

WPB (SSA #33) Commission Meeting Agenda  
Wednesday July 19, 2017  
Wicker Park Field House  
1425 N. Damen Ave.

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

## AGENDA

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|--|---------------|
| 1. Call to Order & Introductions – Chair     | <b>Action</b> |
| 2. Review of June 21, 2017 Meeting Minutes   | <i>motion</i> |
| 3. Financial Reports, June 2017              | <i>motion</i> |
| 4. Chamber of Commerce Report                | n/a           |
| 5. SSA Report                                | n/a           |
| 6. Reports of Committees (3-5 min/committee) | n/a           |

**a. Executive** ***motion***

**b. Promote WPB** ***motion***

Motion 1: to approve the funding of the Wicker Park Bucktown Chamber of Commerce Rack & Roll Sidewalk Sale to take place August 26 & 27, 2017 in an amount not to exceed \$3,245 from line item 1.10 (community grants).

Motion 2: to approve funding for a branding refresh and logo redevelopment in an amount not to exceed \$12,000 from line item 4.07 (Branding Study).

Motion 3: to move \$12,000 from line item 2.08 (sidewalk maintenance) to line item 4.07 (branding study).

**a. Transportation: Pedestrians, Passengers & Bikes** ***motion***

Motion 1 (for Exec. Committee): to approve and not exceed \$25,000 from 2.02 (landscaping) for installing and maintaining street planters as part of CDOT's Milwaukee Avenue improvements.

Motion 2 (for Exec. Committee): to approve and not exceed \$25,000 from 2.05 (streetscape elements) for street painting (curb bumpouts, bike lanes, bike bumpouts) as part of CDOT's Milwaukee Avenue improvements.

Motion 3 (for Exec. Committee): to move \$25,000 from 2.06 (public art) to 2.05 (streetscape elements)

Motion 4 (for Exec. Committee): to approve John Paige as a voting member of the WPB Transportation Committee.

Motion 5 (for Exec. Committee): to approve Lindsay Bayley as a voting member of the WPB Transportation Committee.

**b. Guide Development** **none**

**c. Clean and Green** **none**

**d. Arts**

**none**

7. Questions & Announcements (5 minutes)

n/a

8. Adjournment Motion

*motion*