

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, October 16<sup>th</sup>, 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)              | <b>Action</b> |
| 2. Review of September 18 <sup>th</sup> , 2019 Meeting Minutes |                      | <b>motion</b> |
| 3. Financial Reports September 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. Motions from Committees                                     | (Committee Chairs)   | <b>n/a</b>    |

**a. Promote**

**motions**

**Motion 1:** The Promote Committee moves to approve funding not to exceed **\$1,500** from line item **1.10 (Community Grants)** for Wicker Park Bucktown Chamber of Commerce’s Chill Fest on February 8<sup>th</sup>, 2020. (19-1002)

**Motion 2:** The Promote Committee moves to approve funding not to exceed **\$5,000** from line item **2.06 (Public Art)** for Illuminight Lighting Inc. for the installation/deinstall/maintenance of the Holiday Bike Lights Art Installation at the 606/Damen overpass for the 2019-2020 holiday season. (19-1003)

**b. Clean and Green**

**motions**

**Motion 3:** Clean & Green Committee moves to approve funding not to exceed **\$3,095** from line item **2.02 (Landscaping)** for Christy Webber to install two trees in empty tree pits. (19-1004)

**Motion 4:** Clean & Green Committee moves to approve funding not to exceed **\$3,000** from line item **2.05 (Streetscape Elements)** for repairs to the iron fencing at the NW corner of Wolcott and North Ave and the addition of landscaping rocks. (19-1005)

**c. Executive**

**motions**

**Motion 5:** The Executive Committee moves to approve funding not to exceed **\$1,140.00** from line item **5.05 (General Safety & Security Programs)** for Wicker Park Advisory Council’s hired security in Wicker Park during Wicker Park Fest 2019. (19-1007)

**Motion 6:** The Executive Committee moves to approve funding not to exceed **\$18,000.00** from line item **1.09 (PR/Media Relations)** to extend Silverman Group’s PR contract for 2020 (shared contract with Wicker Park Bucktown Chamber of Commerce). (19-1008)

8. Reports from Committees (2-3 min max)

- a. **Promote**
- b. **Guide development**
- c. **Transportation**
- d. **Clean & Green**
- e. **Arts**
- f. **Executive**

9. Discussion

n/a

10. Questions & Announcements

n/a

11. Adjournment Motion

**motion**