

**WPB (SSA #33) Commission Meeting Agenda
Tuesday, October 11, 2011
St. Mary's of Nazareth Hospital
Conference Room 1CD, 1127 N. Oakley**

In attendance:

David Ginople (DG), Chair
Laura Weathered (LW), Co-Chair
Wayne Janik (WJ), Secretary
Joe Hall (JH), Treasurer
Sam Marts (SM), Recording Secretary
John Paige (JP)

MINUTES TEMPLATE

1. **Call to Order** at 7:03__pm;

Introductions – Chair

In attendance: Doug Wood and Denise Browning (Wicker Park) Ken Lubinski Sr and Jr
Rob (TSI Snow removal) Aster (student monitor) Jay Lewis, Christy Weber (snow removal)
Michael Block and Ben

2. Review of September 13, 2011 Meeting Minutes

Motion to approve the minutes made by: JP

Seconded by: WJ,

Discussion?

In favor: WJ, SM, LW, JP

Oppose:

Abstentions: JH,

3. Aldermanic Reports

None

Both invited

4. **Financial Reports** (as of 8/31/11) Motion to approve JH
Second WJ

SEE NOTES

Approved WJ, JH, LW, SM. JP

5. **Chamber of Commerce Report by Adam Burck, Executive Director**

Mr. Burck reported that the Chamber now has more than 250 members and mentioned some upcoming events.

A motion to approve these minutes will occur November 8th, 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.

Mr Burck reported that the Holiday Passport information and registration forms have begun being distributed. So far, 5 businesses have signed up. Multiple businesses have expressed an intention to participate.

There was discussion about sidewalk obstructions (sandwich boards signs) getting ticketed. There is no permit available for these currently.

The Chambers by-laws are going to be reviewed.

There will be a special meeting of the Division St committee on 10/17, this is a very important meeting and all Division St. businesses should attend.

6. Program Manager Report by Jessica Wobbekind, Interim Program Manager

Ms. Wobbekind is looking into the possibility of moving the Commission Meetings to the Bucktown library next year – everyone seems to prefer the third Wednesday Long range planning meeting to be at office 18 Oct. 6pm- we will review the Long Term Planning Matrix at this meeting.

See when executive committee will meet – put on agenda “qualifications” for COMMISSIONER

7. Reports of Committees

a. Transportation (given by JH__)

Mr. Hall reported that there has been discussion about installing more bike parking, as it stands now, the committee will most likely wait until next year because for funding reasons. The committee has started talking about the possibility of parklets, there were some references to this in the Master Plan.

Milwaukee/Wood/Wolcott Intersection is in the design phase with the city, there is a possibility that other committees can be involved in the final product.

Discussion?

SEE Minutes contained in meeting packet

b. Guide Development (given by JP__)

Mr. Paige reported that the committee is working to have the Master Plan adopted by the city. The committee is also considering ways it is possible to support the Local First initiative and one way is adoption of the Master Plan.

The committee is considering the idea of Mautene/Metzger Court as a Project of the Year.

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Discussion?

SEE Minutes contained in meeting packet

c. Promote WPB (given by LW___)

Committee chair, Sheila Kailus, was in attendance, Laura Weathered gave the report in her place.

Motion 1: To approve the funding of \$2,127.08 from line item 1.09 to support Boo - Palooza. [If granted, the funds will be allocated toward kids programming in the 4th quarter of 2011.]

Motion made by: LW,

Seconded by: WJ

Discussion?

*Why not total funding as asked when so close to the total? SK was sticking to the 20% limit of total budget
Moneys would go to Wicker Park Advisory Council*

In favor:

Oppose: WJ, JH, SM, LW, JP

Abstentions:

Motion 1A: to approve the funding of \$2,766.93 from line item 1.09 to support Boo-Palooza if granted the funds would be allocated towards the kids programming in the 4th quarter of 2011)

Motion by LW

Second by WJ

Discussion as above

In favor WJ, SM, LW, JP

No opposed

Abstention JH

Motion 2: To approve the funding of up to \$7,000 (\$3,358 immediately and up to \$3,642 if matching funds are secured) from line item 1.09 to be used for the WPCC Holiday Shopping Passport Program. [If granted, the funds will be allocated toward business events in the 4th quarter of 2011.]

Motion made by LW,

Seconded by: WJ,

Discussion?

Can Chamber members vote as well?

Where are matching funds from? (Business will contribute matching funds directly)

Where does the 50% go?

In favor: WJ, SM, LW, JP

Oppose: JH

Abstentions:

PASS CHAIR TO LW

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d. arts committee report (given by DG)

Arts committee moved up in agenda

SEE NOTES

From Notes Motion 1 to reallocate funding from the Wall Prep, previously approved from line item 3.08 from funding of a PR party not to exceed \$2,500 upon completion of the Mural Project -2011.

Moved my DG

Second by WJ

Discussion these re rearranging funds that had been allocated before but NOT used

In Favor HJ JH SM DG JP

Opposed none

Abstained none

CHAIR PASS BACK TO DG

e. Clean Green and Safe (given by WJ ___)

Motion 1: To approve and not to exceed \$120,000 from Line Item 2.07 for a 1 year contract for Snow Removal during the 2011/2012 snow season. Contracts to be awarded to Christy Weber Landscaping, Cleanslate and Olsen, Inc. Olsen will remove snow on Western, Division and Ashland. Christy Weber Landscaping will remove snow on Milwaukee Ave and Cleanslate will remove snow in the rest of the SSA#33 area.

Motion made by: WJ,

Seconded by: JP

Discussion?

Snow contract spit up and separated for better coverage and better manage so no ONE entity is over whelmed in fact they often help each other

A, 2.7 miles = cow

B, 4.25 miles = CW

C, 6.8 miles to Olsen

Increasing contract Aprox \$10,000 just in case.

Contract through April 2012

From the floor advocate possible consideration of investing in special equipment to apply

"Beet juice" to the side walk and it stays put and anticipates the snow so it melts as it lands....

To be discussed in committee

In favor: WJ, JH, SM, LW, JP

Oppose:

Abstentions:

CHAIR PASS TO LW

g. Executive Committee (given by DG ___)

SEE Minutes contained in meeting packet

Motion 1: to approve Wendy Kauffman-Stachowiak as a voting member of the Guide Development Committee

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Motion 2: and the Promote WPB Committee.

Motion made by: DG

Seconded by: WJ,

Discussion?

EXECUTIVE COMMITTEE SHOULD REVIEW BY LAWS AS TO ELIGIBILITY

In favor: WJ, JH, SM, JP DG

Oppose:

Abstentions:

8. Questions & Announcements (5 minutes)

There was a question from the audience about the process the committee follows to select snow removal vendors. Mr. Ginople and Mr. Janik explained the deliberations of the Clean, Green and Safe committee.

9. Adjournment at 8: 47

Motion made by: SM,

Seconded by: WJ,

Passes unanimously Y /

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