

WPB SSA #33 Commission Meeting Agenda
Wednesday, March 16th, 2022 – 8:05 PM to 9:38 PM
Virtual Meeting – Hosted via Zoom

Attendance:

Wayne Janik (WJ)
Marcy Huttas (MH)
David Ginople (DG)
Joe Hall (JH)
Nicole Plecas (NP)

Absent: Rebecca Dohe (RD)

Guests – Joy Coombes (Eilts & Associates – 2021 Auditor)

Staff – Alice Howe (Program Manager), Pamela Maass (WPBCC Executive Director)

- 1) Call to Order at 8:05 PM
- 2) Review of February Commission Minutes

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

- 3) Financial Reports through February 28th, 2022

*WJ tables. JH seconds. All in favor. **Motion tabled.***

Discussion: WJ and JH pointed out a few errors in the reports that our treasurer will update and represent in April's Commission meeting.

- 4) 2021 Audit with Eilts & Associates; delivered by JC
 - a) JC reported no findings for the 2021 draft audit, which needs to be submitted to the City by May 2nd.
 - b) WJ had a question about carryover funds. Staff will confirm final financial reports for 2021 with their audit report.
 - c) The Commission will review the draft over the next month and approve for submission in April's meeting.
- 5) Executive Director Report; delivered by PM
- 6) Program Manager Report; delivered by AH
- 7) Motions from Commission & Committees

Motion 1: The Arts Committee moves to approve funding not to exceed **\$4,500** from line item 2.06 (Public Art) for Mami Takahashi's Kintsugi Memories installation. (22-0302)

DG tables. WJ seconds. All in favor. **Motion tabled.**

Discussion: The Commission would like to see this in a higher trafficked area over the proposed spot near Armitage and Damen (in front of Izakaya Mita). DG also suggested funding the additional installation but installing both pieces in the same area for a great impact. Staff will work with the artist and bring this back to April's Commission meeting.

8) Adjournment Motion at 9:38 PM