Grants & Rebates Committee

Wednesday, November 12th, 2025 – 9:45 AM – 10:20 AM Virtual on Zoom

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

Staff: Pamela Maass (WPBCC Executive Director), Luke Scaletta (Community Engagement Coordinator)

Community Grants

<u>Motion 1:</u> The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for WPBCC to fund marketing and supplies for the 2025 WPB Winter Wonderland. (25-1108)

GR recommends. EC seconds. All in favor. Recommendation passes.

<u>Motion 2:</u> The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** to fund materials for annual programming by Cruelty Free You & Me, including art materials and vegan snacks. (25-1109)

Discussion: LS clarified the weekly activities and enrichment that CFYM provides.

GR recommends. EC seconds. All in favor. Recommendation passes.

<u>Motion 3:</u> The Grants & Rebates Committee recommends to approve funding not to exceed **\$1,500** from line item **1.10** (**Community Grants**) to fund supplies and materials for Connections for Abused Women & their Children's Greenhouse Shelter Christmas Celebration. (25-1110)

Discussion: LS clarified that CAWC is unable to share their exact address for safety reasons, but that their location had been verified within SSA #33's boundaries. The Committee agreed to permit up to \$1500 for the event and are awaiting updated budget specifics before Commission.

GR recommends. MH seconds. All in favor. Recommendation passes.

Motion 4: The Grants & Rebates Committee recommends to approve funding not to exceed **\$1,250** from line item **1.10 (Community Grants)** to fund marketing and teacher stipends for Busy Body Retreat's Sound Bath Meditation Series through December 18th (25-1111).

Discussion: The committee iterated the need for the program to focus on community enrichment and not strictly business promotion, as well as a need to include SSA #33 in future promotion for the event.

GR recommends. EC seconds. All in favor. Recommendation passes.

Security Rebates

<u>Motion 5:</u> The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Subterranean (2011 W North Ave - Bar/Venue) to fund security patrol services (25-1112).

EC recommends. MH seconds. All in favor. Recommendation passes.

<u>Motion 6:</u> The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Past Studies (1423 N Milwaukee Ave - Retailer) to fund security patrol services (25-1113).

EC recommends. MH seconds. All in favor. Recommendation passes.

Updates

- MH requested that LS prepare a full list of Rebates and Grants awarded in 2025 to the 11/19 Commission meeting. EC also requested presenting some foot-traffic information for certain grant-awarded events via Placer.ai.

Next Meeting - 2026