

Executive Committee Minutes

Tuesday, September 17th, 2019 - 8:35am-10:02am
Wicker Park Bucktown Chamber of Commerce - 1414 N. Ashland Ave.

In attendance: David Ginople (Commission Chair), Rebecca Dohe (Vice Chair), Wayne Janik (Treasurer), Marcy Huttas (Secretary)

Guests: Lela (Chopin Theatre)

Staff: Alice Howe (Program Specialist), Garrett Karp (Program Manager)

1. Wicker Park Fountain Restoration
 - a. The committee discussed the additional funding request from CSOS (\$28,800)
 - b. Executive Committee requested that staff set up a meeting with Park District staff to discuss details of their agreement with CSOS
 - c. Committee is hesitant to fund any additional request for fountain, especially considering tight budget for remainder of 2019

2. *Community Grant Application: BooPalooza*
 - a. *\$5,000 (8.3% of budget, same as 2018)*

Motion 1: The Executive Committee moves to approve funding not to exceed \$5,000 from line item **1.02 (Special Events)** for Wicker Park Advisory Council to host BooPalooza on October 26th, 2019 in Wicker Park at 1425 N. Damen Ave. (19-0912)

DG motions. WJ seconds. All in favor. **MOTION PASSES.**

Discussion: WJ would like staff to email the community grants to all commissioners prior to our next meeting for review.

3. Budget Summary
 - a. GK presented a reformatted 2019 budget summary showing SSA on pace to spend 93.3% of total budget