

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, June 19, 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**

- |                                                         |                      |               |
|---------------------------------------------------------|----------------------|---------------|
| 1. Call to Order & Introductions                        | (Chair)              | <b>Action</b> |
| 2. Review of May 15, 2019 Meeting Minutes               |                      | <b>motion</b> |
| 3. Financial Reports June 2019                          | (Treasurer)          | <b>motion</b> |
| 4. Budget Summary                                       | (Program Manager)    | <b>n/a</b>    |
| 5. Chamber of Commerce Report                           | (Executive Director) | <b>n/a</b>    |
| 6. SSA Program Manager Report                           | (Program Manager)    | <b>n/a</b>    |
| 7. BCO Garden Walk - Community Grant Application Review |                      | <b>motion</b> |
| 8. Reports of Committees (3-5 min/committee)            | (Committee Chairs)   | <b>n/a</b>    |

**a. Executive**

**motions**

**Motion 1:** The Executive Committee moves to approve funding not to exceed \$4,200.00 from **line item 2.06 (Public Art)** for Terry Karpowicz to remove the Wicker Tree art installation's canopy for repairs. (19-0604)

**Motion 2:** The Executive Committee moves to approve funding not to exceed \$1,000.00 from **line item 2.02 (Landscaping)** for the purchase of native plants to be planted at Worker Cottage Parklet art installation. (19-0605)

**Motion 3:** The Executive Committee moves to approve funding not to exceed \$ 2,251.00 from **line item 2.02 (Landscaping)** for Why Not Iron to replace the damaged fencing at 1490 N. Leavitt St. (19-0606)

**Motion 4:** The Executive Committee moves to approve funding not to exceed \$1,500 from **line item 2.06 (Public Art)** for up to eight SSA branded feather banners to be used at sponsored events. (19-0607)

**Motion 5:** The Executive Committee moves to approve funding not to exceed \$22,212.00 from **line item 2.08 (Sidewalk Maintenance and Litter Abatement)** for Cleanslate's additional sticker and graffiti removal from poles and signs. (19-0608)

**Motion 6:** The Executive Committee moves to approve funding not to exceed \$7,980.00 from **line item 2.02 (Landscaping)** for Cleanslate to remove any rust and paint all planter fencing along Division St. and North Ave, west of Damen Ave. (19-0609)

**Motion 7:** The Executive Committee moves to approve funding not to exceed \$5,000.00 from **line item (2.03 Façade Enhancement Program)** for 1629 N. Milwaukee Ave. façade rebate application. (19-0603)

**b. Arts**

**motion**

**Motion 8:** The Arts Committee motions to approve funding not to exceed \$1,000.00 from **line item 2.06 (Public Art)** to create postcards to promote WPB SSA 33's participation in the Chicago Sculpture Exhibit 2019. (19-0602)

**c. Promote WPB**

**n/a**

**d. Transportation**

**n/a**

**e. Clean and Green**

**motion**

**Motion 9:** The Clean & Green Committee moves to approve spending not to exceed \$61,000 from **line item 2.12 (Sidewalk Snow Plowing)** for snow removal on Ashland, Damen, Western, North and Division performed by Christy Webber Landscapes. (19-0601-01M)

**Motion 10:** The Clean & Green Committee moves to approve spending not to exceed \$27,156.98 from **line Item 2.12 (Sidewalk Snow Plowing)** for snow removal on Milwaukee Ave and on the Polish Triangle performed by Cleanslate. (19-0601-02M)

**f. Guide Development**

**n/a**

9. Discussion

**n/a**

10. Questions & Announcements

**n/a**

11. Adjournment Motion

**motion**