



Board of Management Meeting

MEETING MINUTES

Meeting Location: Virtual Meeting by Zoom

Attendees: Steve Knight, Alex Hobcraft, Rachael Amy Shay, Brandon Stanicak, Robyn Allan, Kirsten McNamee, Heidi Vanderkwaak (Chair), Erica Savoy, Stephanie Hilson (Ward 1 office)

Regrets: Sylvia Brade- connectivity issues, jumped off the call

Absent: Paul Furlong, Bettina Schormann

Date: July 5, 2021 **Time:** 1:00 p.m.

- 1.0 Approval of Agenda Motion – Heidi Vanderkwaak made motion to approve- Steve Knight Seconded, Carried.
- 2.0 Approval of Meeting Minutes for May 25, 2021 – Erica Savoy was mistakenly left off previous minutes. The minutes will be updated to include Erica in attendance Heidi Vanderkwaak made motion to approve- Robyn Allan Seconded, Carried.
- 3.0 Business arising from minutes: Since the last meeting, the EOC approved the SEAT application and increased garbage collection frequency.
- 4.0 Governance: a standing meeting item to discuss by-laws, policies and appointments of Directors of the Locke St. BIA. No governance update.
- 5.0 Subcommittee / Group Updates:
 - a. Saturdays UnLocked: Bettina / Heidi:

Ward 1 Office put motion to Public Works for grant of \$7,000, we'll know by next meeting if it passes.
 - b. Marketing and Communications:

Robyn Allan affirmed that we need to start talking fall and winter initiatives. Robyn to schedule a meeting.
 - c. Social Media: Sylvia / Rachel
Steve Knight has joined committee, and will be added to the slack channel. A call for volunteers to join the subcommittee will be put in the next newsletter



d. Beautification: Rachel / Heidi

Plan to swap out existing summer seasonal

6.0 Update by the Chair: Discussion occurred around whether Shuck Truck is contributing to the BIA levy and way forward. Chair to follow up with the City's BIA rep, Julia. Update at next meeting or by email.

7.0 Other Business:

7.1 Sobi bike parking location installed at Charlton and Locke

Concerns brought forward about location, including visibility issues with crossing guard. Question arose that since they added spots at Herkimer & Pine, is this parking lot needed? Defer approval until we hear about traffic safety concerns.

7.2 Public Art Consultation on Locke

Moving forward with the process. Will start with a focus group, local artists, BIA members, KNA members asking what are the characteristics of this neighbourhood to highlight, concrete poetry art piece, direction. Identify what the themes and statements that we'd want the artists to look at then a call for artists, We will then shortlist them (up to 6), jury selects submissions, potentially by next fall we'll have a new piece – Jackson and Locke.

Motion to accept discussion around Public Art was made by Heidi Vanderkwaak – Robyn Allan Seconded, Carried.

8.0 Adjournment

Motion to Adjourn Heidi Vanderkwaak made motion to adjourn at 1:58 pm- Steve Knight Seconded, Carried.

- **Next Meeting: Monday September 27, 2021: 1:00 pm - Virtual Meeting**

Reminder of the remaining meetings for 2021: October 25, 2021, November 22, 2021