

## Guide Development Committee Minutes

January 8<sup>th</sup>, 2019 8:05 AM – 9:40 AM  
Goddess & the Grocer, 1649 N. Damen Ave.

*In attendance: David Ginople (Commission Chair), Brent Norsman (Committee Chair), Nicole Plecas (voting member), Alice Howe (Program Specialist), Garrett Karp (Program Manager)*

1. Rebate Applications
  - a. DG questions if the committee should fund window replacements.
  - b. Staff will reach out to Chris Irwin regarding rebate programs for the vacant storefronts currently near Milwaukee/Wood/Wolcott intersection
2. Window Works Update
  - a. SSA staff and the selected artist will do the walk through before installation begins tomorrow, January 9<sup>th</sup> at 2139 N. Damen.
3. Application Revisions
  - a. Before and after photos must be included for “Façade Rebates”
  - b. A copy of their city permit must be attached to their application
4. Commission Retreat
  - a. Staff will bring matrixes from 2016 Master Plan
  - b. Each Commissioner should be given five minutes to recap their committee’s work and discuss any goals or objectives for 2019.
5. WPB Directory
  - a. Staff will contact WHERE Magazine to discuss options for different directories that the SSA will have almost complete control over producing
  - b. BN suggests that Thirst could have suggestions on how to collaborate with this project moving forward.