

Notes from Executive Committee meeting - June 30, 2011

Attending

DG- SM- LW- WJ- and JH,
And EM as program director

Meeting begins approx 9:10

- 1 JH Provides notes on the status of the budget and the outstanding \$\$ needs. (see notes) If no more tax funds come in we will need approximately \$125,300.00 to carry through the year.
- 2 Line of credit- when we might need it? (may not)
We should be prepared to use the line of credit and should start process to renew line of credit (expires Sept 15) so it will be available
MOTION SSA should renew Line of Credit.
WJ moves
JH second
In favor DG, SM, LW, JH, WJ (all)
- 3 When should we fund street festivals? We should establish priorities so that the vote on the “green” festival –which was confused and “out of order” messy. Should not happen again. Possibility executive committee reviews ALL motions before the commission meeting so that if new motions are needed they can be planned for? Possibility that the priorities be established at beginning of the calendar year as to WHICH street festivals are to be funded. Promote committee can review “rules” and definitions as to what is “street festival”. Need more members on the promote committee to help balance the decision making.
- 4 New staff for the summer – Jessica Wobbekind and Meredith Klekotka and front desk intern Melissa Angeles. Possibly rent laptops from NNWAC for summer staff use. Bike committee and SSA got award at “bike to work week”
- 5 Budget almost done JH made (3) proposals on behalf of the transportation committee for changes to the working budget. Change 2.11 line item from \$25,000-\$50,000. so that funds would be available for designing more than just the Wolcott and Milwaukee for additional off street bike parking “lots” and way finding kiosks and or seating. Use this funding development tool to spur spending by others. Section 6.04 from \$10,000 to \$50,000

for painting of more “bike boxes”. Section 7.03 from \$1,000 to \$5,000 for Bike safety items.

Motion(s) for approval of (final) 2012 Budget, Work Plan and Service Provider (Chamber) to be added to July Commission agenda.

6 Meeting adjourned 10:15.

Informal discussion about status of “green” parking garage on Milwaukee proposal and if it should be in the budget or not?

SAM Marts submitted