

WPB SSA #33 Commission Meeting Agenda
Wednesday, May 18th, 2022 – 8:05 PM to 9:21 PM
Virtual Meeting – Hosted via Zoom

Attendance:

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

Guests – Dominika Hertsberg (Resident/Business Owner)

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

- 1) Call to Order at 8:05 PM
- 2) Review of April Commission Minutes

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

- 3) Financial Reports through April 30th, 2022

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

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

Motion 1: The Arts Committee recommends the Commission move to approve funding not to exceed **\$5,000** from line item 2.06 (**Public Art**) for the John Bannon & Ed Wesley’s “Rainbow Pyramid” installation for the Wicker Park Fest Arts Area. (22-0501)

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

Motion 2: The Arts Committee recommends the Commission move to approve funding not to exceed **\$3,500** from line item 2.06 (**Public Art**) for Native 312’s “Studio W.I.P” installation for the Wicker Park Fest Arts Area. (22-0502)

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

Motion 3: The Arts Committee recommends the Commission move to approve funding not to exceed **\$1,500** from line item 2.06 (**Public Art**) for the Samuel Schwindt “A Quivering Life” installation for the Wicker Park Fest Arts Area. (22-0503)

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

Motion 4: The Arts Committee recommends the Commission move to approve funding not to exceed **\$2,500** from line item 2.06 (**Public Art**) for an artist stipend to produce an image or artwork for the WPBCC Neighborhood Guide and SSA Annual Report. (22-0504)

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

Motion 5: The Marketing & Business Development Committee moves to approve funding not to exceed **\$1,500** from line item **1.08 (Display Advertising)** for a 6-month contract split with WPBCC for video content creation, equally two SSA videos per month. (22-0505)

*MH motions. RD seconds/ All in favor. **Motion passes.***

Motion 6: The Marketing & Business Development Committee moves to approve funding not to exceed **\$2,000** from line item **1.07 (Print Materials)** for an additional 5,000 copies of the 2022 WPBCC Neighborhood Guide with Town Square Publications to be printed for distribution. (22-0506)

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

7) Adjournment Motion at 9:21 PM