

Clean & Green/Transportation Committee Minutes

Monday, September 9th – 9:10am-10:15am

Janik's Café – 2011 W. Division St.

In attendance: Wayne Janik (Committee Chair), Chi Braunreiter (Voting Member), Brett Keeshin (Voting Member)

Guests: Lisa Kidd (Cleanslate), David Werner (Christy Webber)

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

Motion 1: The Clean & Green/Transportation Committee recommends to approve funding not to exceed **\$7,000** from line item **2.02 (Landscaping)** for Christy Webber to replace two (2) trees at 1515 N Ashland Ave and 1700 W Division St. (24-0904)

Discussion: WJ asked that prior tree pit maintenance records be presented at Commission when voting on this recommendation.

CB motions. BK seconds. All in favor. **Recommendation passes.**

Motion 2: The Clean & Green/Transportation Committee recommends to approve funding not to exceed **\$80,000** from line item **2.02 (Landscaping)** for Christy Webber to replace 20 dead trees located within the SSA boundaries. (24-0905)

The 20 dead tree locations are attached at the bottom of these minutes.

CB motions. BK seconds. All in favor. **Recommendation passes.**

Motion 3: The Clean & Green/Transportation Committee recommends to approve funding not to exceed **\$1,300** from line item **2.05 (Streetscape Elements)** for Christy Webber to repair tree pit fencing located at 1660 W Division St. (24-0906)

Discussion: AH shared that the fencing was removed by the previous tenant and returned to the SSA. Repairs and reinstallation will be necessary.

BK motions. CB seconds. All in favor. **Recommendation passes.**

Motion 4: The Clean & Green/Transportation Committee recommends to approve funding not to exceed **\$15,000** from line item **2.07 (Sidewalk Litter Abatement – Supplies)** for the purchase of fifteen (15) new trash cans and trash can liners to be placed within the boundaries of SSA #33. (24-0907)

BK motions. CB seconds. All in favor. **Recommendation passes.**

Motion 5: The Clean & Green/Transportation Committee recommends to approve funding not to exceed **\$1,000** from line item **5.04 (Bicycle Safety Programs)** for the purchase of additional SSA #33 branded bike lights to distribute. (24-0908)

CB motions. BK seconds. All in favor. **Recommendation passes.**

Updates

1. Clean & Green/Transportation Committee Merger

- a. Committee recommended that AH and LS create a Google Form for committee members to vote on the new name of the newly-merged Clean & Green and Transportation Committees.

2. Wayfinding Project for 2025

- a. AH further discussed an effort to place wayfinding materials in the public way of SSA 33 to guide tourists and define our boundaries. CB mentioned a program to get businesses to put TVs in their windows to act as wayfinding resources without the fear of vandalism. BK mentioned including QR codes on all wayfinding installations that connect to a larger information hub to make sure the installations remain small. Committee also discussed placing QR codes on the neighborhood banners for folks to scan and take back to the SSA website. Committee also requested that the RFP for a wayfinding vendor be shared with them before release.

3. EVA Ash Tree Initiative

- a. AH mentioned efforts by local resident groups in East Village to replace dying ash trees in their area, and the Committee recommended that the SSA encourage Christy Webber to provide the same tree replacement pricing for the neighborhood associations as they provide the SSA. AH also recommended that there be additional social posts concerning tree replacement and maintenance in SSA 33 so residents and business owners understand the impact.

Next Meeting – October 7th

SSA trees to be replaced:

1. 1404 N Ashland
2. 1331 N Ashland
3. 1903 W Division
4. 1911 W Division
5. 1925 W Division
6. 2105 W Division
7. Division and Oakley southside – 2 trees
8. 1421 Milwaukee
9. 1647 N Damen
10. 1723 N Damen
11. 2040 N Damen
12. 2117 N Damen
13. 2148 N Damen
14. Milwaukee and North - 2 trees
15. 1620 N Milwaukee - 2 trees
16. 1644 N Milwaukee - 1 dead tree
17. 1647 N Milwaukee – 2 trees
18. Milwaukee - westside, right south of 606, 3 trees
19. 1347 N Western Ave