

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, September 21<sup>st</sup>, 2022 – 8:05 PM to 9:25 PM**  
**Virtual Meeting – Hosted via Zoom**

Attendance:

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

Staff – Alice Howe (SSA Program Manager), Pamela Maass (WPBCC Executive Director), Luke Scaletta (Community Engagement Coordinator)

- 1) Call to Order at 8:05 PM
- 2) Public Comment
  - a) RD will be stepping down as Commissioner/Chair this month. Her property is on the market and will be sold soon making her ineligible to continue as a commissioner.
- 3) Review of July Commission Minutes

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

- 4) Financial Reports through July 31<sup>st</sup>, 2022

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

- 5) Financial Reports through August 31<sup>st</sup>, 2022

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

- 6) Executive Director Report; delivered by PM
- 7) Program Manager Report; delivered by AH
- 8) 2023 SSA Service Provider Approval

**Motion 1: To approve the Wicker Park Bucktown Chamber of Commerce as the Sole Service Provider for SSA #33 in 2023.**

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

*Discussion – AH was asked to look into the process of working with another Service Provider in the future with DPD.*

9) Motions for Committees

**Motion 2:** The Marketing & Business Development Committee recommends to approve H2 Publications as the PR firm for the remainder of 2022 through 2023 to be split with the Wicker Park Bucktown Chamber of Commerce, not to exceed **\$21,000** from line item **1.09 (PR/Media Relations)**. (22-0901)

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

*Discussion – AH clarified that this is same pricing that we would have paid to The Silverman Group for their 2023 contract. This will include additional support in newsletter creation along with strategizing*

**Motion 2:** The Clean & Green Committee recommends to approve funding not to exceed \$85,000 from line item **2.12 (Sidewalk Snow Plowing)** to service all boundaries of the SSA for the 2022-23 winter season. (22-0902)

**Motion 3:** The Clean & Green Committee recommends to approve funding not to exceed \$5,000 from line item **2.12 (Sidewalk Snow Plowing)** for Cleanslate to provide supplemental snow removal for the 2022-23 winter season. (22-0903)

10) Adjournment Motion at 9:25 PM