## Promote WPB Committee Minutes 5/3/2018

In attendance: Rebecca Dohe (chair), Elaine Coorens, Fernando Moreno, Sam Choudhury (SSA Program Manager), Hans Kumler (SSA Program specialist)

- 1. The committee reviewed and discussed community grant applications for the month of May.
- 2. The committee discussed
- 3. Motions for the Commission Meeting:
  - a. Motion 1: To approve funding not to exceed \$600 from line item 1.10 (community grants) to fund Volumes Bookcafe's "Shop Local, Where's Waldo" event to take place the month of July 2018.
    - i. RD motions, EC 2nds. All in favor.
  - b. Motion 2: To approve funding not to exceed \$5,000 from line item 1.10 (community grants) to fund Wicker Park Advisory Council's 2018 CREATE Series to take place Sunday's June -August 2018 at Wicker Park.
    - i. EC motions, RD 2nds. All in favor.
  - c. Motion 3: To approve funding not to exceed \$1,000 from line item 1.10 (community grants) to fund the Wicker Park Farmers Market "Music at the Market" programming to take place June-October 2018.
    - i. RD motions, EC 2nds. All in favor.