

## WPB (SSA #33) Commission Meeting Agenda

Tuesday, May 10, 2011

St. Mary's of Nazareth Hospital

Conference Room 1CD, 1127 N. Oakley

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 – Chair **Action**
2. Review of April 12, 2011 Meeting Minutes **Motion**
3. Aldermanic Reports (5 min/ward) n/a
4. Financial Reports (as of 4/30/11) 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. **Transportation: Pedestrians, Passengers & Bikes** **Motion**

*Motion: To fund \$1,500 from line 6.10 Public Transit Enhancements to hire interns to update the current WPB sidewalk inventory of unsafe sidewalks within SSA #33. Interns will add suitable bike rack locations and targeted Bus Tracker installation sites to the existing data, and coordinate further installation of both Bus Tracker signs and Bike Racks in WPB.*

*Motion: To fund \$4,000 from line 6.01 Bike Advocacy to cover the cost of CDOT's installation of Chicago's first on-street bike parking in WPB.*
  - b. **Guide Development** **None**
  - c. **Promote: WPB** **Motion**

*Motion: To approve Jamie Simone as a voting member of the Promote WPB Committee.*

*Motion: To approve the funding of \$500 from line item 1.05 Special Events to be used to pay for equipment, printing and other costs associated with the Jan Metzger Court dedication ceremony.*

*Motion: To approve the funding of \$700 from line item 1.09 to be used for Learnapalooza Chicago. [If granted, the funds will be allocated toward commercial programming in the 2nd quarter of 2011.]*
  - d. **Clean, Green & Safe** **None**
  - e. **The Arts Committee** **None**
  - f. **Long Term Planning** **None**
  - g. **Executive** **None**
8. Questions & Announcements (5 minutes) n/a
9. Adjournment **Motion**