

WPB SSA #33 Commission Agenda
Wednesday, April 16th – 6:30 – 7:30 PM
1425 N. Damen Ave. – Wicker Park Fieldhouse (Zoom Link Available)
www.wickerparkbucktown.com/meeting-minutes/

Meeting Protocol:

This is a safe space for open communication and collaboration.

Please remember to always:

- Speak openly and honestly: Feel free to express concerns in a polite and respectful manner, ask questions, and share your thoughts freely.
- Use active listening: Pay full attention to what others are saying and avoid interrupting.
- Respectful dialogue: Challenge ideas, not individuals, and be mindful of using inclusive language.
- Support one another: If someone needs clarification or feels uncomfortable, step in to offer support or ask questions to ensure everyone feels heard.

Public comment is encouraged at the beginning 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 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 March Minutes | (Chair) | Motion |
| 4. Executive Director – WPBCC Report | | |
| 5. Program Manager - SSA Report | | |
| 6. Financial Reports for March | (Treasurer) | Motion |
| 7. Contract Work with Lindsay Siebert | | |

Motion 13: The Commission moves to approve funding not to exceed **\$7,000** from line item **4.06 (Strategic Planning)** to contract Lindsay Siebert for outreach, canvassing, and recruitment efforts within SSA #33 for 10 hours/week for the remainder of 2025 (25-0416)

8. Motions for Commission

Motion 1: The Commission moves to approve funding not to exceed **\$5,000** from **line item 1.10** Community Grants for Dynamic Event’s Chicago Fashion Fest at Do Division.

Motion 2: The Commission moves to approve funding not to exceed **\$5,000** from **line item 1.10** Community Grants for Friends of Burr’s Kids Fest and 2025 programming.

Motion 3: The Commission moves to approve funding not to exceed **\$5,000** from **line item 1.10** Community Grants for Heaven Gallery's 2025 programming.

Motion 4: The Commission moves to approve funding not to exceed **\$5,000** from **line item 1.10** Community Grants for WPAC's Summer CREATE Series.

Motion 5: The Commission moves to approve funding not to exceed **\$5,000** from **line item 1.10** Community Grants for WPAC Sunday Funday's programming.

Motion 6: The Commission moves to approve funding not to exceed **\$5,000** from **line item 1.10** Community Grants for Wicker Park Farmers Market 2025 Season Marketing.

Motion 7: The Commission moves to approve funding not to exceed **\$5,000** from **line item 1.10** Community Grants for One Strange Bird's Golden Palette Program.

Motion 8: The Commission moves to approve funding not to exceed **\$5,000** from **line item 1.10** Community Grants for Indie Row Bucktown's 2025 programming.

Motion 9: The Commission moves to approve funding not to exceed **\$5,000** from **line item 1.10** Community Grants for LMN Wedge Studio's 2025 programming.

Motion 10: The Commission moves to approve funding not to exceed **\$5,000** from **line item 1.10 Community Grants** for Windy City Market's Summer Vintage & Artisan Market.

Motion 11: The Commission moves to approve funding not to exceed **\$1,000** from **line item 1.10** Community Grants for Yardsale Chicago's Paws & Portraits Event.

Motion 12: The Commission moves to approve funding not to exceed **\$5,000** from **line item 5.03** Security Patrol Services for Round Two's security patrol rebate.

9. Adjournment Motion

Motion