

WPB (SSA #33) Commission Meeting Agenda

Tuesday, September 13, 2011

St. Mary's of Nazareth Hospital

Conference Room 1CD, 1127 N. Oakley

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

AGENDA

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| 1. Call to Order & Introductions – Chair | |
| 2. Review of July 12, 2011 Meeting Minutes | <u>Action</u>
<i>Motion</i> |
| 3. Aldermanic Reports (5 min/ward) | n/a |
| 4. Financial Reports as of 7/31/11& 8/31/2011 | None |
| 5. Chamber of Commerce Report | n/a |
| 6. Program Manager Report | n/a |
| 7. Reports of Committees (3-5 min/committee) | n/a |
| a. Transportation: Pedestrians, Passengers & Bikes | None |
| b. Guide Development | None |
| c. Promote: WPB | Motion |
| <i>Motion 1: To approve the funding of \$2,000 from line item 1.09 to be used for marketing the Like Bike event. [If granted, the funds will be allocated toward business programming in the 3rd quarter of 2011]</i> | |
| <i>Motion 2: To approve the funding of \$780 from line item 1.09 to be used for marketing the Art Depth Art Party/Draw-a-thon. [If granted, the funds will be allocated toward arts in the 4th quarter of 2011]</i> | |
| <i>Motion 3: To approve the funding of \$4,000 from line item 1.08 (Festivals) to be used for the Do Division Holiday Event 2011.</i> | |
| <i>Motion 4: To approve the funding of \$5,000 from line item 1.09 to be used for marketing the 12th Annual Sketchbook Festival. [If granted, the funds will be allocated toward arts in the 3rd and 4th quarters of 2011]</i> | |
| <i>Motion 5: To approve the funding of \$3,000 from line item 1.09 to be used for marketing the Silent Theatre Company's production of A Christmas Carol. [If granted, the funds will be allocated towards arts in the 4th quarter of 2011]</i> | |
| <i>Motion 6: To approve the funding of \$2,750 from line item 1.09 to be used for a trolley shuttling patrons between Renegade Craft Fair, the Do Division Holiday Event and the WPB Chamber's Holiday Event on December 3 & 4th. [If granted, the funds will be allocated toward business programming in the 4th quarter of 2011]</i> | |
| <i>Motion 7: To approve funding of \$2,500 from line item 1.09 to be used for marketing the Coyote Festival. [If granted, the funds will be allocated toward arts in the 3rd quarter of 2011]</i> | |
| <i>Motion 8: To approve the funding of \$3,280 from the line item 1.06 (\$962.12 from line item 1.06, and a transfer of 2317.87 from line item 1.03) to be used to update the SSA's website.</i> | |
| <i>Motion 9: To approve the funding of up to \$1,500 from line item 1.03 to be used to purchase marketing materials for the Polish Triangle Market and future WPB events.</i> | |
| <i>Motion 10: To approve the funding of \$4,524 from line item 1.02 to be used to pay for 50% of the joint committee's fall campaign promoting events in the neighborhood.</i> | |
| d. Clean, Green & Safe | None |
| e. The Arts Committee | None |
| f. Executive | None |
| 8. Questions & Announcements (5 minutes) | n/a |
| 9. Adjournment | <i>Motion</i> |