

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, November 15th, 2023 – 7:05 PM to 7:57 PM**  
**Virtual Meeting – Hosted via Zoom**

Attendance:

David Ginople (DG)

Wayne Janik (WJ)

Guests – Laura Botwinick (Commissioner-in-Waiting, SoNA Chicago), Chi Braunreiter (Commissioner-in-Waiting, Resident)

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

1) Call to Order at 7:05 PM

2) Review of October Commission Minutes

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

3) October Financial Report

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

4) Chamber Report; delivered by PM

*Discussion of Summer Farmers Market, October Networking Mixers @ Kings Bowl and Bodybar, Trick-Or-Treat Event and its early cancellation and refund process, November Mixers @ Revolver and Bespoke, WPB 5k cancellation and refunds, Small Business Saturday Promotions with AmEx business swag and local Thanksgiving catering offers, Light Up WPB, December Holiday Party @ Lottie's Pub and women's networking @ Hitched, Launch of the Indoor Farmers Market in December @ The Robey, recent Board elections, December staff work plan development and reviews, and new 2024 website provider.*

5) Program Manager Report; delivered by AH

*Discussion of Concord Pl mural and ribbon-cutting after Thanksgiving, Holiday tree lighting on Dec. 2 with Pritzker choir pending, new SSA banners installed, neighborhood snowflakes have been delivered and will be installed soon, mosaic mural w/ Green Star to be installed at Chi'Tiva, new Christy Webber winter plantings, Polish Triangle light repairs, workers cottage light repairs, and movement of planners to prevent smash-and-grabs.*

6) Motions

**Motion 1:** The Commission moves to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Round Two Vintage to assist with on-site security patrol services. (23-1101)

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

**Motion 2:** The Commission moves to approve funding not to exceed **\$25,000** from line item **2.02 (Landscaping)** of the 2024 budget year for Wicker Park Dog Park to assist in the payment of a shaded area for their dog park renovations. (23-1102)

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

**Motion 3:** The Commission moves to approve funding not to exceed **\$12,000** from line item **2.06 (Public Art)** for the installation of a Roberto Lopez Memorial mural on the back wall of Heaven Gallery by Jake Merten. (23-1103)

*WJ motions. DG seconds. All in favor. **Motion Passes.***

*Discussion: The Commission opted for the 45'x14' installation that will be painted directly onto the exterior wall of Heaven Gallery. DG confirmed that the cost would include sealant for the mural.*

**Motion 4:** The Commission moves to approve funding not to exceed **\$1,800** from line item **2.06 (Public Art)** for Green Eye Lounge to transport the Ron Gard statue, "Coming Home" to be installed in the public way on Western Ave. (23-1104)

*WJ motions. DG seconds. All in favor. **Motion Passes.***

*Discussion: Commission confirmed that the SSA would not be responsible for upkeep, including repairs and graffiti abatement, and any repairs would fall on Green Eye Lounge.*

**Motion 5:** The Commission moves to approve funding not to exceed **\$2,000** from line item **1.02 (Special Events)** to purchase food and entertainment for the 2023 joint holiday party with WPBCC at Lottie's Pub on December 13th. (23-1105)

*WJ motions. DG seconds. All in favor. **Motion Passes.***

**Motion 6:** The Commission moves to approve funding not to exceed **\$1,000** from line item **1.02 (Special Events)** for the purchase of hot cocoa from Oro Chocolate for the Holiday Tree Lighting event on December 2<sup>nd</sup> in Wicker Park. (23-1106)

*WJ motions. DG seconds. All in favor. **Motion Passes.***

7) Adjournment Motion at 7:57 PM

*WJ motions. DG seconds. All in favor. **Meeting Adjourned.***

Next Meeting - January 17th