

WPB SSA #33 Commission Meeting Minutes
Wednesday, May 21st, 2025 – 6:37 PM to 7:23 PM
Hybrid Meeting Hosted at 1425 N Damen Ave and via Zoom

Attendance:

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

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

Guests – Orion Allgaier (Resident)

- 1) Call to Order at 6:37 PM
- 2) Review of April Minutes

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

- 3) Review of April Financial Report

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

- 4) Executive Director Report, delivered by PM
- 5) Program Manager Report, delivered by AH
- 6) Outreach & Engagement Report, delivered by LSi
- 7) 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 remove and replace up to fifteen (15) ash trees with other tree species located within WPB SSA 33 boundaries. (25-0501)

Discussion: The Commission recommended to amend the motion to clarify that the ash trees would be removed and replaced with a different tree species.

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

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)

Discussion: DG clarified that the Arts Committee decided to increase budgeting to include 3 Arts Area installations from Ali Six, Nina D'Angier, and Dan Eller. All 3 installations are larger, so WPF footprint planning had to be considered before approval.

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

8) Adjournment Motion at 7:23 PM

*GR motions. MH seconds. All in favor. **Meeting Adjourned.***

Next Meeting – June 18th