

WPB SSA #33 Commission Agenda
Wednesday, May 20th – 6:30 PM
1414 N Ashland Ave. (Wicker Park Bucktown Chamber Office)
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 March Commission Minutes | (Chair) | Motion |
| 5. Financial Reports for March & April | (Treasurer) | Motion |
| 6. President/CEO – WPBCC Report | | |
| 7. Program Director – SSA Report | | |
| 8. Outreach & Engagement – SSA Report | | |
| 9. 2025 Financial Audit Review | | Motion |
| 10. Motions from Committee | | |

Motion 1: The Executive Committee recommends to approve funding not to exceed **\$25,000** from line item **1.08 (Display Advertising)** to fund a 5-video contract with Film in a Bag Productions to develop entertaining and educational professional videos to inform the public about SSA #33 programs (26-0507).

Motion 2: The Executive Committee recommends to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** to fund marketing efforts and artist stipends for the 2026 Wicker Park Farmers Market Outdoor Season (26-0401).

Motion 3: The Executive Committee recommends to approve funding not to exceed **\$1,440** from line item **1.10 (Community Grants)** to fund marketing efforts and supplies for the remainder of 2026's First Friday activations at the Flat Iron Arts Building (26-0502).

Motion 4: The Executive Committee recommends to approve funding not to exceed **\$1,800** from line item **1.10 (Community Grants)** to fund marketing efforts, supplies, and artist stipends for Indie Row Bucktown's 2026 programming (26-0503).

Motion 5: The Executive Committee recommends to approve funding not to exceed **\$40,000** from line item **2.02 (Landscaping)** to fund the purchase of bait stations, rat birth control product, and labor costs with contractor Ryan Mirkes in the pre-existing commercial program boundaries, and the expanded boundaries including the 2000-2400 blocks of North Ave, 1600-1900 blocks of Milwaukee Ave, and 1600-1900 blocks of Western Ave. for the next 6 months. (26-0506).

Motion 6: The Arts Committee recommends to approve funding not to exceed **\$12,500** from line item **2.06 (Public Art)** to fund two installations for the 2026 Wicker Park Fest Arts Area: "Analog Arcade" by T2D2 Toys (\$10,000) and "Cat Museum" by Robin Mordini (\$2,500). (26-0504)

11. Adjournment Motion

Motion