

Monday, April 22, 2024 Time 7:00pm MST Location via Zoom

Bridgeland Business Improvement Area Board Minutes:

Present:

Chris Hankins, Chair

Jacqui Sanderson, Executive Director Amy Skinner

Femeena Virani, Secretary

Shayne Perrin 7:12 pm

Deb Representative from BRCA 7:26 pm Alena Jenkins, Vice

Chair 7:26 pm Weston Covert 7:26 pm

Maurizio Abdi 7:45 pm

1. Call to **Order** by Chris Hankins, at 7:15 pm, Second Amy Skinner. Vote was by show of hands and unanimously accepted.

2. **Quorum:** at order 7 out of 8 voting Board members present, Quorum met at 7:28 pm

3. Approval of **Agenda:** Motion approved by Amy Skinner and second by, Femeena Virani, all in favour.

4. Jacqui Sanderson **Operational** update, May 4, 2024 will review financials done by Shannon Creelman then send to City of Calgary by June 4, 2024

5. Book Keeper:

Pinnacle Accounting proposal \$325/ quarter, will include day to day book keeping, financials, update yearly.

Motion by Chris to engage Pinnacle, approved by Amy Skinner and second by Femeena Virani, all in favour

6. **Chair Opening**, Chris Hankins:

- BIA Social at Bridgeland Distillery had a good turn out Nice to see Businesses

participate and get to know each other

- Next BIA Social to be June 2024 at Lil Empire

- Calgary Parking Authority to delay changes till after main street construction completed

- Graffiti on flyover to be removed

- Shane and Femeena to get signing authority at bank, Branch on 17th Avenue

7. **Executive Director update:**

- Will keep open communication with city that construction is on time and not delayed

- Will ask for weekly updates on construction and relay to businesses - Construction is Monday through Saturday 7 am - 7 pm

- There will be graffiti art for banners to make them more aesthetic appealing

- Open for Business signs will be placed throughout Bridgeland with City of Calgary logos on them, as City will fund them

- We are requesting they complete three blocks at a time instead of two, this will reduce length of construction, they are first making sure they can complete two blocks in timely manner before starting three blocks at a time

- Shane from BlueStar requesting update on why they didn't start on his block first as they discussed, Jacqui to find out about that change and get back to Shane

- There is a one time \$5000 Grant for businesses affected by construction
- 4th ave flyover construction and increase traffic discussed
- Memorial Drive construction will increase traffic also
- 10th Street Bridge construction now till June, also july and august east bound traffic on Memorial closed, west bound two way traffic one lane
- Enmax construction, waiting for dates

8. Parking concerns:

- parking continues to be a concern
- Discussed with Deb from BRCA about community hall parking, she does not feel that would be a go
- Discussed MAC School parking possibilities
- Discussed Kabootal near senior building as possible parking
- Jacqui to follow up with these

- 9. Approval of minutes from last meeting:

Amy Skinner, Second Chris Hankins, all in favour

- 10. Busking :

Board has approved busking which will commence June to September 2024, 18 performances, \$200 to \$250 an increase in cost, in budget, no one apposed, Chris states to go ahead with same

11. Parking revenue: \$5017.66 restricted funding

12. CPS :

Community Hub at Community Center, will now have Bike crews, CPS vehicles, with more CPS walking around to businesses hoping to increase presence and reduce crime. Two new programs 1) Crime Prevention through design and 2) Crime prevention Risk Assessment tools

13. **Conflict of interest forms:** Alena to send to Jacqui

14. **Calgary General Hospital Commemoration Project:**

Presented by BRCA representative, Deb

- Working on project for two years
- Discussed back ground of project
- Discussed project location and additions to community
- Informed BIA cost needed to complete project and funding requested from BIA
- BIA committee discussed amount to donate to BRCA for CGH project, agreed upon \$5000 over two years, \$2500 in 2024, \$2500 in 2025, Chris forward, Amy first and Femeena second, all in favor

15. **Garbage can:**

Next phase of main street clean up is garbage cans BIA responsible to have emptied and cleaned

16. Chris Hankins Chair, **Adjourned Board meeting** at 8:55 pm