

Executive Committee Minutes

May 14, 2019 – 8:40-10:10 AM

Wicker Park Bucktown Chamber of Commerce – 1414 N. Ashland Ave.

In attendance: David Ginople (Committee Chair), Marcy Huttas (Commissioner), Rebecca Dohe (Committee Co-chair), Wayne Janik (Commissioner)

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

Motion 1: The Executive Committee moves to approve funding not to exceed \$18,000 from line item **2.02 (Landscaping)** for Christy Webber to install up to ten trees in specified locations throughout the SSA. (19-0502)

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

1. WPF Arts Area
 - a. The festival committee will have to review Claire Ashley's proposal to determine if the public will be allowed to wear the inflatable suits versus hiring artists to wear them.
2. Community Grant Applications

Motion 2: The Executive Committee moves to approve funding not to exceed \$5,000 from line item **1.10 (Community Grants)** for the WPBCC marketing materials for Wicker Park Fest, July 26-28. (19-0506)

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

Motion 3: The Executive Committee moves to approve funding not to exceed \$5,000 from line item **1.10 (Community Grants)** for Burr Elementary School to operate a children's area at Wicker Park Fest, July 26-28. (19-0508)

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

Motion 4: The Executive Committee moves to approve funding not to exceed \$5,000 from line item **1.10 (Community Grants)** for Transit Tees' screen printing demonstration & t-shirt giveaway at Wicker Park Fest on July 26-28 contingent on the shirts including SSA #33's logo, SSA and neighborhood branding in the banner/booth set up, and final approval from commissioners. (19-0507)

MH motions WJ Seconds. All in favor. MOTION PASSES.

3. Discussion
 - a. Staff will work with Lynn Basa to resolve plantings at Worker Cottage.

Motion 5: The Executive Committee moves to approve funding not to exceed **\$2,000** from line item **1.07 (Print Materials)** for SSA Orange collapsible and reusable tote bags to be distributed at neighborhood events. (19-0510)

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