

WPB SSA #33 Commission Meeting Agenda
Wednesday, February 21st, 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 in order 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 January 17 th , 2024 Minutes | (Chair) | Motion |
| 4. Financial Reports for January | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. 2024 Annual Retreat | | |
| 8. Nominations for Officer Positions: Vice Chair & Secretary | | Motion |
| <i>(Two Year Term beginning March 2024)</i> | | |
| 9. Motions from Committees | | Motion |

Motion 1: The Arts Committee recommends to approve funding not to exceed **\$2,400** from line item 2.06 (Public Art) to JB Designs to transport, install, and powder coat the Transmigration statue in Metzger Court. (24-0201)

Motion 2: The Arts Committee recommends to approve funding not to exceed **\$32,000** from line item 2.06 (Public Art) to sponsor eight (8) sculptures for the 2024-2025 Chicago Sculpture Exhibit. (24-0202)

Motion 3: The Arts Committee recommends to approve funding not to exceed **\$2,000** from line item 2.06 (Public Art) for a promotional spot in the Newcity EXPO Chicago special edition to highlight the WPB Weekend Arts Guide and arts webpage. (24-0203)

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| 10. Adjournment Motion | | Motion |
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