

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 | <u>Action</u> |
| 2. Review of March 8, 2011 Meeting Minutes | <i>Motion</i> |
| 3. Aldermanic Reports (5 min/ward) | n/a |
| 4. Financial Reports (as of 3/31/11) | None |
| 5. Chamber of Commerce Report | n/a |
| 6. Program Manager Report | n/a |
| 7. Reports of Committees (3-5 min/committee) | n/a |

a. Executive

Motion

Motion: To accept December 31, 2010 Auditor's report with text amendments.

Motion: To approve the 2011 Budget as amended.

Motion: To accept Preliminary budget Draft for 2012.

Motion: To have the Chamber use the SSA style guide as a foundation for new "branding" of the Chamber.

b. Clean, Green & Safe

Motion

Motion: The Clean, Green and Safe committee would like to delete the historic motions as stated in the Committee Report. (See: Motion Maintenance Log) and then revise/make the following motion below:

Motion: The Clean, Green and Safe Committee request funding for the painting of tree pit fences on Division Street at total cost (not to exceed) of \$10,000 from Line item 2.02 Gate Fence/Maintenance.

c. Promote: The Arts

None

MOTION 1: To accept Carron Little, Anna Cerniglia, and Chris Jackson as voting members of The Arts Committee.

MOTION 2: To approve an amount not to exceed \$6500 for the design, printing and distribution of 20,000 guide books from line item 1.03 Print Materials.

d. Promote: WPB

Motion

Motion: To approve the funding of \$1,500 from line item 1.05 Special Events to be used to pay for musicians to perform at the Jan Metzger Court dedication ceremony.

Motion: To approve the funding of \$15,000 from line item 1.08 Festivals to be used for marketing Wicker Park Fest 2011.

Motion: Motion: To approve the funding of \$1,500 from line item 1.09 Grants to be used to market Playthings. [If granted, the funds will be allocated toward kids programming in the 2nd quarter of 2011.]

Motion: To approve the funding of \$2,500 from line item 1.09 Grants for the Adopt a Station Art Program. This grant is contingent on procurement of matching funds (\$2,500).

[If granted, the funds will be allocated toward commercial/business events in the 2nd quarter of 2011.]

e. Transportation: Pedestrians, Passengers & Bikes

Motion

Motion: To approve funding up to \$6,000 for the purchase of WPB 'orange' bike racks from line 6.01 Bike Advocacy.

Motion: To approve funding up to \$2,500 for the purchase of bike lights and leg bands from line 6.01 Bike Advocacy.

f. Guide Development

None

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| 8. Questions & Announcements (5 minutes) | n/a |
| 9. Adjournment | <i>Motion</i> |