

WPB (SSA #33) Commission Meeting Agenda  
 Tuesday, October 13, 2009  
 Bucktown Wicker Park Library Branch

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

	<b><u>Action</u></b>
2. Review of September 8, 2009 Meeting Minutes Review of Current Agenda Meeting Protocol	<i>Motion</i>
3. Aldermanic Reports (5 min/ward)	None
4. Financial Reports (as of 9/30/09)	None
5. Program Manager Report	n/a
6. Contracts Coordinator Report	n/a
7. Chamber of Commerce Report	n/a
8. Reports of Committees (3-5 min/committee)	n/a
a. Promote: WPB	<i>Motion</i>
<i>-Motion: To approve up to \$60,000 from line item 1.04 to pay for design services and media buy to execute the marketing campaign through the end of the year.</i>	
b. Long Term Planning	<i>Motion</i>
<i>-Motion: To approve the remaining 10% funding of NNWAC's feasibility analysis to convert St. Paul's Church to a community and cultural center from line item 1.09.</i>	
c. Executive	None
d. Guide Development	None
e. Transportation: Pedestrians & Passengers	<i>Motion</i>
<i>-Motion: To approve up to \$1,000 from line item 1.01 Display Ads to hire a public relations professional to write and "shop" a press release regarding the Bus Tracker project.</i>	
f. Transportation: Bikes	None
g. Clean, Green & Safe	<i>Motion</i>
<i>- Motion 1: Motion to approve \$3000 for the purchase of a minimum of 15 trash receptacles, plastic inserts, locks and chains for receptacles to be placed on Damen Ave. and other locations within WPB.</i>	
h. Promote: the Arts	None
9. Questions & Announcements (5 minutes)	n/a
10. Adjournment	<i>Motion</i>