

WPB SSA #33 Commission Meeting Agenda
Wednesday, September 20th, 2023 – 7 PM
1414 N. Ashland Ave. – Chamber Board Room (Zoom Link Available)

<https://www.wickerparkbucktown.com/ssa/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.

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| 1. Call to Order & Introductions | | Action |
| 2. Public Comment | | n/a |
| 3. Review of July 13 th , 2023 Minutes | (Chair) | Motion |
| 4. Financial Reports for August & September | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. WPAC – Dog Park Renovations | | n/a |
| 8. H2 Public Relations 2023-24 Contract Renewal | | Motion |
| a. \$21,000 – same as previous year | | |
| 9. Motions from Committees | | Motion |

Motion 1: The Marketing & Business Development Committee moves to approve funding not to exceed \$8,000 from line item 1.05 (Decorative Banners) for the printing and installation of holiday banners by Chicago Event Graphic. (23-0901)

Motion 2: The Marketing & Business Development Committee moves to approve funding not to exceed \$8,000 from line item 1.06 (Holiday Decorations) for the procurement and installation of a live holiday tree, base, and lighting by Christy Webber in Wicker Park. (23-0902)

Motion 3: The Marketing & Business Development Committee moves to approve funding not to exceed \$31,000 from line item 1.06 (Holiday Decorations) for the development and replacement of the light installations by Illuminight on the 606 platform at Damen Ave. (23-0903)

Motion 4: The Marketing & Business Development Committee moves to approve funding not to exceed \$30,000 from line item 1.06 (Holiday Decorations) for the installation of the neighborhood snowflake displays by Illuminight. (23-0904)

Motion 5: The Marketing & Business Development Committee moves to approve funding not to exceed \$1,750 from line item 1.07 (Print Materials) for the additional printing of Wicker Park Bucktown Neighborhood Guides for WPBCC from Town Square Publishing. (23-0905)

Motion 6: The Arts Committee motions to approve funding not to exceed \$10,000 from line item 2.06 (Public Art) of the 2024 budget year to purchase the Transmigration sculpture from artist Jyl Bonaguro. (23-0906)

Motion 7: The Arts Committee motions to approve funding not to exceed \$5,000 from line item 2.06 (Public Art) for the purchase of anti-graffiti clear-coat; covering the cost of the Brantley mural as well as additional supplies for other artists and SSA-sponsored murals in the neighborhood. (23-0907)

10. Adjournment Motion

Motion