

WPB SSA #33 Commission Meeting Agenda
Wednesday, October 21st, 2020 – 8:13 – 9:26 PM
Virtual Meeting via Zoom

Attendance:

David Ginople (DG)
Wayne Janik (WJ)
Joe Hall (JH)
Marcy Huttas (MH)
Rebecca Dohe (RD)

Absent:

Chad Jashelski (CJ)

Staff – Alice Howe (SSA Program Specialist), Garrett Karp (SSA Program Manager), Pamela Maass (WPBCC – Executive Director)

1) Call to Order at 8:13 PM

2) Review of September 16th Minutes

*WJ motions. JH seconds. All in favor. **Motion passes.***

3) Financial Reports for October 2020

*JH motions. RD seconds. All in favor. **Motion passes.***

4) Executive Director Report; delivered by PM

5) Program Manager Report; delivered by GK

6) 2021 SSA Commission Officer nominations

a) *The Commission moves to approve RD as the 2021 Commission Chair beginning January 1st, 2021.*

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

b) *The Commission moves to approve DG as the 2021 Commission Vice Chair beginning January 1st, 2021.*

*WJ motions. JH seconds. All in favor. **Motion passes.***

DG passes chair to RD

7) Motions from committees

a. Grants & Rebates

Motion 1: The Grants & Rebates Committee moves to approve funding not to exceed **\$1,000** from line item **1.10 (Community Grants)** for Apparel Industry Mobilization to fund materials for masks with the intention to support local artists during the pandemic. **(20-0903)**

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

Motion 2: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Heaven Gallery's 2021 programming and marketing. **(20-1001)**

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

RD passes chair to DG

8) Discussion

- i) JH explained the Bench RFP has been extended for Transportation Committee to review in December.
- ii) GK discussed 2021 scheduling and suggested continuing the 2020 committee meeting format into 2021.
- iii) Committee and staff agreed that a December 2020 meeting would not be necessary if all remaining items were on the agenda for November Commission meeting

9) Adjournment Motion at 9:26 AM

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