

Eleanor Mayer

From: Laura Weathered [nnwac@nnwac.org]
Sent: Tuesday, October 13, 2009 5:16 PM
To: Jamie Simone; eleanor@wickerparkbucktown.org
Subject: Promote WPB Committee minutes

For archival reasons minutes submitted:

Promote WPB Committee
Sept 29, 2009

In attendance: Alisa Hauser, Iwona Biedermann, Laura Weathered, Ann Mills and Jamie Simone

1. Review final report from Library Tutor Assistance community grant program.

Motion to approve final 10%

1. Motion to approve Virtu community grant proposal \$1010 for promotion of 4 Damen Ave stores connected to Bridal event, to pay for inserts, postcards and signage.
1. Motion to contract with Collaboraaction for \$5000 to program for Halloween parade with provision that music and lanterns are included.
1. Motion to approve community grant application from Clove Martin Productions for \$11,200 for marketing costs in support of four theater presentations that include Clove Martin, Burnt Orange Company, Governors Theater Co and Barrie Cole. Which is conditional that questions are answered provided to Jamie Simone and responding committee members via email.
1. Motion to release balance of grant \$750 for Wicker Park Fest conditional approval with details provided to Jamie Simone.
1. Review of RFP for brochure of Clean and Green Brochure to include graffiti rebate, façade rebare, committee services.
1. Discussion about producing an annual report, the need for public relations strategy and who would do the work, staff/board/consultant with further research and discussion needed.

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Laura Weathered, Executive Director

Near NorthWest Arts Council
St Paul's Cultural Center

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Celebrating 23 years in creative work building community, NNWAC is an artist directed non profit organization dedicated to sharing the power of creativity to build vital communities. Arts development is defined as making, exhibiting and performing creative work, as well as designing and building affordable creative communities.

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