



Wicker Park Committee

Board Meeting

Tuesday, September 24, 2019 – 7:00pm

Held at 1547 N. Milwaukee Ave
Chicago, IL 60622

I. Roll Call

Board Members in attendance in person were: Kyle Sneed, Leah Root, Dave Walcoff, Ed Tamminga, Jason Ticus, Kristin DeGroff, and Matt Cummings. Guests in attendance were: Kyle Copeland.

The meeting was called to order at 7:09 p.m.

II. Treasurer's Report

In Mr. Menninger's absence, Mr. Sneed provided an update on the Committee's bank account status. He advised of further discussion to be held with Huntington Bank regarding the Committee's status.

III. Fundraising

Board members discussed the printing and sale of Wicker Park t-shirts to contribute to fundraising efforts through the Committee. Ms. Root advised that she would work with Volumes Bookstore to arrange for the sale of the shirts.

IV. WPC Holiday Party

Mr. Sneed reviewed potential dates to hold the WPC Holiday party, including several options in early December. Ms. Root advised that she has secured a sponsor for the event, Nagle Realty.

V. TIF Illumination Event Feedback

Board members discussed feedback of the recent TIF Illumination event held by the WPC and hosted by Tom Tresser at The Den Theater. Members discussed potential annual events, including a focus on schools and the CPS application process, in 2020.

VI. Charitable & Civic Opportunities

Mr. Sneed reviewed the upcoming Boopalooza event, to be hosted at Wicker Park on October 26, 2019. Board members discussed the presence of WPC Board members at the event to sell t-shirts and raise awareness of the Committee. Further discussion was held on providing a donation to Boopalooza for booth space. Mr. Walcoff made a motion to donate \$150 to Boopalooza, which was seconded by Mr. Ticus. The motion passed unanimously.

VII. Meeting Location Discussion

The Board discussed their partnership with the Wicker Park Fieldhouse for use of the community room for Wicker Park Committee Community meetings. Mr. Sneed advised that he would reach out to the fieldhouse for a list of needed items for the facility.

Additionally, Board members discussed potential locations for use during the upcoming year.

VIII. Nominating Committee

Mr. Cummings and Ms. Root volunteered to work with the public on the Nominating Committee for the 2020 Wicker Park Committee Board. Mr. Copeland volunteered to assist where necessary.

IX. Preservation & Development

Mr. Tamminga reviewed upcoming zoning meetings and his ongoing work with Alderman LaSpata's office. He advised that there were no P&D items anticipated on the agenda for the October WPC Community meeting.

X. Membership Meetings/Future Events

The Board discussed items of note for the October membership meeting, including a visit by Fritz Kaegi, Cook County Assessor.

All business being concluded, the meeting adjourned at 8:10 p.m.