

## WPB SSA #33 Commission Meeting Agenda

Wednesday February 20, 2019 – 7pm

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

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| 1. Call to Order & Introductions – Chair                     | Action         |
| 2. Review of January 16 <sup>th</sup> , 2019 Meeting Minutes | <b>motion</b>  |
| 3. Financial Reports January 2019                            | <b>motion</b>  |
| 4. Chamber of Commerce ED Report                             | <b>n/a</b>     |
| 5. Program Manager report                                    | <b>n/a</b>     |
| 8. Reports of Committees (3-5 min/committee)                 | <b>n/a</b>     |
| <b>a. Executive</b>  | <b>motions</b> |

**Motion 1:** The Executive Committee moves to approve funding not to exceed \$17,500 from line item 2.06 (Public Art) for five additional sculptures from the 2019 Chicago Sculpture Exhibition to be placed on North Ave. this spring. (19-0202)

**Motion 2:** The Executive Committee moves to approve funding not to exceed \$37,616 from line item 2.02 (Landscaping) for BrightView’s superseding contract to include the additional 40 planters along Milwaukee Ave. to be installed and planted in late April or early May. (19-0203)

**Motion 3:** The Executive Committee moves to approve funding not to exceed \$22,500 from line item 2.03 (Façade Enhancement Program) for Window Works storefront activation to continue in 2019. This will include the payment for 15 applicants to participate in the “Window Works” program to promote local artists and designers works to activate vacant storefronts in WPB, curated and selected by Arts Committee in cooperation with Guide Development Committee. (19-0204)

**Motion 4:** The Executive Committee moves to approve funding not to exceed \$15,000 from line item 2.06 (Public Art) to fund mural installations at proposed sites selected and curated by Arts Committee. (19-0205)

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|---|------------|
| <b>b. Promote WPB</b>   | <b>n/a</b> |
| <b>c. Transportation: Pedestrians, Passengers &amp; Bikes</b> | <b>n/a</b> |

**d. Guide Development**

**n/a**

**e. Clean and Green**

**n/a**

**Motion 5:** The committee moves to approve funding not to exceed \$20,000 from line item 2.02 (Landscaping) for BrightView Landscaping Services to plant and maintain the new, additional orange planters to be placed along Milwaukee Ave. this Spring. (19-0201)

- Winter Snow Removal Update

**f. Arts**

**n/a**

9. Questions & Announcements (5 minutes)

**n/a**

10. Adjournment Motion

**motion**