

**WPB SSA #33 Commission Meeting Agenda
Wednesday, April 20th, 2022 – 8:10 PM to 9:28 PM
Virtual Meeting – Hosted via Zoom**

Attendance:

Wayne Janik (WJ)
Marcy Huttas (MH)
Joe Hall (JH)
Nicole Plecas (NP)
Rebecca Dohe (RD)

Absent:

David Ginople (DG)

Guests – Joy Coombes (Eilts & Associates – 2021 Auditor)

Staff – Alice Howe (Program Manager), Pamela Maass (WPBCC Executive Director)

- 1) Call to Order at 8:10 PM
- 2) Review of March Commission Minutes

*WJ motions. JH seconds All in favor. **Motion passes.***

- 3) Financial Reports through February 28th, 2022 & March 31st, 2022

*JH motions. RD seconds All in favor. **Motion passes.***

- 4) 2021 Audit with Eilts & Associates; delivered by JC

Motion 1: The Commission moves to approve the 2021 Audit performed by Eilts & Associates.

WJ motions. JH seconds All in favor. **Motion passes.**

Discussion: JC presented the reconciliation for 2021 Carry Over. WJ would like any changes made to the Audit sent to Commissioners before it's sent to the city for final submission.

- 5) Executive Director Report; delivered by PM
- 6) Program Manager Report; delivered by AH
- 7) Motions from Commission & Committees

Motion 2: The Arts Committee moves to approve funding not to exceed **\$6,500** from line item 2.06 (Public Art) for Mami Takahashi's Kintsugi Memories installation. (22-0302)

*JH motions. WJ seconds. All in favor. **Motion passes.***

Motion 3: The Transportation Committee moves to approve funding not to exceed **\$7,000** from line item 2.05 (Streetscape Elements) and **\$7,000** 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)

*JH motions. WJ seconds. All in favor. **Motion passes.***

Motion 4: 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)

*JH motions. WJ seconds. All in favor. **Motion passes.***

Motion 5: 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)

*JH motions. WJ seconds. All in favor. **Motion passes.***

Motion 6: 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)

*JH motions. WJ seconds. All in favor. **Motion passes.***

Motion 7: 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)

*JH motions. WJ seconds. All in favor. **Motion passes.***

Motion 8: 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)

*JH motions. WJ seconds. All in favor. **Motion passes.***

Motion 9: 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)

*JH motions. WJ seconds. All in favor. **Motion passes.***

Motion 10: 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 contingent on locations being within SSA boundaries. (22-0407)

*JH motions. WJ seconds. All in favor. **Motion passes.***

Motion 11: 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)

*JH motions. WJ seconds. All in favor. **Motion passes.***

8) Discussion

- a) *MH and NP updated the Commission on Grants & Rebates discussion to update the current Façade Rebate Program to shift towards a public way beautification / storefront activation rebate to include art, platers, etc. rather than building maintenance.*
- b) *The Committee will keep Commissioners updated on the progress of this update.*

9) Adjournment Motion at 9:28 PM