

## WPB (SSA #33) Commission Meeting Agenda

Tuesday, July 12, 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     | <b>Action</b> |
| 2. Review of June 14, 2011 Meeting Minutes   | <i>Motion</i> |
| 3. Aldermanic Reports (5 min/ward)           | n/a           |
| 4. Financial Reports (as of 6/30/11)         | 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** **None**

**b. Guide Development** **None**

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

*Motion:* To approve funding of \$1,500 from line item 1.09 to be used for marketing the 9th Annual Silver Room Sound System Block Party. [If granted, the funds will be allocated toward business programming in the 3rd quarter of 2011.]

*Motion:* To approve funding of \$2,500 from line item 1.09 to be used for marketing the Hypocrites' production of the Pirates of Penzance. [If granted, the funds will be allocated toward arts in the 4th quarter of 2011.]

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

*Motion:* To approve an amount not to exceed \$295,000 from Line Item 2.05 (Sidewalk Cleaning), for a 2 year contract for Sidewalk Cleaning to be awarded to Cleanslate, which will start on January 1, 2012 and end on December 31, 2013. The cost for 2012 will be \$145,000 and the cost will increase to \$150,000 for 2013. THIS IS A 2012 and 2013 BUDGET EXPENSE.

*Motion 2:* To approve an amount not to exceed \$500 from Line Item 1.08 (Other – Festival Funding), to provide security and fencing around the Wicker Park garden during the Wicker Park Fest July 23-24, 2011. The Wicker Park Garden Club will arrange for the security staff.

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

*Motion:* To fund Johalla Projects "Adopt A Station" public art project \$2,500 from line item 3.08 Public Arts, to begin installation of artwork at the Damen Avenue CTA station in 2011.

**f. Executive** **Motion**

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

*Motion 2:* To approve the 2012 WPB SSA #33 Budget as presented.

*Motion 3:* To approve the Wicker Park Bucktown Chamber of Commerce 2012 WPB SSA #33 Service Provider.

*Motion 4:* WPB to renew existing Line of Credit for 2011-1 term in anticipation of late second tax installment cash flow.

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

9. Adjournment *Motion*