

WPB Transportation Committee  
Minutes  
June 14 2018, 8:30am

In attendance: Brent Norsman (Chair), Joe Hall (Co-Chair), Lindsay Bailey, Samantha Choudhury (SSA Program Manager).

1. The committee reviewed the final concepts from Thirst Communications and agreed to proceed with an orange color option for the directional signs and kiosks.
2. The committee agreed on services proposed for Phase 2 by Thirst Communications for implementation of the wayfinding project.
3. Plaques for artist installations and murals should also be fabricated by Thirst – discuss this with the Arts committee. Pink color option could be a possibility for points of interest/artist plaques. Follow up with Thirst to include in the proposal.
4. The committee discussed street furniture status updates including bench installations along Division St., bike rack installation in the SSA and suggested follow up with CDOT and Why Not Iron for maintenance agreement and install.
5. The committee suggested a maintenance agreement with Clean Slate be put in place for the 32 planters along Milwaukee Ave, to ensure any graffiti or stickering is removed at least twice a month.
6. The planter that was stolen from in front of Ipsento 606 at the cross walk needs to have a police report filled out and we should approach Ipsento for CCTV footage if possible.
7. Bike corral in Wicker Park Commons (Jewel/Lowes) should be relocated – it was suggested to reach out to the property manager.
8. The committee also had a preliminary discussion about setting the 2019 committee budget ahead of the required submission date in July 2018.

*Motions for the Commission Meeting:*

- a. *Motion 1: To approve funding not to exceed \$30,000.00 from Line Item 2.04 Wayfinding for Phase 2: Construction (DD/CD) of Wayfinding project.*
  1. *BN motions, JH 2<sup>nd</sup>. All in favor.*