

WPB SSA #33 Commission Meeting Agenda
Wednesday, May 15th, 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 April Minutes | (Chair) | Motion |
| 4. Financial Reports for April | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. Motions from Committees | | |

Motion 1: The Arts Committee recommends to approve funding not to exceed \$10,000 from line item 2.06 (Public Art) to fund additional installations for the Arts Area at the 2024 Wicker Park Fest. (24-0501)

Motion 2: The Arts Committee recommends to approve funding not to exceed \$2,000 from line item 2.06 (Public Art) to fund the additional purchase of anti-graffiti film paint. (23-0502)

Motion 3: The Arts Committee recommends to approve Kristin Rydholm as a voting member for the Arts Committee.

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| 8. Adjournment Motion | | Motion |
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