WPB SSA #33 Commission Meeting Agenda
Wednesday, May 20th, 2020 – 7pm
Virtual Meeting – Hosted via Zoom

http://wickerparkbucktown.org/commission-meetings/

Public comment is encouraged at the end of this meeting. The chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should signify by raising their hand in order to be recognized by the Chair. The Chair will have the discretion to limit discussion.

AGENDA

1. Call to Order & Introductions (Chair) Action
2. Review of February 19th & April 15th Minutes motion
3. Financial Reports for March, April and May 2020 (Treasurer) motion
4. Chamber of Commerce Report (Executive Director) n/a
5. SSA Manager Report (Program Manager) n/a
6. 2021 Budget Draft Discussion n/a
7. Funding Proposals motions
   a. Out of Sight’s Proposal for Artist Residency - $10,000
   b. Chopin Theatre’s Request for Emergency Financial Relief - $15,000
   c. SSA Funded Masks
8. Motions from Committees motions
   a. Marketing & Business Development
      Motion 1: The Marketing & Business Development Committee moves to approve funding not to exceed $18,000 from line item 4.07 (Market Study) to produce an updated 2020 Market Study. (20-0207)
   b. Clean & Green
      Motion 2: The Clean & Green Committee moves to approve funding not to exceed $4,000 from line item 2.05 (Streetscape Elements) for Cleanslate to power wash The Polish Triangle and Milwaukee Ave. orange planters and bump-outs as needed. (20-0301)
9. Public Comments and Discussion n/a
10. Adjournment Motion motion