

Grants & Rebates Committee
Tuesday, April 9th, 2024 – 9:00 AM – 10:00 AM
Virtual on Zoom

In attendance: Elaine Coorens (Voting Member,) Marcy Huttas (Chair)

Staff: Alice Howe (Program Manager), Luke Scaletta (Community Engagement Coordinator)

Community Grants

Motion 1: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Dynamic Event's Do Fashion Fest 2024 at Do Division to assist with marketing expenses. (24-0405)

*EC motions. MH seconds. All ayes. **Recommendation passes.***

Motion 2: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.02 (Special Events)** for WPBCC's Wicker Park Fest to assist in funding marketing expenses. (24-0406)

Discussion: Committee requested some additional information about the grant allocation, outside of just "marketing."

*EC motions. MH seconds. All ayes. **Recommendation passes.***

Motion 3: The Grants & Rebates Committee moves to approve funding not to exceed **\$950** from line item **1.10 (Community Grants)** for WPBCC's 2024 Winter Passport Program to assist in printing expenses (24-0407)

*MH motions. EC seconds. All ayes. **Recommendation passes.***

Motion 4: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Farmers Market 2024 Outdoor Market to assist with composting programming and artist stipends. (24-0408)

*EC motions. MH seconds. All ayes. **Recommendation passes.***

Motion 5: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Advisory Council to fund marketing expenses and artist stipends for their CREATE Series. (23-0403)

*MH motions. EC seconds. All ayes. **Recommendation passes.***

Updates

- AH updated the committee on a discretionary Safety Rebate spend of \$327.50 to SWIG (1469 N Milwaukee Ave) for anti-graffiti film.
- Committee made a contingent recommendation for the One Strange Bird Community Grant application, to get more details on whether all of the classes will be paid, ticketed events or if there will be some free offerings included.

Next Meeting – July 2nd