

MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
AUG 22, 2019 7:30 AM
DRAFT 1

Present:

Paul Cicchini (Chair)

Brian Rowsell (Secretary)

Karen Rea

Tony Paul

Staff: Victoria Campbell, Kayla, Alex

Guests: Phil Howes

Regrets: Daniel Imbrogno, Linda Tsang, Andrew Keyes, Carolina Billings

1. CALL TO ORDER

The meeting was called to order at 7:42 a.m. by Chairman Paul Cicchini. .

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

The board was advised by the Chair that to the best his knowledge and abilities the BIA is meeting all taxation and environmental obligations.

3. DISCLOSURE OF PECUNIARY INTEREST

The Chair requested that Board Members advise of any conflicts of interest as they arise throughout the meeting.

4. ADOPTION OF THE MINUTES

Minutes of the Board Meeting held July 4, 2019 were approved. No Motion was made by Tony and seconded by Brian

5. DELEGATIONS - None

6. BUSINESS ARISING OUT OF THE MINUTES – It was noted that the Auto Classic could have an issue regarding the United Church accessibility. We were looking at the possibility of a golf cart rental to move people from the Community Center to the church, but no BIA driver would be available.

Festival of Lights road closure costs would be approximately \$1000 as it will be done by the City. The City is considering the possibility of providing some advertising for this Festival.

MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
AUG 22, 2019 7:30 AM
DRAFT 1

7. FINANCIAL– Phil reported that the Festival of Lights budget was \$20,000 over budget and the Auto Classic was \$6000 over budget.

8. Karen reported that the Handicap Parking Signs on Main Street had been removed as they did not conform to handicap specifications.

Signage enforcement may be enforced by By-Laws

Street Parking is still an issue.

A Sponsorship Package was presented by Victoria in order to look at ways to generate additional funding for the Festival of Lights.

Large lighted structures were presented as an additional way to attract people to Main Street during the Holiday Season, further exploration was asked for. The cost of these structures, \$25,000, was to be taken from the reserve funds.

9. ADJOURNMENT – The meeting was adjourned at 9:02 am.

NEXT MEETING – September - BIA Office, 7:30 am.