

Executive Committee Meeting Minutes
9/29/11

In attendance: David Ginople, Joe Hall, Adam Burck, Laura Weathered, Sam Marts, Wayne Janik, Jessica Wobbekind

1. Commissioner Interview, Josh Chicoine
 - a) Josh described his interest in being a commissioner- he moved to neighborhood in 1997, has been involved in the music scene, wants to serve community, this ties into his background and his work in festivals.
 - b) Concern was expressed about a conflict in interest about Josh's work with CimFest and other festivals.
 - c) He is paid by the city to curate a show at the ??, does this need to be added to the application?
2. Promote Committee
 - a) There is a problem with this committee being in charge of all the grant, is it logical to have all the grants in one place?
 - b) One solution is to have more people on the committee, and definitely to find a 2nd chair
 - c) This committee needs to focus more on promoting WPB and less on grants
 - d) This will be addressed to some extent in the joint committee workshop
 - e) Does it make sense to have the Executive Committee approve which festivals will be funded and have Promote fund them?
 - i. How many festivals are too many?
 - ii. How is it benefitting WPB?
 - iii. In the future, 1 person from each committee should be invited to serve on the fest committee.
 - iv. Look at festival funding for the last 5 yrs, assess.
3. Polish Triangle Steering Committee Update- the committee will most likely be approaching the SSA for money or help. In what ways does WPB want to be involved?
 - a) It is recommended that the steering committee put together a proposal for a "kick-start" the project
 - b) Suggestions of things to look into: electricity and water, bike rental station
4. Orange Walls Project Update
 - a) There should be a party when the first round of murals is finished- end of October?
 - b) We should have a printed piece for the party with a map or list of locations, look into the costs for design and a pdf.
5. Holstein Park Apple Pie Contest
 - a) The Chamber and the SSA will co-sponsor an ad at the cost of \$500 (\$250 each)