

WPB SSA #33 Commission Meeting Minutes
Wednesday, October 16th, 2024 – 7:20 PM to 8:23 PM
Hybrid Meeting Hosted at 1414 N Ashland Ave and via Zoom

Attendance:

Laura Botwinick (LB)
Wayne Janik (WJ)
Marcy Huttas (MH)
Ginna Ryan (GR)
David Ginople (DG) ***Remote**

Guests – Chris Huttas (CH)

Staff – Alice Howe (SSA Program Manager), Pamela Maass (WPBCC Executive Director), Luke Scaletta (Community Engagement Coordinator)

- 1) Chamber Report, delivered by PM
- 2) Program Manager Report, delivered by AH
- 3) Call to Order at 7:47 PM
- 4) Review of September Commission Minutes

*WJ motions. GR seconds. All in favor. **Motion passes.***

- 5) September Financial Report

*WJ motions. LB seconds. All in favor. **Motion passes.***

- 6) Motions for Commission

Motion 1: The Commission moves to approve funding for safety rebate limits (eligible to be used repeatedly by pin-holders until reaching their individual limit) to increase from **\$1,000** to **\$2,000** in 2025. (24-1006)

Discussion: WJ worried that this adjustment would reduce the total number of rebate applicants to 8 in 2025, and the Commission confirmed that each pin-holder can repeatedly use the safety rebate throughout the year until they reach a total of \$2,000 used, which the Commission decided to amend in the motion itself.

*WJ motions, GR seconds. All in favor. **Motion passes.***

Motion 2: The Commission moves to approve funding not to exceed **\$2,500** from line item **1.02 (Special Events)** for the joint WPBCC/SSA holiday party at The Den Theatre on December 11th, 2024. (24-1008)

WJ motions. GR seconds. All in favor. Motion passes.

7) Motions

Motion 3: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for WPBCC to fund marketing and supplies for the 2024 WPB Winter Wonderland on December 7th, 2024. (24-1001)

WJ motions. GR seconds. All in favor. Motion passes.

Motion 4: The Grants & Rebates Committee moves to approve funding not to exceed **\$2,000** from line item **1.10 (Community Grants)** for WPAC to fund artist stipends and materials for their 2024 Summer CREATE Series. (24-1002)

WJ motions. LB seconds. All in favor. Motion passes.

Motion 5: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Endless Supply (Retailer) to assist with on-site security patrol services (24-1003)

WJ motions. GR seconds. All in favor. Motion passes.

Motion 6: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Inn Joy (Bar) to assist with on-site security patrol services (24-1004)

WJ motions. GR seconds. All in favor. Motion passes.

Motion 7: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Round Two Vintage (Retailer) to assist with on-site security patrol services (24-1005)

Discussion: DG urged clarification to all recipients that these security services will require "eyes on the street" surveillance.

WJ motions. GR seconds. All in favor. Motion passes.

Motion 8: The Arts Committee recommends to approve funding not to exceed **\$3,500** from line item **1.07 (Print Materials)** to fund the WPB Arts Guide design from Riesling Dong and printing for distribution to galleries and artistic businesses within WPB SSA 33's boundaries. (24-1007)

WJ motions. GR seconds. All in favor. Motion passes.

8) New Business

- a) WJ mentioned poems being placed on poles as a potential idea for SSA 33 boundary wayfinding.
- b) DG mentioned a concern about planters being posterred more often, especially near Supreme, and requested additional care from Cleanslate to remove them.
- c) LB recommended including the cardinal directions in wayfinding designs, and the Commission agreed that their use would be helpful.
- d) WJ mentioned an SSA 33 bench redesign, including metal legs and a plastic top to discourage theft.

9) Adjournment Motion at 8:23 PM

*GR motions. WJ seconds. All in favor. **Meeting Adjourned.***

Next Meeting – November 20th