

WPB SSA #33 Commission Agenda
Wednesday, May 21st – 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 April Minutes | (Chair) | Motion |
| 4. Financial Reports for April | (Treasurer) | Motion |
| 5. Executive Director – WPBCC Report | | |
| 6. Program Manager – SSA Report | | |
| 7. Outreach & Engagement – SSA Report | | |
| 8. Motions for Commission | | |

Motion 1: The Clean & Green & Transportation Committee recommends to approve additional funding not to exceed **\$15,000** from line item **2.02 (Landscaping)** for Christy Webber Landscaping to replace up to fifteen (15) ash trees located within WPB SSA 33 boundaries. (25-0501)

Motion 2: The Arts Committee recommends to approve funding not to exceed **\$13,500** from line item **2.06 (Public Art)** for additional funding for the 2025 Wicker Park Fest Arts Area installations. (25-0502)

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| 9. Adjournment Motion | | Motion |
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