

**WPB SSA #33 Commission Meeting Minutes  
Wednesday, May 20th, 2026 – 6:36 PM to 7:49 PM  
Meeting Hosted at 1414 N Ashland Ave & Via Zoom**

**Attendance:**

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

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

**Guests** – Amanda Kezios (Mojo Spa), Bree Flamini (Screams Everything Studio), Andrew Jarvis (Screams Everything Studio), Susan Fontana (Wicker Park Garden Club)

- 1) Call to Order at 6:36 PM
- 2) Public Comment
  - a) *BF inquired about the permissible number of A-frame signs allowed in the public way of a single property or storefront. PM said she would work with the local alderman to see if the multiple PINs at the Flat Iron would allow for multiple frames, and she recommended activating ads in the adjacent vacant storefronts.*
- 3) Approval of the May Agenda

*WJ motions. DH seconds. All in favor. **Motion passes.***
- 4) Review of March Minutes

*WJ motions. MH seconds. All in favor. **Motion passes.***
- 5) Review of March & April Financial Reports

*WJ motions. DH seconds. All in favor. **Motion passes.***
- 6) President & CEO Report, delivered by PM
- 7) Program Director Report, delivered by AH
- 8) Outreach & Engagement Report, delivered by LiSi
- 9) 2025 Financial Audit Review

**Motion 1:** The Commission moves to approve the tax audit provided by Cary J. Hall & Associates, CPA for the 2025 fiscal year.

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

#### 10) Motions from Committee

**Motion 2:** 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).

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

**Motion 3:** 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).

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

**Motion 4:** 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).

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

**Motion 5:** 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).

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

**Motion 6:** 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., and the Wicker Park Gardens for the next 6 months. (26-0506).

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

**Motion 7:** 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)

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

11) Adjournment Motion at 7:49 PM

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

Next Meeting – June 17th

DRAFT