

WPB SSA #33 Commission Agenda
Wednesday, October 15th – 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 June, July, September & September Review Minutes | |
| (Chair) | Motion |
| 4. Financial Reports for September | Motion |
| (Treasurer) | |
| 5. Executive Director – WPBCC Report | |
| 6. Program Manager – SSA Report | |
| 7. Outreach & Engagement – SSA Report | |
| 8. Motions from Committees | Motion |

Motion 1: The Clean, Green & Transportation Committee recommends to approve funding not to exceed **\$3,500** from line item 3.04 (Bicycle Transit Enhancements) to fund the replacement of the Western Ave bike pump and the installation of two new bike pumps from Dero at locations to be determined later (25-1001)

Motion 2: The Clean, Green & Transportation Committee recommends to approve funding not to exceed **\$500** from line item 2.07 (Sidewalk Maintenance – Supplies) to fund the purchase and installation of 10 new dog waste bag containers, waste bag rolls, and corresponding

signage, to be installed within SSA #33 boundaries and monitored by Kevin Sofen with Scoop The Poop. (25-1002)

9. Adjournment Motion

Motion