WPB SSA #33 Commission Agenda
Wednesday, October 21st – 6:30 PM
1414 N Ashland Ave. (Wicker Park Bucktown Chamber Office)
www.wickerparkbucktown.com/meeting-minutes/
Public Relations Tracker: https://tinyurl.com/wpbprtracker

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.

1.	Call to Order & Introductions		**Action**
2.	Approval of the agenda		**Motion**
3.	Public Comment		**n/a**
4.	Review of September Commission Minutes	(Chair)	**Motion**
5.	Financial Reports for September	(Treasurer)	**Motion**
6.	President/CEO – WPBCC Report		
7.	Program Director – SSA Report		
8.	Outreach & Engagement – SSA Report		
9.	Motions for Commission		

Motion 1: The Commission recommends to approve funding not to exceed **$5,000** from line item **1.10 (Community Grants)** to fund stipends for artists, experts, speakers and educators for Heaven Gallery's (1550 N Milwaukee Ave #2) 2026-2027 Programming Calendar. (26-1009)

Motion 2: The Commission recommends to approve funding not to exceed **$8,200** from line item **2.06 (Public Art)** to fund 3 artists (Hink, Alex Lynch, TEEL ONE) to paint 3 Milwaukee Ave bumpouts (located at 1329 N Milwaukee Ave, 1472 N Milwaukee Ave, and 1513 N Milwaukee Ave) during the Meet Me on Milwaukee event on October 25th. (26-1011)

Motion 3: The Commission recommends to approve funding not to exceed **$5,000** from line item **1.10 (Community Grants)** to fund artist stipends and supplies for the Joy Clinic's immersive theater activation at the Flat Iron Arts Building (1579 N Milwaukee Ave) on Nov. 6th, 15th, 22nd, and 29th (26-1012)

10. Motions from Committee

Motion 4: The Marketing & Business Development Committee recommends to approve funding not to exceed **$8,000** from line item **1.02 (Special Events)** to fund programming during the Holiday Tree Lighting (December 5th) in Wicker Park, including free hot cocoa, snacks, performances, and children's activities. (26-1002)

Motion 5: The Marketing & Business Development recommends to approve funding not to exceed **$2,500** from line item **1.02 (Special Events)** for the joint WPBCC/SSA holiday party at Friends & Neighbors (1861 N Milwaukee Ave) on December 9th, including catering from Irazu and a live musical performance. (26-1003)

Motion 6: The Clean, Green & Transportation Committee recommends to approve funding not to exceed **$41,000** from line item **2.02 (Landscaping)** to hire Ryan Mirkes as a Rat Birth Control Distribution contractor, servicing the alleyways and landscaping included within the 2027 Rat Birth Control Program Boundaries of WPB SSA #33 (26-1004)

Motion 7: The Clean, Green & Transportation Committee recommends to approve funding not to exceed **$100,000** from line item **2.02 (Landscaping)** to fund the purchase of Senestech Evolve Rat Birth Control product to service the 2027 Rat Birth Control Program boundaries of WPB SSA #33 in 2027 (26-1005)

Motion 8: The Clean, Green & Transportation Committee recommends to approve funding not to exceed **$4,000** from line item **3.04 (Bicycle Transit Enhancements)** to hire Joe Hall as the 2027 Bike Equipment Mechanic Contractor, servicing the bike pumps and fix-it stations installed by WPB SSA #33 within the service area boundaries (26-1006)

Motion 9: The Clean, Green & Transportation Committee recommends to approve funding not to exceed **$2,000** from line item **3.04 (Bicycle Transit Enhancements)** to purchase and install a Dero Bicycle Air Pump near the St. Mary of Nazareth Hospital (2233 W Division St.). (26-1007)

11. Adjournment Motion **Motion**