

WPB (SSA #33) Commission Meeting Agenda
 Tuesday, December 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

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| 2. Review of November 10, 2009 Meeting Minutes Review of Current Agenda Meeting Protocol | <u>Action</u> <i>Motion</i> |
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| 3. Aldermanic Reports (5 min/ward) | None |
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| 4. Financial Reports (as of 11/30/09) | None |
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| 5. Program Manager Report | n/a |
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| 6. Program Assistant Report | n/a |
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| 7. Chamber of Commerce Report | n/a |
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| 8. Reports of Committees (3-5 min/committee) | n/a |
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| a. Promote: WPB | <i>Motion</i> |
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Motion 1: submitted to fund CIMMFEST in the second annual festival for \$5000 up to \$15,000 in increments of \$2500 when/as match in cash donations is met. This is a January 2010 expense.

Motion 2: to fund \$5333 to the WP Advisory Council to refurbish and reinstall the WP Man statue with the requirement that a plaque be installed that gives recognition to the WPB Special Service District, and that evidence that a maintenance plan and funding strategy is defined.

Motion 3: To approve an amount not to exceed \$25,000 from line item 1.04 in the 2010 budget to pay for Q1 ad placement. The ads will be from the existing neighborhood marketing campaign and will not require additional graphic design fees.

Motion 4: to fund the community grant to Culture Lady, Coorens Communications for \$3000 for website and printing. Any further funding requests need to demonstrate income from advertising and sponsors, and community interest.

Motion 5: The Committee reviewed the final report submitted by Flat Iron Artists for Fall smArt Show and approve the release of 10% remaining grant funds.

Motion 6: To approve the release of additional funding for the WPB Marketing Campaign in the amount of \$11,756.22 (from line item 1.04) to cover the remaining balance on the final Firebelly Design invoice.

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| b. Executive (when meeting) | None |
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| c. Guide Development | None |
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| d. Transportation: Pedestrians & Passengers | None |
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| e. Transportation: Bikes | None |
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| f. Clean, Green & Safe | None |
| g. Promote: The Arts | None |
| 9. Questions & Announcements (5 minutes) | n/a |
| 10. Adjournment | <i>Motion</i> |