

**PROMOTE: WPB**  
**COMMITTEE MEETING MINUTES**

The Committee met on April 29, 2011 from 8:00-9:00 at the SSA Office, 1414 N. Ashland, Chicago, IL

*Present:* Elaine Coorens, Jamie Simone, Brian Wendle, David Ginople; Eleanor Mayer, Program Manager and Chair, Sheila Kailus

I. The Committee discussed the Chamber's website project and the desire to convene another joint meeting of the Chamber and SSA to discuss marketing efforts in the SSA.

II. Now in a new role, community member Jamie Simone has joined the Promote WPB Committee.

*Motion:* To approve Jamie Simone as a voting member of the Promote WPB Committee.

III. The Committee continued to discuss organizing and planning a farmers market on Thursdays from 4-8 in the Polish Triangle.

IV. The Committee continued to discuss the program surrounding the dedication of Jan Metzger Court (now known as Mautene Court) on May 21.

*Motion:* To approve the funding of \$500 from line item 1.05 Special Events to be used to pay for equipment, printing and other costs associated with the Jan Metzger Court dedication ceremony.

V. The Committee discussed the Green Music Fest grant application requesting \$15,000. The Committee raised a concern related to supporting another Chamber's festival, among other things. As a result, the Committee voted against approving the grant application.

VI. The Committee discussed the Learnapalooza Chicago grant application requesting \$700.

*Motion:* To approve the funding of \$700 from line item 1.09 to be used for Learnapalooza Chicago.

[If granted, the funds will be allocated toward commercial programming in the 2<sup>nd</sup> quarter of 2011.]