WPB (SSA #33) Commission Meeting Agenda
Wednesday March 21, 2018
Wicker Park Field House
1425 N. Damen

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. Review of February 21, 2018 Meeting Minutes   *motion*

3. Financial Reports, February 2018   *motion*

4. Chamber of Commerce Report   n/a

5. SSA Report   n/a

6. Reports of Committees (3-5 min/committee)   n/a

    a. Executive   ***motions***

    Motion 1: On behalf of the Clean and Green Committee, to approve spending not to exceed $10,400 from line item 2.08 (sidewalk maintenance) to fund 2018 Cleanslate After Dark service. Service will run June – August, 2018 and will consist of a dedicated 4-person team who will walk SSA District between 6p-10p, Friday & Saturday's.

    *Motion 2***:** On behalf of the Promote WPB Committee, to approve spending not to exceed $2,100 from line item 1.10 (community grants) to fund the Polish Triangle Coalition's Community Grant Application for their Tuesday's at the Triangle 2018 programming.

    Motion 3: On behalf of the Clean and Green Committee, to approve spending not to exceed $12,000 from line item 2.02 (landscaping) to fund 2018 services provided by BrightView Landscape Services to maintain 32 planter boxes on Milwaukee Ave.

    Motion 4: To approve spending not to exceed $5,000 from line item 2.02 (landscaping) to purchase 18" 'Orange Gnome' lawn signs to be installed in conjunction with 2018 Arts Committee projects highlighting the neighborhood's art and architecture.

    b. **Promote WPB**   *none*

    c. **Transportation: Pedestrians, Passengers & Bikes**   *none*

    d. Guide Development   *none*

    e. Clean and Green   *none*

    f. Arts   *none*

7. Questions & Announcements (5 minutes)   *n/a*
8. Adjournment Motion   *motion*