

WPB Executive Committee
Minutes
January 17, 2017

In attendance: Brent Norsman (chair), Wayne Janik (treasurer), David Ginople (secretary), Elizabeth Neukirch (Silverman Group), Brynn Murphy (Silverman Group), Pamela Maass (executive director), Jessica Wobbekind (managing director)

1. We have a Commissioner Applicant, Robert Kelley. JW will schedule a meeting for the February Executive Committee meeting.
 - a. Schedule an interview?
2. The committee discusses the 2016 audit.

Motion 1: to approve the funding of the 2016 audit to be performed by Sasseti, Inc. in an amount not to exceed \$9,000 from line item 6.02 (SSA Audit)
BN moves, WJ 2nds, all in favor

3. The committee discussed Quality of Life Issues
 - a. the committee discussed an update of steps the Commission is taking to address the issue to be provided to the Aldermen.
 - b. The committee discussed the options offered by Jim Peters at the Responsible Hospitality Institute

Motion 2: to fund the hiring of a consultant, Jim Peters from the Responsible Hospitality Institute, in an amount not to exceed \$3,000 from line item 5.05 (General Safety and Security Programs). *All in favor*

4. The committee reviewed motions from committees:
 - a. Clean and Green had no quorum and two recommendations:
 - i. To fund the sustainability efforts at Green Music Fest in an amount not to exceed \$10,508
 - ii. To remove the orange recycling cans

Motion 3: *On behalf of the Clean and Green Committee*, I move to approve the removal of orange recycling garbage cans within SSA#33 because of excess damage to cans by graffiti, weather, and vandalism. This service is to be provide by Clean Slate at no cost to the SSA. Clean Slate to store the orange garbage cans for 90 days before recycling them, providing a 90-day window for the Arts Committee to repurpose the cans. *All in favor*

Motion 4: *On behalf of the Clean and Green Committee*, I move to approve and not to exceed \$10,600 from Line Item 3.01, for the support of the Green Music Fest recycling and composting program. This will include the collection and disposal of recyclable and compostable waste. This service will be managed by Bright Beat. 20% of this funding will not be paid until Green Music Fest reports back in writing to the Clean, and Green Committee with evidence of recycling and proper disposal. *All in favor*

- b. The Promote Committee has 2 motions
- c. Transportation Committee has one motion