Guide Development Committee Minutes  
April 9, 2019 8:05 AM – 9:30 AM  
Goddess & the Grocer – 1649 N. Damen Ave.

In attendance: Marcy Huttas (Committee Chair), Brent Norsman (Voting member), David Ginople (Commission Chair)

Guests: Jim Luchetta (Voting member applicant), Chad Jashelski (Commission/voting member applicant)

Staff: Alice Howe (Program Specialist), Garrett Karp (Program Manager)

1. Rebate applications

   **Motion 1:** The Guide Development Committee moves to approve spending not to exceed $1,000 from line item 5.05 (*General Safety & Security Programs*) for 1611 N. Hermitage Condo Association’s installation of security cameras. (19-0303)

   BN motions. MH seconds. All in favor. **Motion Passes.**

   **Motion 2:** The Guide Development Committee moves to approve spending not to exceed $1,000 from line item 1.07 (*Print Materials*) to print additional copies of the updated 2016 Master Plan. (19-0407)

   DG motions. BN seconds. All in favor. **Motion passes.**

2. Promotion Campaign

   a. The committee agrees that they must work with Promote Committee on this.

   b. The campaign should be focused on local residents getting out and supporting the neighborhoods.

3. Legacy Recognition

   a. The committee would like to begin researching window clings for businesses who have been apart of the neighborhood for over 5, 10, or 20 years.

   b. We could promote the business’ history along with their commitment to staying in the community.

4. Safety Rebate Application