

Guide Development Committee

Tuesday, December 11th, 2018 8:00 AM – 9:15 AM

Goddess & the Grocer – 1649 N Damen Ave.

In attendance: Brent Norsman (Co-chair), Marcy Huttas (co-chair), Nicole Miller (voting member), John Paige (voting member), Alice Howe (SSA Program Specialist), Garrett Karp (SSA Program Manager)

1. "Get Off in WPB"
 - a. Staff will print off materials for businesses to distribute and the holiday party at Chop Shop.
 - b. BN suggests shopping bags and buttons in the future for local businesses to distribute
2. Window Works
 - a. Rebecca Dohe has confirmed an artist to move forward for installation
 - b. Staff will begin the coordination before Nicole Miller, the artist and Rebecca for installation
 - c. Staff will email Thirst for a plaque format for the signage
3. Safety/Security Applications
 - a. Forms will be compiled into one application in the future as an online form
 - b. WPB branding needs to be on the application
4. Directory for WPB
 - a. The committee will continue this discussion
 - b. This could be combined with the promote committee to execute.

Motion 1: The committee moves to approve spending not to exceed \$575.00 from line item 5.05 (general safety and security programs) for anti-graffiti film at Elevated minds at 2036 W North Ave. (18-1011)

BN motions. JP approves. All in favor. Motion passes.

Motion 2: The committee moves to approve spending not to exceed \$1,000 from line item 5.05 (general safety and security programs) to install security cameras for 1258 Milwaukee Condo Association. (18-1201)

BN motions. JP approves. All in favor. Motion passes.

Motion 3: The committee moves to approve spending not to exceed \$612.50 from line item 5.05 (general safety and security programs) for anti-graffiti film for Jackson Junge Gallery at 1389 N. Milwaukee Ave. (18-1113)

BN motions. MH approves. All in favor. Motion passes.