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## Board of Management Meeting

**Location:** Red Pepper Spectacle Arts, 160 Baldwin Street

**Date:** Wednesday, April 10<sup>th</sup>, 2019

**Time:** 10am – 1pm

### AGENDA

1. **Call to Order by Chair**
2. **Approval of Consent Agenda**
3. **Declaration of Conflict of Interest**
4. **Jazz Festival Updates – Molly (10 min)**
5. **Treasurer's Report (5 min)**
6. **Review of Action Items (10-15 min)**
  - Review Website + Select candidate (Amelia, Loop or PPLDOE )
  - Costs for Merchandise
  - To find a space that is suitable space for meetings
7. **New Committee members (10 min)**
8. **Community Clean – Up Registration – Due April 12<sup>th</sup> (10 min)**
9. **HCD – How to Keep the Market affordable? (20 min)**
10. **Subcommittee meeting updates (30-40 min)**

• **Masterplanning** — *Updates on Pilot Projects after meeting Mar. 20<sup>th</sup>*

- Mika (10min)
- Appoint board member for subcommittee
- Tree sculptures + signage to integrate into Masterplanning?
- Furniture/ planters available at the city to reduce costs?
- Cement planters – replace/revitalize through art initiative ( Red Pepper)?
- Mural on Baldwin parking garage ?

11. **Wayfinding Signage** – *50/50 capital cost program vs veriplum smartdisplay (10-15 min)*

12. **Graffiti Request Form** (10 min)

13. **Clean Streets Team** – *Winter & Summer Team + how to provide more jobs (10-15 min)*

14. **Theft Prevention ideas** – *Community watch program (10 min)*

15. **Coordinators Updates** (10 min)

16. **Other Business** (5 min)

- Masterplanning — *Updates on Pilot Projects after meeting on Mar. 20<sup>th</sup> \_ April 3rd*
  - Tree sculpture - 130 yr old tree — costs — city, contact orangeville — native artists. KM artists. Identified a few more trees, integrate into the plan

- digital media; 911 -- veriplus vs wayfinding signage – cost share opportunities VS digital  
 This could be a BIA 50%/50% capital cost share project.

- Furniture – at the city ?
- Cement planters – replaced?
- Parking – mural – on baldwin – contact through bike share. How to that
- Garbages — cleaning the streets more, pest control
- Need money – revisit the money
  
- Mika – 10min

### **HCD**

- Affordability -- berlin
- Moratorium in the market – regulating the bars, maintain a certain mix; build that philosophy
- Liquour moratorium – on ossington

Clean streets team – talk to Ross about that – hiring poster and defining what we need

- Peter 's graffiti – we can pay for graffiit removal – use that as template, change words, logo
- Have the sheet ready by April 10<sup>th</sup>
- Spread the word to community – graffiti removal, pot holes, buy removal stuff, train a main guy. ( Ross and Bruce) St.Stephens – set a meeting. ---- AGENDA
- Winter vs summer

## **Community Cleanup Registration**

- Credit card update
- Noise + revisit

