

WPB SSA #33 Commission Meeting Agenda
Wednesday, April 17th, 2024 – 7 pm
1414 N. Ashland Ave. – Chamber Board Room (Zoom Link Available)

<https://www.wickerparkbucktown.com/ssa/commission-meetings/>

Public comment is encouraged at the end of this meeting. The chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should signify by raising their hand to be recognized by the Chair. The Chair will have the discretion to limit discussion.

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| 1. Call to Order & Introductions | | Action |
| 2. Public Comment | | n/a |
| 3. Review of March Minutes | (Chair) | Motion |
| 4. Financial Reports for March | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. 2024 Ethics Statements | | n/a |
| 8. 2023 Annual Audit Draft Review | | |
| 9. Motions from Committees | | |

Motion 1: The Clean & Green Committee recommends to approve funding not to exceed **\$10,000** from line item **3.01 (Garbage/Recycling Material Program)** for WasteNot Compost to act as our commercial composting vendor for 2024-2025. (24-0401)

Motion 2: The Clean & Green Committee recommends to approve funding not to exceed **\$1,000** from line item **2.07 (Sidewalk Litter Abatement – Supplies)** for clean-up materials and food for volunteers at the SSA #33 sidewalk Clean-Up Event on April 27th. (24-0402)

Motion 3: The Marketing & Business Development Committee recommends to approve funding not to exceed **\$1,000** from line item **6.01 (SSA Annual Report)** for the printing of Annual Report postcards to inform neighbors of the SSA Annual Report. (24-0403)

Motion 4: The Marketing & Business Development Committee recommends to approve funding not to exceed **\$3,000** from line item **1.02 (Special Events)** for the 4th Annual Legacy Business Mixer and award ceremony to be held at Subterranean on May 8th. (24-0404)

Motion 5: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Dynamic Event’s Do Fashion Fest 2024 at Do Division to assist with marketing expenses. (24-0405)

Motion 6: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.02 (Special Events)** for WPBCC's Wicker Park Fest to assist in funding marketing expenses. (24-0406)

Motion 7: The Grants & Rebates Committee moves to approve funding not to exceed **\$950** from line item **1.10 (Community Grants)** for WPBCC's 2024 Winter Passport Program to assist in printing expenses (24-0407)

Motion 8: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Farmers Market 2024 Outdoor Market to assist with composting programming and artist stipends. (24-0408)

Motion 9: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Advisory Council to fund marketing expenses and artist stipends for their CREATE Series. (23-0409)

Motion 10: The Transportation Committee moves to approve funding not to exceed **\$1,200** from line item **5.04 (Bicycle Safety Programs)** for the purchase of additional SSA #33 branded bike lights to distribute. (24-0410)

10. Adjournment Motion

Motion