

WPB (SSA #33) Commission Meeting Agenda

Tuesday, June 14, 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

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| 1. Call to Order & Introductions – Chair | <u>Action</u> |
| 2. Review of May 10, 2011 Meeting Minutes | <i>Motion</i> |
| 3. Aldermanic Reports (5 min/ward) | n/a |
| 4. Financial Reports (as of 5/31/11) | 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. Transportation: Pedestrians, Passengers & Bikes ***Motion***

Motion: To fund \$3,500 from line 6.10 Public Transit Enhancements to cover the cost of CDOT's installation of the 20 orange supplemental sidewalk "WPB Rides" bike racks throughout WPB.

b. Guide Development ***Motion***

Motion: The Guide Development Committee moves that the SSA#33 Commission endorses forwarding the WPB Master Plan Summary (Cover Sheet + Executive Summary + the Plan's Implementation Matrix (updated to current)) to Alderman Moreno and Alderman Waguespack for introduction to the appropriate City of Chicago governing body (e.g., Plan Commission) for Adoption of the WPB Master Plan.

c. Promote: WPB ***Motion***

Motion: To approve funding of up to \$500 from line item 1.04 Public/Media Relations Services to generate and distribute a press release for the Polish Triangle Marketplace.

Motion: To approve funding of \$1,200 from line item 1.09 to be used for the Wicker Park Parents' Association's programming at the Green Music Fest. [If granted, the funds will be allocated toward kids programming in the 2nd quarter of 2011.]

d. Clean, Green & Safe ***Motion***

Motion: To fund power washing of the Polish Triangle in advance of the first Polish Triangle Marketplace series, by Power Washing Systems in the amount of \$1,300 from line 2.05 Sidewalk Cleaning.

Motion: To fund the repainting of the Division Street fences in an amount not to exceed \$21,000 from line 2.02 Gate/Fence Maintenance. The work is to be completed by Cleanslate and this motion replaces all former Division Street Fence painting motions.

e. The Arts Committee ***Motion***

Motion: To fund "The Mural Project" \$30,000 for six murals (\$5000 to be paid to each artist), \$6000 for wall preparation, and \$2000 to purchase Orange Canvas Place Markers. The total request is for \$38,000 to be funded from Line Item 3.08 Public Arts/Murals.

Motion: To fund "10 x 10" a series of performance events at WPB CTA Stations not to exceed \$8,500 for the production and photography of these events from line item 3.08 Public Arts/Murals.

f. Executive ***Motion***

Motion 1: To approve the 2012 WPB SSA #33 Work Plan as presented.

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