

WPB SSA #33 Commission Meeting Agenda
Wednesday, March 20th, 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 February Minutes | (Chair) | Motion |
| 4. Financial Reports for February | (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 Proposal Review | | |
| a. Almanza & Coombes PLLC - \$7,500 | | |
| *Performed 2022 Audit for \$5,500 | | |
| b. Cary J. Hall & Associates - \$4,200 | | |
| c. Susan S. Lewis, LTD. - \$8,000 | | |
| 9. Motions from Committees | | |

Motion 1: The Clean & Green Committee recommends to approve funding not to exceed **\$2,000** from **2.07 (Sidewalk Litter Abatement - Supplies)** for the purchase of graffiti wipes and paint to be stored in WPBCC office for businesses, residents and aldermanic offices to use throughout SSA 33. (24-0301)

Motion 2: The Clean & Green Committee recommends to approve funding not to exceed **\$4,000** from line item **2.02 (Landscaping)** for Christy Webber to replace two (2) trees within SSA boundaries, at 1545 N Damen Ave and 1454 N Ashland Ave. (24-0302)

Motion 3: The Arts Committee recommends to approve funding not to exceed **\$2,500** from line item **2.06 (Public Art)** for the purchase of paint, anti-graffiti supplies, and labor costs for CZR PRZ to refurbish the Asherah Banquet mural at 2013 W North Ave. (24-0303)

Motion 4: The Arts Committee recommends to approve funding not to exceed **\$15,000** from line item **2.06 (Public Art)** to fund installations for the Arts Area at the 2024 Wicker Park Fest.
(23-0304)

10. Adjournment Motion

Motion