

WPB SSA #33 Commission Meeting Minutes
Wednesday, January 15th, 2025 – 6:34 PM to 7:28 PM
Hybrid Meeting Hosted at 1425 N Damen Ave and via Zoom

Attendance:

Wayne Janik (WJ)
Marcy Huttas (MH)
Ginna Ryan (GR)
David Ginople (DG)
Laura Botwinick (LB)
Dominika Hertsberg (DH)

Guests – Keith Jones (Chicago Parks District), Steve Jensen (Bucktown Community Organization)

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

1) Call to Order at 6:34 PM

2) Public Comment

3) Review of November Minutes

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

4) Review of November Financial Report

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

5) Review of December Financial Report

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

6) Chamber Report, delivered by PM

7) Program Manager Report, delivered by AH

8) Motions for Commission

Motion 1: The Commission moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** to LaSalle Elementary for their park renovations and turf project. (25-0107)

*DH motions. DG seconds. MH, GR, DG, LB, DH vote in favor. WJ abstains. **Motion passes.***

9) Motions from Committees

Motion 2: The Clean & Green & Transportation Committee recommends to approve funding not to exceed **\$2,200** from line item **3.04 (Bicycle Transit Enhancements)** to purchase and install a public bike stand in Churchill Park for bicycle repairs. (25-0104)

Discussion: AH confirmed that it would be a bike stand for repairs, but will not have tools attached. Falls under current bike pump permitting and will be the same color as the bike pump.

*DH motions, MH seconds. All in favor. **Motion passes.***

Motion 3: The Clean & Green & Transportation Committee recommends to approve funding not to exceed **\$3,000** from line item **2.07 (Sidewalk Litter Abatement - Supplies)** for the purchase of paint and associated supplies to be stored in WPBCC office for businesses, residents and aldermanic offices to use to cover graffiti throughout SSA 33. (25-0105)

Discussion: The Commission requested an amendment to include “and associated supplies” in the motion, as it will also cover gloves and graffiti wipes.

*DH motions. MH seconds. All in favor. **Motion passes.***

Motion 4: The Marketing & Business Development Committee moves to approve funding not to exceed **\$1,800** from line item **1.05 (Decorative Banners)** for the reprinting and installation of damaged neighborhood banners by Chicago Event Graphic. (25-0106)

Discussion: AH confirmed that this motion would cover the replacement of 18 damaged neighborhood banners. Commission discussed future banner replacements to include metal fixtures, and discussed the logistics of adding them to N Milwaukee Ave.

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

10) Additional Comment

- a) WJ reproposed hiring an artist to repaint the “You Are Beautiful” Mural at Roberto Clement Community Academy, which will be discussed in Arts Committee.

11) Adjournment Motion at 7:28 PM

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

Next Meeting – February 19th