

Promote WPB Committee  
January 5, 2017  
Minutes

In attendance: Rebecca Dohe (chair), Josh Chicoine, Elaine Coorens, Jessica Wobbekind (managing director)

1. The committee reviewed the proposals for the 2016 Annual Report

Motion 1: to approve the funding of the 2016 annual report to be produced by Teska in an amount not to exceed \$12,000 from line item 6.01 (annual report).

EC motion, JC 2<sup>nd</sup>, all in favor

2. The committee reviewed the Water Color Wonder grant application
  - a. This is well received at the park and the only programming for seniors.

Motion 2: to approve the funding of the Water Color Wonder series of water color classes at Wicker Park in the amount of \$4,000 from line item 1.10 (community grants).

3. The committee discussed the language used to describe the SSA, WPB, the neighborhoods and the community/ communities.
  - a. EC is concerned that the word “neighborhood” is used to frequently and it should be “neighborhoods”. Are there better words to use? Such as area, district? JW will talk to Elizabeth at Silverman.