

WPB SSA #33 Commission Meeting Minutes
Wednesday, October 15th, 2025 – 6:35 PM to 7:15 PM
Hybrid Meeting Hosted at 1425 N Damen Ave and via Zoom

Attendance:

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

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

Guests – Bree Flammini (Screams Everything Studio), Andrew Jarvis (Screams Everything Studio), Amanda Kezios (Mojo Spa)

- 1) Call to Order at 6:35 PM
- 2) Public Comment
 - a) *BF spoke about the success of the most recent Chicago Workers Cottage Initiative event, supported by an SSA #33 Community Grant.*
- 3) Review of June, July, September, & September Special Minutes

*WJ motions to approve June, July, September & September Special minutes. DH seconds. All in favor. **Motion passes.***
- 4) Review of September Financial Reports

*WJ motions. LB seconds. All in favor. **Motion passes.***
- 5) Executive Director Report, delivered by PM
- 6) Program Manager Report, delivered by AH
- 7) Outreach & Engagement Report, delivered by LS
- 8) Motions for Commission

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)

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

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)

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

9) Adjournment Motion at 7:15 PM

*WJ motions. LB seconds. All in favor. **Meeting Adjourned.***

Next Meeting – November 19th