

WPB (SSA #33) Commission Meeting
Tuesday, June 14, 2011
St. Mary's Hospital, Conference Room CD
1127 N. Oakley
DRAFT Minutes

Present: Commissioners David Ginople (DG), Chair
Laura Weathered (LW), Co-Chair
Wayne Janik (WJ), Secretary
Joe Hall (JH), Treasurer
Sam Marts (SM), Recording Secretary
Brent Norsman (BN)

Wicker Park Bucktown Chamber Executive Director Adam Burck; approximately eight audience members.

Mr. Ginople called the meeting to order at 7:04 p.m.

There was review of May 2011 Meeting Minutes. Motion to approve the minutes made by: WJ, Seconded by: JH
Voting In favor: WJ, JH, SM, BN, LW. Motion Carried. No oppose and no abstentions.

Aldermanic Reports

There were no Aldermanic Reports at the meeting.

Financial Report report by Mr. Hall.

The financial reports were presented by Treasurer Joe Hall. Mr. Hall reviewed the Financial Reports (as of 5/31/11). See attached reports, discussion we are in "good shape" says JH.

Change in agenda order to accommodate guests.

Promote WPB Committee report by Ms. Weathered.

First brief summary of dedication at Jan Metzger court.

Motion: to approve funding of up to \$500 from line item 1.04 public/ Media Relation Services to generate and distribute a press release of the Polish Triangle Marketplace. Motion by LW Second by WJ Discussion "whole media list"
In favor WJ JH SM BN LW JP. Motion Carries.

A motion to approve these minutes will occur JULY 12, 2011. Until then, this document is in draft form, and is provided as a courtesy to interested parties who were unable to attend the Commission meeting. The contents are not official until formally approved by the Commission.

Motion to approve funding of \$1,200 form line item 1.09 to be used for the Wicker Park Parent's Association's programming at the Green Music Fest. (Kids programming). Motion by LW Second by WJ

Discussion (much): Brief presentation by Lisa Stauff of the wicker park parents association, -Why not more \$\$ - funds to go to many groups, and spread out.

AMEND MOTION to \$5000 from 1.08 funding

Amend motion by WJ Second by JP

IN FAVOR of amending motion: WJ SM BN LW JP Opposed JH

Abstention none. The making of the AMENDED MOTION CARRIES.

VOTE ON MOTION TO FUND PARENTS ASSOICATION \$5000 FROM 1.08

In favor LW WJ BN SM JP Abstain JH. Amended Motion Carries.

Discussion to fund Green Fest

Presentation by Kara Salgado from Green Music Fest and West Town Chamber of Commerce. Green agenda, Much discussion of funds available? And aldermanic approval? (Letter) and what is happening in wicker park itself. Much information shared on the who makes \$\$ off of Green Fest. Motion from bench, to fund the Green Fest \$10,000. From fund 1.08

Motion by WJ Second by JP In favor WJ JP SM Opposed BN JH
Abstained LW

NO PASS – Motion to fund Green Fest Proper does not carry.

Program Manager report.

Information in written report in meeting program packet (incorporated herein).

Chamber of Commerce report by Mr. Burck.

Mr. Burck provided information about recent Chamber activities, written Chamber Report is provided in the program packet.

Transportation Committee report by Mr. Norsman.

MBAC Award to be given to SSA by city for efforts in on-street bike parking.

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 rack thought out WPB. Motion by BN, Second by WJ Discussion hear hear

In favor WJ JH SM BN LW JP

No opposed

No abstained. Motion Carries.

Guide Development Committee report by Mr. Paige.

Motion : The guide development committee moves that the SSA#33 commission endorse forwarding the WPB Master Plan Summary (cover sheet =Executive Summary = the plan and simplified implementation Matrix update to current to Alderman Moreno and Alderman Waguespack for introduction to the appropriate

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city of Chicago governing body (EG the plan commission for adoption of the WPB Master Plan (as typed)).

Motion by JP Second by WJ In favor WJ JH SM BN WL JP Opposed none Abstentions none. Motion Carries.

Clean Green & Safe Committee report by Mr. Janik.

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 for line 2.05 sidewalk cleaning. Motion by WJ Second by BN In favor WJ JH SM BN LW JP Opposed none Abstentions none, Motion Carries.

Motion to fund the printing of the division street fences in and amount ton to exceed o\$21,000 from line 2.02 gate fence maintenance the work is to be completed by clean slate and this motion replaces all former division street fence painting motions Motion by WJ Second by BNnDiscussion 71 trees? (2 bids) In favor WJ JH SM BN LW JP, Opposed none, Abstentions none, Motion Carries.

Mr. Ginople yields the Chair to Ms. Weathered.

Arts Committee report by Mr. Ginople.

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 made by DG Second by WJ In favor SM BN JH WJ DG JPOpposed none Abstentions none, Motion Carries.

Motion: To fund "10 x 10" a series of performance events at WPB CTA Stations not to exceed \$8500 for the production and photography of these events from line item 3.08 Public Arts/Murals. Motion by DGSecond WJ In favor WJ JH SM BN JP DG Opposed none, Abstentions none, Motion Carries.

The Executive Committee report by Ms. Weathered.

Motion to approve 2012 WPB SSA #33 work plan as presented. Motion by LW Second by WJ Discussion Adam suggests "quantifying" categories next year as a way to begin comparisons Not enough time to review (jp). Motion tabled until next month's meeting in July.

Ms. Weathered returns the Chair to Mr. Ginople.

General questions and announcements on events from audience members regarding: N/A

Motion to adjourn was made by SM, seconded by WJ, motion passes unanimously.

The meeting was adjourned at 8:43 pm.

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