WPB SSA #33 Commission Meeting Agenda Wednesday, May 19th, 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

| 1. | Call to Order & Introductions | (Chair) | Action |
|----|--|----------------------|--------|
| 2. | Review of April 21 st Minutes | | motion |
| 3. | Financial Reports through April 30, 2021 | (Treasurer) | motion |
| 4. | Chamber of Commerce Report | (Executive Director) | n/a |
| 5. | SSA Manager Report | (Program Manager) | n/a |

- 6. Motions from Committees
 - a. Clean & Green

<u>Motion 1:</u> The Clean & Green Committee recommends to approve funding not to exceed \$2,000 from Line Item 2.05 (Streetscape Elements) for the restoration of the planter fence at Damen Ave. and Lemoyne St. (21-0503)

b. Arts

<u>Motion 2:</u> The Arts Committee recommends to approve funding for \$25,000 from line item 2.06 (Public Art) for the installation of murals in the Summer of 2021. (21-0504)

<u>Motion 3:</u> The Arts Committee recommends to approve funding for \$5,000 from line item **2.06 (Public Art)** for one art installation at Wicker Park Fest. (21-0505)

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