Grants & Rebates Committee

Thursday, September 11th, 2025 – 10:30 AM – 11:00 AM Virtual on Zoom

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

Guests: Amanda Kezios (Mojo Spa)

Staff: Alice Howe (Program Manager), Pamela Maass (WPBCC Executive Director), Luke Scaletta (Community Engagement Coordinator), Lindsay Siebert (SSA Outreach)

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)** to fund marketing, supplies, and artist stipends for Equity Arts' Healing House and On the Map Programming through September 2026. (25-0920).

Discussion: The Committee discussed the qualifications of providing a grant to Equity Arts, as they share a space with Heaven Gallery, which has already received a grant this year. However, as a separate non-profit, the committee deemed it viable.

EC motions. MH 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 supplies for Wicker Park Advisory Council's BooPalooza event on October 18th. (25-0921).

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

Updates

- AH shared information on 3 safety rebates fulfilled since last meeting, included in the agenda.

Next Meeting - TBD