

WPB (SSA #33) Commission Meeting Agenda
Tuesday, June 8, 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 | <u>Action</u> |
| 2. Review of May 11, 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 5/28/10) | None |
| 6. Program Manager Report | n/a |
| 7. Reports of Committees (3-5 min/committee) | n/a |
| a. Executive | None |
| b. Promote: WPB | None |
| c. Clean, Green & Safe | <u>Motion</u> |
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<i><u>Motion:</u> To approve an amount not to exceed \$1000 from Line Item 3.03, to allow the SSA to purchase \$500 in paint for graffiti removal purposes for use in the 1st and 32nd Ward graffiti removal efforts.</i> | |
| d. Promote: The Arts | <u>Motion</u> |
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<i><u>Motion:</u> To spend \$6000 from line item 3.08 to pay for advertising for the Make Believe Project.</i>
<i><u>Motion:</u> To move \$5000 from line item 3.05 to 3.08 to spend an amount not to exceed \$5000 on a mural for the side of Walgreen's on Milwaukee Avenue.</i> | |
| e. Transportation: Pedestrians & Passengers | None |
| f. Guide Development | None |
| g. Transportation: Bikes | None |
| 8. Questions & Announcements (5 minutes) | n/a |
| 9. Adjournment | <u>Motion</u> |