

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 | <u>Action</u> |
| 2. Review of April 13, 2010 Meeting Minutes | <u>Motion</u> |
| 3. Chamber of Commerce Report | n/a |
| 4. Aldermanic Reports (5 min/ward) | n/a |
| 5. Financial Reports (as of 4/30/10) | None |
| 6. Program Manager Report | n/a |
| 7. Reports of Committees (3-5 min/committee) | n/a |

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| a. Executive | None |
| b. Promote: WPB | <u>Motion</u> |

Motion: To approve the funding of \$2,000 to support the marketing and promotion of The Noble Fowl Trio concert on August 21 from line item 1.09.

Motion: To approve the funding of \$15,000 to support the marketing and promotion of Wicker Park Fest on July 31-Aug 1 from line item from line item 1.09.

Motion: To approve the funding of an additional \$1,500 to pay for the printing costs of the Resource Guide from line item 7.06.

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| c. Clean, Green & Safe | <u>Motion</u> |
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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.

Motion: To approve funds not to exceed \$500 from Line Item 3.03 Landscaping, to replace the current damaged sign in Mautene Court with a more robust sign.

Motion: To approve Gary Lehman and Erick Grossnickle as voting members of the Clean, Green and Safe committee.

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| d. Promote: The Arts | None |
| e. Transportation: Pedestrians & Passengers | <u>Motion</u> |

Motion: To approve the location installation of the You are Beautiful mural on the fences fronting 1640-54 and 1660-68 Division Street.

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| f. Guide Development | None |
| g. Transportation: Bikes | <u>Motion</u> |

Motion: The Bikes Committee would like to add Katie Call and Brandon Antoniewicz as voting members of the committee.

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| 8. Questions & Announcements (5 minutes) | n/a |
| 9. Adjournment | <u>Motion</u> |