

Grants & Rebates Committee
Thursday, January 13th, 2022 – 8:30 AM – 9:30 AM
Virtual on Zoom

In attendance: Marcy Huttas (Committee Co-chair), Nicole Plecas (Committee Co-chair), Elaine Coorens (Voting Member)

Staff: Alice Howe (Program Specialist), Pamela Maass (WPBCC Executive Director)

Community Grant Applications

1. Heaven Gallery / 2022 Annual Programming + Artist Stipends

Motion 1: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Heaven Gallery's 2022 Annual Programming to help fund artist stipends and marketing expenses. (22-0101)

*EC motions. NP seconds. All in favor. **Motion Passes.***

Discussion: The Committee would like clarity on the artist stipend expenses. Staff will present this to Commission.

2. Wicker Park Farmers Market Indoor Season / Composting Programming + Marketing

Motion 2: The Grants & Rebates Committee moves to approve funding not to exceed \$2,000 from line item 1.10 (Community Grants) for Wicker Park Farmers Market 2022 Indoor Market at The Den Theatre to assist with composting programming and marketing expenses. (22-0102)

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

3. Flat Iron Artists / First Fridays Application

- a. The Committee would like the budget to be clarified with small revisions made to the application. Staff will work with them to resubmit.

Discussion

1. SSA Involvement in Neighborhood Security
 - a. MH gave a brief overview of the discussions that took place in M & BD Committee. The Commission will review the recommendations on 1/19
 - b. AH and PM shared feedback on updates to language in the rebate that will be voted on at 1/19 Commission
 - c. The committee also discussed created a "post rebate form" similar to our community grants program, to collect data from recipients who utilize the security rebate

Next meeting – April 14th