

WPB SSA #33 Commission Meeting Minutes
Wednesday, March 20th, 2024 – 7:05 PM to 7:43 PM
Hybrid Meeting Hosted at 1414 N Ashland Ave and via Zoom

Attendance:

David Ginople (DG)

Wayne Janik (WJ)

Marcy Huttas (MH)

GINNA RYAN (GR)

Dominika Hertsberg (DH)

Guests – Chi Braunreiter (Commissioner-in-Waiting, Resident)

Staff – Alice Howe (SSA Program Manager), Pamela Maass (WPBCC Executive Director), Luke Scaletta (Community Engagement Coordinator)

1) Call to Order at 7:05 PM

2) Review of February Commission Minutes

*WJ motions. GR seconds. All in favor. **Motion passes.***

3) February Financial Report

*WJ motions. GR seconds. All in favor. **Motion passes.***

4) Chamber Report; delivered by PM

5) Program Manager Report; delivered by AH

6) Ethics Statements

- a) AH recommended that each Commissioner reviews their ethics statement to be submitted to DPD well before the May deadline. WJ recommended that staff reach out to previous commissioners to make sure they are no longer on the list to submit an ethics statement.

7) 2023 SSA Audit Proposals

- a) Cary J. Hall & Associates was commended by MH, who has worked with them previously through the Old Town Merchants & Residents Association and has stated their process was simple and clear.

Motion 1: The Commission moves to approve funding not to exceed **\$4,200** from line item **6.02 (SSA Audit)** for Cary J. Hall & Associates to perform the 2023 Annual Audit. (24-0309)

*WJ motions. MH seconds. All in favor. **Motion passes.***

8) Motions

Motion 2: The Clean & Green Committee recommends to approve funding not to exceed **\$2,000** from line item **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)

*WJ motions. DH seconds. All in favor. **Motion passes.***

Motion 3: The Clean & Green Committee recommends to approve funding not to exceed **\$10,000** from line item **2.02 (Landscaping)** for Christy Webber to replace five (5) trees within SSA boundaries. (24-0302)

*WJ motions. GR seconds. All in favor. **Motion passes.***

Discussion: AH recommended to increase the funds to \$10,000 from the previous \$4,000 recommended in the Clean & Green Committee, as at least two additional vacant tree pits were located within SSA boundaries between the committee meeting and Commission.

Motion 4: 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)

*WJ motions. GR seconds. All in favor. **Motion passes.***

Motion 2: 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)

*WJ motions. DH seconds. All in favor. **Motion passes.***

Discussion: DG explained the uptick in allocation from previous years due to the 20th anniversary celebration, and clarified they would not specify the number of installations to leave the Arts Committee freedom to select fitting installations varying in price.

9) Adjournment Motion at 7:43 PM

*WJ motions. GR seconds. All in favor. **Meeting Adjourned.***

Next Meeting – April 17th