WPB SSA #33 Special Commission Meeting Minutes Tuesday, December 19th, 2025 – 10:00 AM to 11:05 AM Hybrid Meeting Hosted at 1414 N Ashland Ave and via Zoom

Attendance:

Ginna Ryan (GR)
Wayne Janik (WJ)
Marcy Huttas (MH)
Dominika Hertsberg (DH)
David Ginople (DG) - Virtual

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

- 1) Call to Order at 10:00 AM
- 2) Motions for Commission

<u>Motion 1:</u> The Commission moves to approve funding not to exceed \$150,000 of funding from line item **2.02 (Landscaping)** for the installation of an irrigation system in the Wicker Park Gardens, contingent on a presentation by the Wicker Park Advisory Council in January 2026. (25-1202)

Discussion: The Commission clarified multiple factors, such as who would manage the scheduling and maintenance of the irrigation system (WPAC) and the expected longevity of the system (15 years+). However, before paying out the funds, the Commission insisted that the motion passing be contingent on a thorough presentation from the Wicker Park Advisory Council in January 2026.

WJ motions and amends. DH seconds. All in favor. Motion passes.

<u>Motion 2:</u> The Commission moves to approve funding not to exceed \$5,000 of funding from line item 2.06 (Public Art) for the removal of a sculpture at La Salle II Magnet School (1148 N Honore St). (25-1202)

WJ motions. DH seconds. All in favor. Motion passes.

<u>Motion 3:</u> The Commissions moves to approve funding not to exceed \$55,000 of funding from line item 2.08 (Sidewalk Maintenance & Litter Abatement) to fund additional snow removal services throughout SSA #33 boundaries in the case of over 3" of snowfall. (25-1203)

Discussion: WJ and GR discussed the need for additional snow removal resources this season, as snowfall projections this year are much greater than in the previous few years. With a focus on

snow removal services between 3 PM - 7 AM, these additional services should provide increased supplemental snow removal through the snow season (Dec. 2025 - April 2026).

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

Updates

- a) WJ mentioned that the Commission would need to hold elections for the Commission Co-Chair and Treasurer in early 2026.
- 3) Adjournment Motion at 11:05 AM

WJ motions. MH seconds. All in favor. Meeting Adjourned.

Next Meeting – 2026