

WPB SSA #33 Commission Meeting Minutes
Wednesday March 20, 2019 – 7:01 - 8:31 PM
Wicker Park Field House
1425 N. Damen Ave.

In Attendance:

David Ginople (DG)
Rebecca Dohe (RD)
John Hall (JH)
Wayne Janik (WJ)
Marcy Huttas (MH)

Staff – Alice Howe (SSA Program Specialist), Garrett Karp (SSA Program Manager), Pamela Maass (WPBCC Executive Director)

Guests – Fernando Moreno (Guide Development Committee Voting Member), John Paige (Transportation Committee voting member), Caitlin Goodseed (UIC Student)

1. Call to Order at 7:01 PM

Introductions – Chair

2. Review of February 20th, 2019 Meeting Minutes

Motion to approve the minutes by WJ; Seconded by: JH

3. Financial Reports January 2019

Motion to approve the report by WJ; Seconded by: JH

4. Financial Reports February 2019

Motion to approve the report by WJ; Seconded by RD

5. Chamber of Commerce ED Report; delivered by PM

- The Chamber hosted their March mixer at Health Source of Wicker Park
- They will be hosting their upcoming women’s networking event at Rock Solid Health on 3/21
- WPB Wellness Days are taking place at the Wicker Park Farmers Market at Chop Shop, April 13th and 20th
- They are still accepting digital ad sales for two weeks for the 2019 Neighborhood Guide

6. Program Manager report; delivered by GK

- Window Works publicity in Block Club & Our Urban Times
- Updates on Commissioner renewal and new applicants (John Paige & Chad Jashelski)
- Updates on Street Furniture orders and installation
 - 28 new bike racks installed

7. Reports of Committees; DG passes the chair to RD

a. Executive

motion

Motion 1: The Executive committee moves to approve the new, electronic version of the community grant application to go live on the SSA website for all applications going forward, beginning Thursday, March 21, 2019.

Motion to approve by RD; Seconded by WJ

*All in favor, no opposed, no abstentions. **MOTION PASSES.***

Motion 2: The Executive committee moves to approve Mary Tamminga as a voting member for the Transportation Committee.

*Motion to table made by RD; Seconded by JH. **MOTION TABLED***

Staff will look into the bylaws for voting members ability to be a voting member on multiple committees.

b. Promote WPB

motion

Motion 3: The Promote committee moves to approve funding not to exceed \$5,000 from line item 1.10 (community grants) for Dynamics Events to host “Do Fashion” at Do Division on May 31, June 1 and 2. (19-0207)

Motion to approve by RD; Seconded by WJ

*All in favor, no opposed, no abstentions. **MOTION PASSES.***

c. Transportation: Pedestrians, Passengers & Bikes motion

Motion 4: The Transportation committee moves to approve funding not to exceed \$15,000 from line item 3.04 (Bicycle Enhancement Programs) to purchase SSA bike racks to be ordered in 2019. (19-0211)

Motion to approve by RD; Seconded by WJ

*All in favor, no opposed, no abstentions. **MOTION PASSES.***

d. Guide Development

n/a

e. Clean and Green

motion

Motion 5: The Clean & Green committee moves to approve funding not to exceed \$10,000 from line item 2.02 (landscaping) to purchase additional tree tags and orange gnome cut-outs for Arbor Day, April 26, 2019 through the Summer. (19-0209)

Motion to approve by RD; Seconded by WJ

*All in favor, no opposed, no abstentions. **MOTION PASSES.***

f. Arts, RD passed the chair to DG

motion

Motion 6: The Arts committee moves to approve funding not to exceed \$10,000 from line item 2.06 (public art) for two art installations to take place at Wicker Park Fest in July 2019. (19-0206)

Motion to approve by RD; Seconded by WJ

*All in favor, no opposed, no abstentions. **MOTION PASSES.***

8. Discussion – Promote Committee & Guide Development’s campaign for 2019

- RD would like to know the main focus Promote Committee’s message for their campaign
- WJ suggests the campaign must be all encompassing of the neighborhood and include businesses and art
- MH suggest we need to decide on an audience before determining campaign message
- JH suggests we need to highlight all of our shops, services, and businesses

9. Adjournment Motion at 8:31

Motion to approve by DG; Seconded by WJ

All in favor, no opposed, no abstentions

Next meeting: April 17