

Monday, March 31, 2025
Time 7:00 Pm MST
Location via zoom

Bridgeland BIA Board Meeting

Minutes

Present:

Chris Hankins - Bridgeland Sport and Spine - Chair

Jacqui Sanderson - Executive Director

Femeena Virani - Elegance Medispa - Secretary

Arti Singh - Good Earth

Wes Covert- Bike and Brew

Maurizio Abdi - La Brezza

Shayne Perrin - BlueStar Diner

Deb Lee - BRCA Representative

Representatives from City regarding Bridge Planning and Architecture

Geoff Kallweit

Peter Phillips

Mark Schultes

1. **Call to order** by Chris Hankins , at 7:05 pm
2. **Quorum** Met
3. **Agenda** approved by, 1st - Femeena Virani, and 2nd- Chris Hankins, all in favour

4. **Bridge updates by -**

Jeff/Mark/Peter

- Preliminary design, updates, and timing discussed
- History of design, 2021 - Study on area, 2022 - public engagement, 2023 - funding approval, 2024/25 - complete design, 2026/28 - construction
- Two stages, funding for stage one approved, need funding for stage two
- Accessibility and safety highest priority
- Community building, placement and economic discussed
- Sustainability - natural landscape, ecological protection
- Implementation including LRT operational
- Stage 1 - St Patricks Island SPI Ramp, Before and after designs reviewed
- Stage 2 - Memorial Crossing, Before and after designs reviewed
- Architectural designs reviewed
- Questions discussed
- Social Disturbances discussed, involving CPS to reduce crime
- Quarterly meeting with construction team and city to review progress and timing

5. **Chair Report**, Chris Hankins:

- \$35000 operational to be moved to high interest savings
- Board members should not discuss political stance
- Board members to perform better at responding to Emails within 72 hours

6. Executive Director - Jacqui Sanderson

- City officials did great presentation and will have continual communication and updates with Jacqui
- Enmax Construction - 14 weeks period, small snag with Trolley resolved, update BIA regularly, no night work only during the day
- Telus/Rogers - will connect Businesses 4-6 street with utilities
- Mainstreet construction - after enmax completed, timing not finalized, Jacqui to update team
- Enmax construction to start and weekly updates will be given to team
- 2024 financials complete, balance sheet sent to team, will send to Accountant for CRA
- Quarterly updates sent to board for review
- Discussed expanding boundaries of BIA,
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- Motion to expand BIA 1st -Chris Hankin , 2nd -Shayne, all in favour
- BIA levy structure remains the same for Individual Businesses or change to property owners
- Next Social to be determined
- Calgary Marathon - 2 days, Arti to provide cookies, DJ booked, Hot chocolate provided to start at 7 am. Kids that Dress Up get a \$10 ice cream card. Bike and Brew will serve coffee. Archway for marathon discussed

- Busking - In Piazza June - September. Saturdays from 1-3pm. Easy listening music. To try infant of village ice-cream and Union Bar once a month.
- Grant for \$5000, Art on Bench. Applying for two more grants to more art in community
- No grants for individual businesses to paint business buildings
- Taste of Italy, more info will be given to team when available
- Deb Lee from BRCA - want to add more planters inferno of businesses for beautification.
- Discussed Photo Booth in Bridgeland

7. **Deb Lee** - CGH project discussed, 18 months to raise awareness, has province support and feedback, Timeline unknown

8. **CPS** - Agent Status Program, property owners complete package to allow CPS to go on property. Packages to give better advice to BIA members

9. **New Matters** - New business to join, please help promote new business and encourage to join BIA

10. **Next BIA Board meeting** - June 2, 2025

11. Chris Hankins **Adjourned** meeting at 9:10pm