

## Guide Development Committee Minutes

April 9, 2019 8:05 AM – 9:30 AM

Goddess & the Grocer – 1649 N. Damen Ave.

*In attendance: Marcy Huttas (Committee Chair), Brent Norsman (Voting member), David Ginople (Commission Chair)*

*Guests: Jim Luchetta (Voting member applicant), Chad Jashelski (Commission/voting member applicant)*

*Staff: Alice Howe (Program Specialist), Garrett Karp (Program Manager)*

### 1. Rebate applications

**Motion 1:** The Guide Development Committee moves to approve spending not to exceed \$1,000 from line item 5.05 (***General Safety & Security Programs***) for 1611 N. Hermitage Condo Association's installation of security cameras. (19-0303)

BN motions. MH seconds. All in favor. **Motion Passes.**

**Motion 2:** The Guide Development Committee moves to approve spending not to exceed \$1,000 from line item 1.07 (***Print Materials***) to print additional copies of the updated 2016 Master Plan. (19-0407)

DG motions. BN seconds. All in favor. **Motion passes.**

### 2. Promotion Campaign

- a. The committee agrees that they must work with Promote Committee on this.
- b. The campaign should be focused on local residents getting out and supporting the neighborhoods.

### 3. Legacy Recognition

- a. The committee would like to begin researching window clings for businesses who have been apart of the neighborhood for over 5, 10, or 20 years.
- b. We could promote the business' history along with their commitment to staying in the community.

### 4. Safety Rebate Application

- a. 1631 N. Milwaukee Ave. Condo Association & Ann Nolan State Farm Insurance Agency applied for a rebate of \$468.00 for the installation of anti-graffiti film.