WPB SSA #33 Commission Meeting Minutes
Wednesday, October 21st, 2026 – 6:37 PM to 7:33 PM
Meeting Hosted at 1414 N Ashland Ave & Via Zoom

Attendance:
Ginna Ryan (GR)
Wayne Janik (WJ)
Marcy Huttas (MH)
Dominika Hertsberg (DH)
Laura Botwinick (LB)
David Ginople (DG)

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

Guests – None

1) Call to Order at 6:37 PM

2) Approval of the October Agenda

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

3) Review of September Minutes

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

4) Review of September Financial Reports

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

5) President & CEO Report, delivered by PM

6) Program Director Report, delivered by AH

7) Outreach & Engagement Report, delivered by LiSi

8) 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)

   LB motions. DG seconds. All in favor. ***Motion passes.***

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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)

LB motions. DG seconds. All in favor. ***Motion passes.***

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)

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

1. 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)

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

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)

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

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)

Discussion: AH confirmed that Ryan's responsibilities would fall within 20 hours of labor/week.

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MH motions. LB seconds. All in favor. ***Motion passes.***

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)

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

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)

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

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)

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

1) Adjournment Motion at 7:33 PM

   LB motions. DG seconds. All in favor. ***Meeting Adjourned.***

Next Meeting – November 18th

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