

WPB SSA #33 Commission Agenda
Wednesday, February 18th – 6:30 PM
1425 N. Damen Ave. (Wicker Park Fieldhouse)
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. Approval of the agenda | | Motion |
| 3. Public Comment | | n/a |
| 4. Review of January & February | | |
| Special Meeting Minutes | (Chair) | Motion |
| 5. Financial Reports for January | (Treasurer) | Motion |
| 6. President/CEO – WPBCC Report | | |
| 7. Program Director – SSA Report | | |
| 8. Outreach & Engagement – SSA Report | | |
| 9. Executive Nominations: | | |
| a. Vice Chair | | |
| b. Secretary | | |
| 10. Motions from Commission | | |

Motion 1: The Commission moves to approve funding not to exceed **\$150,000** of funding from line item **2.02 (Landscaping)** for the installation of an irrigation system in the Wicker Park Gardens, contingent on a presentation by the Wicker Park Advisory Council in January 2026 and

that the Wicker Park Advisory Council will install a plaque within Wicker Park, which acknowledges the donation of the system from SSA #33. (25-1202)

Motion 2: The Commission moves to approve funding not to exceed **\$17,000** from line item **4.06 (Strategic Planning)** to contract Lindsay Siebert for outreach, canvassing, and recruitment efforts within SSA #33 for 10 hours/week for the remainder of 2026 (26-0208)

Motion 3: The Commission moves to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Round Two Vintage (1501 N Milwaukee Ave - Retailer) to fund security patrol services (26-0205)

Motion 4: The Commission moves to approve funding not to exceed **\$1,700** from line item **1.10 (Community Grants)** to fund materials and marketing efforts for Garbage Gal's 2026 programming schedule (26-0206)

Motion 5: The Commission moves to approve funding not to exceed **\$3,000** from line item **2.02 (Landscaping)** to fund the placement of a boulder from Christy Webber Landscapes at the intersection of Wood/North as a traffic safety precaution. (26-0207)

11. Motions from Committees

Motion 6: The Arts Committee recommends to approve funding not to exceed **\$5,000** from line item **2.06 (Public Art)** to fund stipends for musical artists performing in the public way during First Friday events throughout 2026 (26-0203)

Motion 7: The Arts Committee recommends to approve funding not to exceed **\$3,500** from line item **1.07 (Print Materials)** to fund the design and printing of bandanas promoting First Fridays, to be handed out at First Fridays and other SSA events (26-0204)

Motion 8: The Clean, Green & Transportation Committee recommends to approve funding not to exceed **\$5,000** from line item **3.04 (Bicycle Transit Enhancements)** to fund the purchase of 2 bicycle Fix-It stations and 2 bicycle pumps from Dero to be installed at Walsh Park and Park 567. (26-0202)

12. Adjournment Motion

Motion