

WPB SSA #33 Commission Agenda
Wednesday, November 19th – 6:30 PM
1414 N. Ashland Ave. (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 comments are 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 October Minutes | (Chair) Motion |
| 4. Financial Reports for October | (Treasurer) Motion |
| 5. Executive Director – WPBCC Report | |
| 6. Program Manager – SSA Report | |
| 7. Outreach & Engagement – SSA Report | |
| 8. Motions for Commission | Motion |

Motion 1: The Commission approves moving **\$25,000** of funding from category 5.00 Safety Programs to 1.00 Customer Attraction in the 2025 budget.

Motion 2: The Commission approves moving **\$18,000** of funding from category 5.00 Safety Programs to 4.00 Economic/Business Development in the 2025 budget.

Motion 3: The Commission approves moving **\$150,000** of funding from 2.02 Landscaping for the installation of an irrigation system in the Wicker Park Gardens.

9. Motions from Committees

Motion 3: The Clean & Green Committee recommends to approve funding not to exceed **\$415,500** from line item **2.08 (Sidewalk Maintenance & Litter Abatement)** for Cleanslate to provide snow removal and litter abatement services 7 days a week and After Dark services 3 days a week in 2026. (25-1101-M)

Motion 4: The Commission moves to approve funding not to exceed **\$63,500** from line item **2.02 (Landscaping)** for Bartlett Tree Experts to perform annual pruning, maintenance, and inventory in 2026. (25-1102-M)

Motion 5: The Clean & Green Committee recommends to approve funding not to exceed **\$56,500** from line item **2.02 (Landscaping)** for Christy Webber to provide general landscaping services for all of the SSA in 2026. (25-1103-M)

Motion 6: The Clean & Green Committee recommends to approve funding not to exceed **\$64,500** from line item **2.02 (Landscaping)** for Christy Webber Landscaping to provide landscaping services for the Milwaukee and Damen Ave planters for the SSA in 2026. (25-1104-M)

Motion 7: The Clean & Green & Transportation Committee recommends to approve additional funding not to exceed **\$50,000** from line item **2.02 (Landscaping)** for Christy Webber Landscaping to remove and replace up to fifty (50) ash trees with other tree species located within WPB SSA 33 boundaries. (25-1105)

Motion 8: The Marketing & Business Development Committee recommends to approve funding not to exceed **\$45,000** from line item **1.06 (Holiday Decorations)** to fund the purchase and installation of holiday garland from Illuminight, to be installed on approximately 250 light posts within SSA #33's boundaries. (25-1106)

Motion 9: The Marketing & Business Development Committee recommends to approve funding not to exceed **\$5,000** from line item **1.06 (Holiday Decorations)** to fund the 2025 Holiday Window Decoration Rebate Program. (25-1107).

Motion 10: The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for WPBCC to fund marketing and supplies for the 2025 WPB Winter Wonderland. (25-1108)

Motion 11: The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** to fund materials for annual programming by Cruelty Free You & Me, including art materials and vegan snacks. (25-1109)

Motion 12: The Grants & Rebates Committee recommends to approve funding not to exceed **\$1,500** from line item **1.10 (Community Grants)** to fund supplies and materials for Connections for Abused Women & their Children's Greenhouse Shelter Christmas Celebration. (25-1110)

Motion 13: The Grants & Rebates Committee recommends to approve funding not to exceed **\$1,250** from line item **1.10 (Community Grants)** to fund marketing and teacher stipends for Busy Body Retreat's Sound Bath Meditation Series through December 18th (25-1111).

Motion 14: The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Subterranean (2011 W North Ave - Bar/Venue) to fund security patrol services (25-1112).

Motion 15: The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Past Studies (1423 N Milwaukee Ave - Retailer) to fund security patrol services (25-1113).

10. Adjournment Motion

Motion