

WPB (SSA #33) Commission Meeting Agenda
 Tuesday, April 14, 2009
 Bucktown Wicker Park Library

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

AGENDA

1. Call to Order & Introductions – Jessica Peterson, Chair

✓ 2. Review of February 10 and March 10, 2009 Meeting Minutes Action
Motion
 Review of Current Agenda
 Meeting Protocol

3. Aldermanic Reports (5 min/ward) None

✓ 4. Financial Report (as of 3/31/09) None

✓ 5. Program Manager Report n/a

✓ 6. Contracts Coordinator Report

✓ 7. Chamber of Commerce Report

8. Reports of Committees (3-5 min/committee) n/a
Motion

a. Executive

- ✓ -Motion: To approve the draft 2010 Budget. *Jan made note*
- ✓ -Motion: To approve the draft 2010 Work Plan.
- ✓ -Motion: To approve the Wicker Park-Bucktown Chamber of Commerce as the Service Provider organization for 2010.
- ✓ -Motion: To approve the 2009 audit.
- ✓ -Motion to approve the amendment to the by-laws regarding volunteer voting committee members.

✓ b. Guide Development None

c. Transportation: Pedestrians & Passengers None

d. Transportation: Bikes None

e. Clean, Green & Safe None

f. Promote: the Arts Motion

- ✓ -Motion: to fund the organization, Artists We Need Now and their 'Object Symposium', April 18th at St. Paul's Cultural Center in Wicker Park, in the amount of \$800. Funding is from line item 1.09.

g. Promote: WPB Motion

- ✓ -Motion: To approve \$15,000 to support the Flat Iron Artists Association with the summer months of First Fridays. Funding is from line item 1.09.

~~-Motion: To approve \$7,500 from line item 1.09 to support advertising and public relations for the Do-Division Street Festival & Sidewalk Sale.~~

9. Questions & Announcements (5 minutes) n/a

10. Adjournment Motion