

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, April 20<sup>th</sup>, 2022 – 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  |                      | <b>Action</b> |
| 2. Public Comment   |                      | <b>n/a</b>    |
| 3. Review of March 16 <sup>th</sup> , 2022 Minutes  | (Chair)              | <b>Motion</b> |
| 4. Financial Reports through February 28 <sup>th</sup><br>& March 31 <sup>st</sup> , 2022 | (Treasurer)          | <b>Motion</b> |
| 5. 2021 Annual Audit with Eilts & Associates  | (Joy Coombs)         | <b>n/a</b>    |
| 6. Chamber of Commerce Report   | (Executive Director) | <b>n/a</b>    |
| 7. SSA Manager Report   | (Program Manager)    | <b>n/a</b>    |
| 8. Motions from Committees  |                      | <b>Motion</b> |
| a. Arts   |                      |               |

**Motion 1:** The Arts Committee moves to approve funding not to exceed **\$4,500** from line item 2.06 (Public Art) for Mami Takahashi’s Kintsugi Memories installation. (22-0302)

b. Transportation

**Motion 2:** The Transportation Committee moves to approve funding not to exceed **\$14,000** from line item 2.05 (Streetscape Elements) and **\$14,000** from line item 2.03 (Landscaping) for the purchase and landscaping of up to 14 planters to be installed along Damen Ave. pedestrian bump-outs. (22-0313)

c. Grants & Rebates

**Motion 3:** The Grants & Rebates Committee moves to approve funding not to exceed \$5,000 from line item 1.10 (Community Grants) for Wicker Park Farmers Market 2022 Outdoor Market to assist with composting programming and artist stipends. (22-0401)

**Motion 4:** The Grants & Rebates Committee moves to approve funding not to exceed \$5,000 from line item 1.10 (Community Grants) for Dynamic Event’s Do Fashion Fest 2022 at Do Division to assist with marketing expenses. (22-0402)

**Motion 5:** The Grants & Rebates Committee moves to approve funding not to exceed \$5,000 from line item 1.02 (Special Events) for WPBCC's Wicker Park Fest to assist with marketing expenses. (22-0403)

**Motion 6:** The Grants & Rebates Committee moves to approve funding not to exceed \$5,000 from line item 1.10 (Community Grants) for Burr Elementary's Kid's Fest Area at Wicker Park Fest. (22-0404)

**Motion 7:** The Grants & Rebates Committee moves to approve funding not to exceed \$5,000 from line item 1.10 (Community Grants) for Wicker Park Advisory Council's CREATE Series to assist with marketing and artist stipends. (22-0405)

**Motion 8:** The Grants & Rebates Committee moves to approve funding not to exceed \$2,500 from line item 1.10 (Community Grants) for One Strange Bird's Children's Community Art Program to assist artist stipends. (22-0406)

**Motion 9:** The Grants & Rebates Committee moves to approve funding not to exceed \$2,500 from line item 1.10 (Community Grants) for Bucktown Community Organization's Garden Walk to assist with marketing expenses. (22-0407)

**Motion 10:** The Grants & Rebates Committee moves to approve funding not to exceed \$5,000 from line item 5.03 (Security Patrol Services) for Nick's Beer Garden to assist with on-site security patrol services. (22-0408)

9. Adjournment Motion

**Motion**