

PROMOTE: WPB
COMMITTEE MEETING MINUTES

The Committee met on April 29, 2010 from 9:00-9:50 at café De Luca, 1721 N. Damen

Present: Laura Weathered; Interim Program Director, Eleanor Mayer; and Co-Chair, Sheila Kailus

- I. The Committee discussed and approved the release of the remaining 10% of the amount approved for CIMMfest and Flat Iron First Fridays grants.
- II. The Committee discussed the need to request the transfer of additional funds into line item 1.09 of the budget.
- III. The Committee discussed The Noble Fowl Trio Grant Application to support its musical concert on August 21, 2010.

Motion: To approve the funding of \$2,000 to support the marketing and promotion of The Noble Fowl Trio concert on August 21 from line item 1.09.

- IV. The Committee discussed the Wicker Park Fest Grant Application for its event from July 31-August 2, 2010.

Motion: To approve the funding of \$15,000 to support the marketing and promotion of Wicker Park Fest on July 31-Aug 1 from line item from line item 1.09.

- v. The Committee discussed the printing costs of the Resource Guide. The estimated costs of printing the Resource Guide are \$3,500, which is \$1,500 more than originally anticipated and approved by the Commission.

Motion: To approve the funding of an additional \$1,500 to pay for the printing costs of the Resource Guide from line item 7.06.