

WPB SSA #33 Commission Meeting Agenda
Wednesday, February 17th, 2021 – 8pm
Virtual Meeting – Hosted via Zoom

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged at the end of this meeting. The chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should signify by raising their hand in order to be recognized by the Chair. The Chair will have the discretion to limit discussion.

AGENDA

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| 1. Call to Order & Introductions | (Chair) | Action |
| 2. Review of January 20 th Minutes | | motion |
| 3. Financial Reports for February 2021 | (Treasurer) | motion |
| 4. Chamber of Commerce Report | (Executive Director) | n/a |
| 5. SSA Manager Report | (Program Manager) | n/a |
| 6. Motions from Committees | | motion |

a. Clean & Green

Motion 1: The Clean & Green Committee moves to approve funding not to exceed **\$70,775** from budget line **2.02 (Landscaping)** for Bartlett Tree Experts' 2021 Tree Care contract to maintain, prune, and update inventory for all SSA #33 trees. (21-0107)

Motion 2: To approve \$10,000 from line **2.11 (Sidewalk Snow Removal)** additional snow removal funding as total snowfall for the year approaches 48"

Motion 3: The Clean & Green Committee moves to approve funding not to exceed **\$2,625** from line item **(2.11) Graffiti Abatement** from the **2020 budget** for Cleanslate's additional graffiti removal services in December 2020. (21-0201)

Motion 4: The Clean & Green Committee moves to approve funding not to exceed **\$4,900** from line item **2.05 (Streetscape Elements)** for Why Not Iron and Christy Webber Landscapes to repair damaged fencing and install rocks. (21-0202)

b. Transportation

Motion 5: The Transportation Committee moves to approve funding not to exceed **\$17,000** from line item **2.05 (Streetscape Elements)** for the fabrication and installation of 10 SSA branded benches from Why Not Iron. (21-0204)

c. Arts

Motion 6: The Arts Committee recommends the Commission move to approve funding not to exceed **\$30,000** from line item **2.06 (Public Art)** for the installation of 8 sculptures from Chicago Sculpture Exhibition for Spring 2021. (21-0203)

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| 7. Public Comments and Discussion | | n/a |
| 8. Adjournment Motion | | motion |