

Promote WPB Committee  
Minutes  
April 6, 2017

In attendance: Rebecca Dohe (chair), Elaine Coorens, Pamela Maass (executive director), Jessica Wobbekind (managing director), Michael Ashkenasi (ssa program specialist)

1. The committee reviewed grant applications
  - a. The committee reviewed the Do Fashion application

Motion 1: to approve funding Do Fashion at Do Division Street Fest to take place June 2,3 & 4, 2017 in the amount of \$4,000 from line item 1.10 (Community Grants). RD motions, EC 2nds, all in favor

- b. The committee reviewed the Green Music Fest grant application
      - i. The fest is going back to 2 stages, one will be bicycle-powered. The bikes will power the sound by day and the lights by night. We are adding a power line-up option this year, organizations can sign up to power the stage for free promotion for their organization

Motion 2: to approve the funding of the bicycle powered stage at Green Music Fest to take place June 10 & 11, 2017 in the amount of \$5,000 from line item 1.02 (Special Events).RD motions, EC 2nds, all in favors

- c. The committee reviewed the Wicker Park Advisory Council grant application
        - i. EC- this is a no-brainer, they do a great job with programming in the park

Motion 3: to approve funding of the Wicker Park Advisory Council's Wicker Park Classical Music Series in the amount of \$5,000 from line item 1.10 (Community Grants). EC motions, RD 2nds, all in favor

- d. The committee reviewed the Polish Triangle, Tuesdays at the Triangle grant application.
          - i. There is electric access at the triangle now, Latent Design will not be returning in 2018, the programming is almost completely booked for the season, this will be the 5<sup>th</sup> year
          - ii. RD asks why they didn't they ask for a full 20%? The committee agrees to increase the amount to \$1750.
          - iii. EC needs to recuse herself from the vote because she is a member of the PTC, this will go to the Executive Committee as a recommendation.

Recommendation: to approve funding of the Polish Triangle Coalition's Tuesdays at the Triangle in the amount of \$1,750 from line item 1.10 (Community Grants).

- e. The committee reviewed the Wicker Park Fest grant application.

Motion 4: to approve funding for Wicker Park Fest in the amount of \$10,000 with \$5,000 to go marketing and \$5,000 to go to the kid's area from line item 1.02 (Special Events)

2. The committee reviewed the annual report
3. JW updated the committee on the Neighborhood Guide