

WPB SSA #33 Commission Meeting Agenda
Wednesday, October 20th, 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 September 15 th Minutes | | motion |
| 3. Financial Reports through September 30 th , 2021 | (Treasurer) | motion |
| 4. Chamber of Commerce Report | (Executive Director) | n/a |
| 5. SSA Manager Report | (Program Manager) | n/a |
| 6. Conversation with 1 st Ward Alderman LaSpata | | discussion |
| 7. Nominations for Vice Chair & Treasurer <i>(two-year term beginning Jan 2022)</i> | | motion |
| 8. Nominations for vacated positions resulting from above <i>(if applicable)</i> | | motion |
| 9. New Motions | | |

Motion 1: To approve funding not to exceed **\$8,000** from **1.09 (PR/Media Relations)** for the WPBCC to hire Silverman PR on a contract basis to promote and support the Chamber of Commerce, SSA #33 and the business community in public relations and local media on a contract basis from August 15 through the end of 2021. (21-1016)

Motion 2: To approve additional funding from **2.05 (Streetscape Elements)** for American Iron Works to restore and replace damaged planter pit fences along Division Street. (21-1007)

Quotes for expanding scope of service:
Fabricate and replace sections: \$15,500
(Optional) Rust Grip finish: \$9,400

10. Motions from Committees

a. Clean & Green

Motion 3: The Clean & Green Committee moves to approve funding not to exceed **\$900.00** from line item **2.02 (Landscaping)** for Christy Webber Landscape to remove a damaged tree and stump at Damen Ave. and Schiller. (21-1005)

b. Grants & Rebates

Motion 4: The Grants & Rebates Committee moves to approve funding not to exceed **\$2,000** from line item **1.10 (Community Grants)** for WPBCC's Light Up WPB and Rickshaw Shopping event to take place on December 11th. (21-1006)

Motion 5: The Grants & Rebates Committee moves to approve funding not to exceed **\$10,000** from line item **1.10 (Community Grants)** for 1547 and 1549 N. Milwaukee Ave. façade rebate. (21-1001)

- | | |
|---|-------------------|
| 11. 2022 SSA Commission & subcommittee meeting schedule | discussion |
| 12. Subcommittee Chairs for 2022 | discussion |
| 13. Public Comments & Discussion | n/a |
| 14. Adjournment Motion | motion |