	n/a
6. Chamber of Commerce Report	(Executive Director)	n/a
7. SSA Program Manager Report	(Program Manager)	n/a
8. Reports of Committees (3-5 min/committee)	(Committee Chairs)	n/a

a. Executive

motions

Motion 1: To approve Marcy Huttas as SSA Commission Secretary

Motion 2: The chair recommends the Commission approve Mary Tamminga as a voting member for the Transportation Committee.

Motion 3: The chair recommends the Commission approve Brett Keeshin as a voting member for the Clean & Green Committee.

Motion 4: The chair recommends the Commission approve Jim Luchetta as a voting member for the Guide Development Committee.

Motion 5: The chair recommends the Commission approve Chad Jashelski as a voting member for the Guide Development Committee.

Motion 6: The chair recommends the Commission approve spending not to exceed **\$1,500** from line item **2.05 (Streetscape Elements)** for Cleanslate to service and power wash the bump-out areas along Milwaukee Ave. (19-0408)

Motion 7: The chair recommends the Commission approve spending not to exceed **\$21,000** from line item **2.11 (Graffiti Abatement)** for Cleanslate to extend their graffiti contract for one year. (19-0409)

Motion 8: The chair recommends the Commission approve spending not to exceed **\$7,500** from line item **2.05 (Streetscape Elements)** for Cleanslate to service and paint 80 bike racks that were installed before 2019. (19-0410)

Motion 9: The chair recommends the Commission to approve spending not to exceed **\$1,000** from line item **2.05 (Streetscape Elements)** for Cleanslate to service and paint the original 32 orange planters along Milwaukee Ave. (19-0411)

Motion 10: The chair recommends the Commission approve spending not to exceed **\$30,000** from line item **1.06 (Holiday Decorations)** for Illuminights to install RGB lights on the Polish Triangle to stay in the trees for up to two years. (19-0412)

b. Promote WPB

motions

Motion 11: The Promote committee moves to approve funding not to exceed **\$1,475.00** from line item **1.10 (community grants)** for music at The Polish Triangle Coalition’s “Tuesday’s at the Triangle” from June 4 to July 9. (19-0404)

Motion 12: The Promote committee moves to approve funding not to exceed **\$422.00** from line item **1.10 (community grants)** for Quimby’s Bookstore (1854 W. North Ave.) to host the Chicago Zine Fest on May 17th. (19-0405)

c. Transportation: Pedestrians, Passengers & Bikes

n/a

d. Guide Development

n/a

Motion 13: The Guide Development Committee moves to approve spending not to exceed **\$1,000** from line item **5.05 (General Safety & Security Programs)** for 1611 N. Hermitage Condo Association’s installation of security cameras. (19-0303)

Motion 14: The Guide Development Committee moves to approve spending not to exceed **\$1,000** from line item **1.07 (Print Materials)** to print additional copies of the 2016 Master Plan update for additional distribution. (19-0407)

e. Clean and Green

motions

Motion 15: The Clean and Green committee moves to approve funding not to exceed **\$1,450** from line item **2.02 (Landscaping)** for installation of large landscaping rocks for in 3 planters along North Ave. at the intersections of Paulina and Honore by Christy Webber Landscapes. (19-0401)

Motion 16: The Clean and Green committee moves to approve funding not to exceed **\$750.00** from line item **3.01 (Garbage/Recycling material program)** for additional cigarette recycling receptacles to be purchased from Terracycle and placed throughout the neighborhood. (19-0402)

f. Arts

n/a

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| 9. Discussion | n/a |
| 10. Questions & Announcements | n/a |
| 11. Adjournment Motion | motion |