

WPB (SSA #33) Commission Meeting Agenda
 Tuesday, April 13, 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 | Action |
| 2. Review of March 9, 2009 Meeting Minutes | <i>Motion</i> |
| 3. Chamber of Commerce Report | n/a |
| 4. Aldermanic Reports (5 min/ward) | None |
| 5. Financial Reports (as of 3/31/10) | None |
| 6. Program Manager Report | n/a |
| 7. Reports of Committees (3-5 min/committee) | n/a |
| a. Executive | None |
| b. Promote: WPB | <i>Motion</i> |
| <i>Motion: To approve the payment of \$3,000 to produce 20,000 extra copies of the Time Out Chicago Neighborhood Guide from line 1.04 Public Media Relations/Events.</i> | |
| <i>Motion: To approve the payment of \$300 for the marketing event to promote the Time Out Chicago Neighborhood Guide from line 1.04 Public Media Relations/Events.</i> | |
| c. Clean, Green & Safe | <i>Motion</i> |
| <i>Motion: To approve funds from Line Item 3.03- Landscaping not to exceed \$4,000, for Futurity to add an additional map-based user interface to the WPB Landscape Database to allow the direct editing of parcel addresses and other data as needed.</i> | |
| <i>Motion: To approve and not to exceed \$95,000 from Line Item 3.03- Landscaping, to enter into a landscaping and tree care contact with Christy Weber Landscaping acting as prime contractor (in partnership with Amber Tree Care) for maintenance of the SSA's urban forest, for one year approximately April 2010-April 2011.</i> | |
| d. Promote: The Arts | <i>Motion</i> |
| <i>Motion: To approve funds from Line Item 3.08- Other: Public Arts not to exceed \$25,000, for the first portion of Phase II of the WPB Art in Vacant Storefronts project. This funding is to be used to pay the selected vendor (Firebelly/Pivotal Productions team) to do the following: establish the art selection jury and review, determine the installation's overall theme (in one meeting with the Promote the Arts committee), create an RFP process for artists, and identify and pair the first round of WPB storefronts with specific art installations for display in June/July 2010.</i> | |
| e. Transportation: Pedestrians & Passengers | None |
| f. Guide Development | None |
| g. Transportation: Bikes | None |
| 8. Questions & Announcements (5 minutes) | n/a |
| 9. Adjournment | <i>Motion</i> |