

**WPB (SSA #33) Commission Meeting Agenda**

**Tuesday, December 13, 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><u>Action</u></b>
2. Review of November 8, 2011 Meeting Minutes	<i>Motion</i>
3. Aldermanic Reports (5 min/ward)	n/a
4. Financial Reports as of 11/30/11	None
5. Chamber of Commerce Report	n/a
6. Program Manager Report	n/a
8. Reports of Committees (3-5 min/committee)	n/a

**a. Executive**

**Motion**

Motion 1: To accept the changes to the Draft Nomination Guidelines and adopt this document as our policy for Commissioner qualifications.

Motion 2: To accept the application for Commissioner of Ken Lubinski.

Motion 3: To accept the application for Commissioner of Josh Chicoine.

Motion 4: to transfer \$3,000 from line 1.05 (Special Events) and \$1,000 from line 7.06 (Safety Seminars) for a total of \$4,000 to line 7.05 (Lighting, Tree Pruning); \$10,000 from line 3.08 (Public Arts and Murals) to line 1.06 (Website/Technology); \$13,000 from line 6.10 (Public Transit Enhancements), \$2,000 from line 4.08 (Zoning Changes) and \$9,000 from line 8.06 (SSA Start-up Costs) for a total of \$24,000 to line 6.01 (Bicycle Advocacy); \$5000 in funds from line 1.08 (Festivals) to line item 1.09 (Grants).

**b. Clean, Green & Safe**

**Motion**

Motion 1: to approve and not to exceed \$10,000 from Line Item 7.05, for 5 days of tree pruning on Damen Ave in December 2011.

Motion 2: to approve and not to exceed \$10,000 from Line Item 2.05, for one year of service to continue the emptying of 33 most offending trash cans in 2012.

**c. The Arts Committee**

**Motion**

Motion 1: To allocate funding up to \$10,000 for WPBarts.org---To conceptualize and design a free standing "WPBarts.org" website which will link to the Chamber and SSA websites. Phase I funding not to exceed \$10,000 from Line Item 1.06 for the previously mentioned tasks.

Motion 2: To fund 1<sup>st</sup> quarter of Johalla's Adopt-a-Station art installations not to exceed \$5000 from Line Item 3.08.

**d. Transportation: Pedestrians, Passengers & Bikes** **Motion**

Motion 1: To allocate funding up to \$24,000 for purchase and installation of 30 new WPB Rides bicycle racks and 10 unbranded bicycle racks.

**e. Promote: WPB** **Motion**

Motion 1: To fund \$5000 from line item 1.09 to NeuroKitchen Collective for program activities in 2011 and 2012.

**f. Guide Development** **None**

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

10. Adjournment **Motion**