

WPB (SSA #33) Commission Meeting Agenda
Tuesday, September 8, 2009
Bucktown Wicker Park Library Branch

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

	<u>Action</u>
2. Review of July 14, 2009 Meeting Minutes Review of Current Agenda Meeting Protocol	<i>Motion</i>
3. Aldermanic Reports (5 min/ward)	None
4. Financial Reports (as of 7/31/09 and 8/31/09)	None
5. Program Manager Report	n/a
6. Contracts Coordinator Report	n/a
7. Chamber of Commerce Report	n/a
8. Reports of Committees (3-5 min/committee)	n/a
a. Long Term Planning <i>-Motion: To approve the final 10% for the St. Paul's Cultural Center feasibility study, contingent on satisfactory receipt by WPB of: 1. the Preliminary Concept/Facility Layout (architectural drawings); and 2. A revised forecast budget showing sources and uses of funds for the study and development.</i>	<i>Motion</i>
b. Executive <i>-Motion: To approve the following slate of officers for a two year term:</i> <i>Jessica Peterson - Chair</i> <i>Sheila Kailus-Co-Chair</i> <i>Wayne Janik-Secretary</i> <i>Larry Griffin-Recording Secretary</i> <i>Joe Hall-Treasurer</i> <i>-Motion: Budget Reallocation- See Committee Report for details</i>	<i>Motion</i>
c. Guide Development <i>-Motion: To approve Kirsten Hull and Dan Dean as voting members of the committee.</i> <i>-Motion: To approve up to \$3,000 from line item 4.07 for CoStar subscription fees for the remainder of 2009. The committee would like to enter into a 12-month contract, but the 2009 allocation would be a maximum of \$3,000.</i>	<i>Motion</i>
d. Transportation: Pedestrians & Passengers <i>-Motion: To approve Lisa Phillips as a voting member of the committee.</i>	<i>Motion</i>
e. Transportation: Bikes	None
f. Clean, Green & Safe <i>- Motion 1: There are 3 Options for using the holiday decorations surplus:</i> <i>1. Install just a Holiday Tree within the Polish Triangle with no additional changes to the already</i>	<i>Motion</i>

approved budget of \$55,000. The Holiday Tree would be provided at the cost \$2500 plus the cost of electricity from the city (yet to be determined) and any other misc. costs associated with lighting of the tree (permit fees, barricades).

2. Don't install the Holiday Tree and put lights in the 12 trees located inside the Polish Triangle at a cost of \$300 per tree for a total amount of \$3600 for standard lights or \$450 per tree for a total amount of \$5400 for LED lights. This would require additional funding from the already approved budget of \$55,000 of up \$2500 for electricity, permit fees, etc (exact fees TBD).

3. Purchase our own lights at a cost TBD and pay HAP industries to install the lights in trees at the cost of \$2400 (\$200/tree), plus the cost of using the electricity from the city and any other misc. cost associated with lighting of the trees

-Motion 2: The Clean, Green and Safe Committee is requesting funding for a marketing campaign to better inform business and building owners of the programs and solutions available for prevention and suggested actions they should take if they have become a victim of vandalism or graffiti at a cost of \$3,000 from line item number 7.06 for the design and printing of the materials.

g. Promote: the Arts

None

h. Promote: WPB

Motion

-Motion: To approve \$5,000 from line item 1.09 to support the 2nd Annual Fall smART Show.

-Motion: To approve \$700 from line item 1.09 to support the film/video/performance exhibition they will host on September 19.

-Motion: To approve \$3,500 from line item 1.09 to support the Fashion Focus event taking place October 21-25 by producing reusable neighborhood tote bags.

-Motion: To approve \$6,350 from line item 1.09 to support advertising for Do-Division Holiday.

-Motion: To approve \$6,375 from line item 1.09 to support Boo-Palooza advertising and entertainment.

-Motion: To approve up to \$10,000 from line item 1.05 to contract with another performance troupe to provide entertainment for Halloween 2009. The \$10,000 signed contract with Redmoon will instead be used for a holiday event.

-Motion: To approve \$2,800 from line item 1.09 to support the production and distribution of the Pipeline Newsletter. The "We Are WPB" logo will be included in the newsletter.

9. Questions & Announcements (5 minutes)

n/a

10. Adjournment

Motion