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WPB (SSA #33) Commission Meeting Agenda
Tuesday, June 9, 2009
St. Paul's Cultural Center

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

1. Call to Order & Introductions – Jessica Peterson, Chair

2. Review of May 12, 2009 Meeting Minutes
Review of Current Agenda Meeting Protocol *wayne/jan ✓*

Action
Motion

3. Aldermanic Reports (5 min/ward) None

4. Financial Report (as of 5/31/09) None

5. Program Manager Report n/a

6. Contracts Coordinator Report

7. Chamber of Commerce Report *July 25-26 - WPB East - Summer Signale - 5' walk sale - 22-23 Aug*

8. Reports of Committees (3-5 min/committee) n/a
a. Executive None

b. Guide Development None

c. Transportation: Pedestrians & Passengers None

d. Transportation: Bikes None

e. Clean, Green & Safe *David/Jan* Motion
-Motion: to install 10 recycling cans at a cost of \$3,600 from line item number 3.05.
-Motion: funding for the painting of tree pit fences on Division Street at total cost of ~~\$6,000~~
~~from Line item 3.05.~~

f. Promote: the Arts Motion
-Motion: to fund the Face the Street Project in the amount of \$18,000. This project would be funded from item 3.08 Public Arts. This funding is to be released and provided only if ALL conditions included in the committee report are met.

g. Promote: WPB *A. Elaine / BCO* Motion
-Motion: To approve the reallocation of funds previously approved for Shorty's Book Swap to be used for library build out instead of the purchase of books.

-Motion: To approve \$16,000 to be used as follows: \$7,500 for the SSA to sponsor Ralph's World kids show, where a sponsor banner (\$1,000) must be displayed naming WPB as the sponsor and \$7,500 towards advertising the event.

9. Questions & Announcements (5 minutes) n/a

10. Adjournment *bill update* Motion