## WPB SSA #33 Commission Meeting Minutes Wednesday, July 8th, 2025 – 7:04 PM to 7:58 PM Hybrid Meeting Hosted at 1414 N Ashland Ave and via Zoom

## Attendance:

Ginna Ryan (GR)

Wayne Janik (WJ)

David Ginople (DG)

Laura Botwinick (LB)

Marcy Huttas (MH)

Dominika Hertsberg (DH) - Virtual

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

**Guests** – Bree Flammini (Screams Everything Studio), Andrew Jarvis (Screams Everything Studio), Steve Jensen (Bucktown Community Organization)

- 1) Call to Order at 7:04 PM
- 2) Review of June Minutes

MH requested that the previous Transmigration repair discussion be added to the June Minutes.

WJ motions to amend and review the June Minutes at next Commission. DG seconds. All in favor. **Motion passes.** 

3) Review of June Financial Report

WJ requested to table financials until September Commission.

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

- 4) Executive Director Report, delivered by PM
- 5) Program Manager Report, delivered by AH
- 6) Outreach & Engagement Report, delivered by AH
- 7) Motions for Commission

Motion 1: The Commission moves to approve the 2026 Budget in the amount of \$1,832,929.

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

**Motion 2:** The Commission moves to approve the **Wicker Park Bucktown Chamber of Commerce** as SSA #33's service provider for 2026.

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

8) Motions from Committee

<u>Motion 3:</u> The Arts Committee recommends to approve funding not to exceed \$30,000 from line item 2.06 (Public Art) for two artist stipends, including the design, installation, and antigraffiti protection, of the "Welcome to Wicker Park" Mural (1501 N Milwaukee Ave) and "Welcome to Bucktown" Mural (1945 N Damen Ave). (25-0702)

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

- 9) Additional Comments
  - a) BF mentioned her work with the Chicago Workers Cottage Initiative, seeking referrals for a space to host an event and any support the SSA could provide. AH and LS agreed to send information concerning the Community Grant and collaborative bars & restaurants.
- 10) Adjournment Motion at 7:58 PM

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

Next Meeting – September 17th