

WPB (SSA #33) Commission Meeting Agenda

Wednesday January 18, 2017

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**

- |  | <b>Action</b> |
|--|---------------|
| 1. Call to Order & Introductions – Chair       |               |
| 2. Review of December 21, 2016 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports December 2016             | <i>motion</i> |
| 4. Chamber of Commerce Report                  | n/a           |
| 5. Program Manager Report                      | n/a           |
| 6. Reports of Committees (3-5 min/committee)   | n/a           |
| a. Executive                                   | <i>motion</i> |

*Motion 1:* to approve the funding of the 2016 audit to be performed by Sasseti, Inc. in an amount not to exceed \$9,000 from line item 6.02 (SSA Audit)

*Motion 2:* to fund the hiring of a consultant, Jim Peters from the Responsible Hospitality Institute, in an amount not to exceed \$3,000 from line item 5.05 (General Safety and Security Programs).

*Motion 3:* *On behalf of the Clean and Green Committee*, I move to approve the removal of orange recycling garbage cans within SSA#33 because of excess damage to cans by graffiti, weather, and vandalism. This service is to be provide by Clean Slate at no cost to the SSA. Clean Slate to store the orange garbage cans for 90 days before recycling them, providing a 90-day window for the Arts Committee to repurpose the cans.

*Motion 4:* *On behalf of the Clean and Green Committee*, I move to approve and not to exceed \$10,600 from Line Item 3.01, for the support of the Green Music Fest recycling and composting program. This will include the collection and disposal of recyclable and compostable waste. This service will be managed by Bright Beat. 20% of this funding will not be paid until Green Music Fest reports back in writing to the Clean, and Green Committee with evidence of recycling and proper disposal.

- |                 |               |
|-----------------|---------------|
| b. Promote: WPB | <i>motion</i> |
|-----------------|---------------|

*Motion 1:* to approve the funding of the 2016 annual report to be produced by Teska in an amount not to exceed \$12,000 from line item 6.01 (annual report).

Motion 2: to approve the funding of the Water Color Wonder series of water color classes at Wicker Park in the amount of \$4,000 from line item 1.10 (community grants).

c. Arts none

d. Transportation: Pedestrians, Passengers & Bikes *motion*

Motion: to approve the funding of 20 benches in an amount not to exceed \$35,000 from line item 2.05 (streetscape elements).

e. Guide Development none

f. Clean, Green & Safe none

7. Questions & Announcements (5 minutes) n/a

8.

9. Adjournment Motion *motion*