

WPB (SSA #33) Commission Meeting Agenda  
Tuesday, March 9, 2010  
St. Mary's of Nazareth Hospital  
Conference Room 1CD, 1127 N. Oakley

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**

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| 1. Call to Order & Introductions – Jessica Peterson, Chair |                                |
| 2. Review of February 9, 2009 Meeting Minutes              | <b>Action</b><br><i>Motion</i> |
| 3. Chamber of Commerce Report                              | n/a                            |
| 4. Aldermanic Reports (5 min/ward)                         | None                           |
| 5. Financial Reports (as of 2/28/10)                       | None                           |
| 6. Program Manager Report                                  | n/a                            |
| 7. Reports of Committees (3-5 min/committee)               | n/a                            |

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| a. Executive | <i>Motion</i> |
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*Motion: To approve the 2009 audit as stated.*

*Motion: To approve and submit to the City the amended 2010 budget which includes the corrected adjusted carryover amounts from 2009.*

*Motion: To approve the 2009 Year End Assessment as stated.*

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| b. Promote: WPB | <i>Motion</i> |
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*Motion: To grant \$7,500 from line 1.09 Grants to support the marketing and promotion of the Do-Division Street Fest held on June 5 and 6, 2010.*

*Motion: To grant \$1,200 from line 1.09 Grants to support the marketing and promotion of the Friends of Pritzker School Community Art Project: Birdhouse 2010 taking place April 29-May 20, with a live auction on May 22.*

*Motion: To grant \$1,000 from budget line 1.09 to support the marketing and promotion of the Nelson Algren Birthday Party held on March 27, 2010.*

*Motion: To grant \$3,000 from line 1.09 Grants to support the marketing and promotion of the Plasticene Theater's theatrical production "From a Fading Light" held May 12-22, 2010.*

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| c. Clean, Green & Safe | <i>Motion</i> |
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*Motion: To approve data cleanup in the WPB Landscape Database by Futurity. This work is to fix incorrect data provided by the City and the Cook County Office of the Assessor in the database and will not exceed \$3,100 from Line Item 3.09.*

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| d. Long Term Planning | None |
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| e. Transportation: Pedestrians & Passengers | None |
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f. Guide Development

*Motion*

*MOTION: To approve an amount not to exceed \$500 from line 5.05 Graffiti Abatement Programs for the production of door hangars to promote WPB's façade and graffiti abatement rebate programs.*

g. Promote: The Arts

None

h. Transportation: Bikes

None

8. Questions & Announcements (5 minutes)

n/a

9. Adjournment

*Motion*