

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><u>Action</u></b> |
| 2. Review of December 13, 2011 Meeting Minutes                              | <i>Motion</i>        |
| 3. Aldermanic Reports (5 min/ward)  | n/a                  |
| 4. Open Streets Presentation by Julia Kim of Active Transportation Alliance | n/a                  |
| 5. Financial Reports (as of 12/31/11)                                       | None                 |
| 6. Chamber of Commerce Report   | n/a                  |
| 7. Program Manager Report   | n/a                  |
| 8. Reports of Committees (3-5 min/committee)                                | n/a                  |

**a. Executive**

***Motion***

*Motion:* To approve funding from Line 11.10 in the amount of \$1650 for the cost of reserving the room at the Wicker Park Field House for Commission Meetings.

**b. Promote: WPB**

***Motion***

*Motion 1:* to approve the funding of \$5000 from Line 1.06 for the First Fridays event at the Flat Iron Building with the request that the Flat Iron Artist’s Association more of an effort at PR and perform more local outreach. [if granted this will be awarded \$1,250 from 1Q, 2Q, 3Q, 4Q in Arts]

*Motion 2:* to approve the funding of \$5000 from Line 1.06 for CIMM Fest. [if granted this will be Arts, 2Q]

**c. Promote: The Arts**

***Motion***

*Motion:* To approve Josh Chicoine as a voting member of the Arts Committee.

**d. Transportation: Pedestrians, Passengers & Bikes**

***Motion***

*Motion 1:* to approve funding from Line 1.03 not to exceed \$50,000 for Open Streets, 2012

*Motion 2:* To approve Steven Vance as a voting member of the Transportation Committee.

**e. Guide Development**

**None**

**f. Clean, Green & Safe**

***Motion***

*Motion 1:* to approve and not to exceed \$60,000 from Line Item 3.05, for tree care within SSA#33 for one year. This will include 25 days of pruning, fertilization and integrated pest management.

*Motion 2:* to approve and not to exceed \$8,000 from Line Item 3.03 (2011 Budget), for final 15% payment of 2011 contract Bartlett Tree.

*Motion 3:* to approve and not to exceed \$9,000 from Line Item 3.03 (2011 Budget), for final 15% payment of 2011 contract to Christy Weber Landscaping.

*Motion 4:* to remove the existing SSA#33 recycling cans. The cans will be stored at the Chamber office until they are repurposed as regular trash cans.

*Motion 5:* to approve Ken Lubinski as a voting member of the Clean, Green and Safe committee.

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| 9. Questions & Announcements (5 minutes) | n/a           |
| 10. Adjournment                          | <i>Motion</i> |