

Promote WPB Committee
Minutes
April 6, 2017

In attendance: Rebecca Dohe (chair), Elaine Coorens, Pamela Maass (executive director), Jessica Wobbekind (managing director), Michael Ashkenasi (ssa program specialist)

1. The committee reviewed grant applications
 - a. The committee reviewed the Do Fashion application

Motion 1: to approve funding Do Fashion at Do Division Street Fest to take place June 2,3 & 4, 2017 in the amount of \$4,000 from line item 1.10 (Community Grants). RD motions, EC 2nds, all in favor

- b. The committee reviewed the Green Music Fest grant application
 - i. The fest is going back to 2 stages, one will be bicycle-powered. The bikes will power the sound by day and the lights by night. We are adding a power line-up option this year, organizations can sign up to power the stage for free promotion for their organization

Motion 2: to approve the funding of the bicycle powered stage at Green Music Fest to take place June 10 & 11, 2017 in the amount of \$5,000 from line item 1.02 (Special Events).RD motions, EC 2nds, all in favors

- c. The committee reviewed the Wicker Park Advisory Council grant application
 - i. EC- this is a no-brainer, they do a great job with programming in the park

Motion 3: to approve funding of the Wicker Park Advisory Council's Wicker Park Classical Music Series in the amount of \$5,000 from line item 1.10 (Community Grants). EC motions, RD 2nds, all in favor

- d. The committee reviewed the Polish Triangle, Tuesdays at the Triangle grant application.
 - i. There is electric access at the triangle now, Latent Design will not be returning in 2018, the programming is almost completely booked for the season, this will be the 5th year
 - ii. RD asks why they didn't they ask for a full 20%? The committee agrees to increase the amount to \$1750.
 - iii. EC needs to recuse herself from the vote because she is a member of the PTC, this will go to the Executive Committee as a recommendation.

Recommendation: to approve funding of the Polish Triangle Coalition's Tuesdays at the Triangle in the amount of \$1,750 from line item 1.10 (Community Grants).

- e. The committee reviewed the Wicker Park Fest grant application.

Motion 4: to approve funding for Wicker Park Fest in the amount of \$10,000 with \$5,000 to go marketing and \$5,000 to go to the kid's area from line item 1.02 (Special Events)

2. The committee reviewed the annual report
3. JW updated the committee on the Neighborhood Guide