

WPB SSA #33 Commission Agenda
Wednesday, January 21st – 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. Public Comment | | n/a |
| 3. Review of November & December | | |
| Special Meeting Minutes | (Chair) | Motion |
| 4. Financial Reports for November & December | (Treasurer) | Motion |
| 5. Executive Director – WPBCC Report | | |
| 6. Program Manager – SSA Report | | |
| 7. Outreach & Engagement – SSA Report | | |
| 8. Wicker Park Gardens – Irrigation Request Follow-up | | |
| 9. 2026 Outreach & Engagement Contractor RFP – see attachment | | |
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| a. The Commission moves to approve \$20,000 for a Reconstitution Contractor to assist with all necessary work leading into the 2028 reconstitution. | | |
| b. The Commission moves to approve \$17,000 for an Outreach & Engagement Contractor to continue to assist with marketing and outreach projects in 2026. | | |

10. Motions from Committees

Motion 1: The Arts Committee recommends to approve funding not to exceed **\$4,000** from line item **1.07 (Print Materials)** to fund the WPB Arts Guide design for galleries and artistic businesses within WPB SSA 33's boundaries. (26-0103)

Motion 2: The Arts Committee recommends to approve funding not to exceed **\$40,000** from line item **2.06 (Public Art)** to fund ten (10) CSE sculptures to be sponsored and installed within the SSA #33 boundaries. (26-0104)

Motion 3: The Clean, Green & Transportation Committee recommends to approve funding not to exceed **\$24,000** from line item **2.02 (Landscaping)** to fund an annual contract for Ryan Mirkes to monitor and refill rat birth control containers within the SSA #33 rat birth control pilot program boundaries. (26-0101)

Motion 4: The Clean, Green & Transportation Committee recommends to approve funding not to exceed **\$7,300** from line item **2.02 (Landscaping)** to fund an annual contract for Christy Webber Landscaping to monitor and refill rat birth control pellets within SSA #33 landscaping beds and tree pits. (26-0102)

Motion 5: The Marketing & Business Development Committee recommends to approve funding not to exceed **\$6,000** from line item **1.02 (Special Events)** to fund legacy business clings, trophies, catering, and programming for the 2026 Legacy Business Awards Ceremony on May 13th (26-0106).

11. Adjournment Motion

Motion