



Aldershot Village BIA - Board of Directors  
Meeting Minutes  
Thursday, September 13th, 2018

Present:

Candise Nicholson  
Dr. Scharge  
Jo-Anne Porter  
Rick Craven  
Kiara Galbraith  
Sonia Pagliuso  
Dr. Pedlar  
Miriam Mulkewich  
Kelvin Galbraith

Staff:

Judy Worsley - Executive Director  
Andrea Dodd - Social Media Coordinator  
Jackie Andrews - Special Events

Regrets: Melissa Diamond, Alicia Hicks

Guests: None.

1. Call to Order at 7:30

Meeting Chaired by: Kelvin Galbraith

2. Approval of Past Minutes - August 9th, 2018

Motion by: Jo Anne Porter

Second by: Candise Nicholson

Motion Carried

### 3. Approval of Agenda:

Motion by: Sonia Pagliuso

Second by: Miriam Mulkewich

Motion Carried.

### 4. Councillor Craven Report

- \$1000 in RC account at City Hall available to the BIA for the tree lighting. If we could get an email with the history and plans that would be good to process the cheque.
- Seniors citizens group wants to build “playground for seniors” to exercise outside where the crescendo is.
- Parks & Rec decision and they are leaning towards approving it.
- Historic plaque for that location is ready to go also. City of Burlington is looking for \$1500 from the BIA and will be installed in October. We need to speak to Thomas Douglas at City Hall about the cheque and the date for unveiling.

### 5. Special Event Report & Market Update

- Markets are still successful and vendors are ready to go for Sept 29<sup>th</sup>.
- Considering an October Market and will confirm soon.
- HRPS is on board for ‘stuff a cruiser’ for Tree Lighting!

### 6. Executive Director Report

- Alderfest is this weekend!
- They are very organized and ready to go for an amazing event.
- Water Bottles look fabulous and are ready to go for Saturday.
- Tree Lighting is coming along very well.
- Secured Vendors, Santa & Horse & Wagon, Balloon Lady, Band, Choir and the tree is all set to go.
- Union Jack Grand Opening Friday, September 28<sup>th</sup>.
- Holiday Lighting - We don’t have enough proper poles to have these put up. Mount adjustments will have to be paid for. It is around \$250 per post.
- 13 posts can be used between Ikea & Dairy Queen on the north side of the street. There will be a gap all the way to Patricia.
- RC is this the way to go if we cannot light the whole retail area?

- Perhaps we meet with City Staff and get in line for 'uplift benefits' for improving the lighting and electrical to properly on Plains during the Holiday season.
- Let's coordinate with the PRVV and the City to fill in the gaps as we go along. For this season we will go ahead with the end pockets.
- Approval to get the 20 posts adapted and go ahead with the \$5000 beautification spend.

Motion by: Rick Craven

Second by: Candise Nicholson

Motion Carried - All in favour.

- RC - Hauser - Hoping to make an announcement in the next few week. Proposing to build an entirely new store with outdoor displays. Good news that they are willing to spend some money to upgrade that area.

7. Next Meeting: Thursday, October 11th, 2018.

**Please note that all information presented  
by Guest Speakers is to be considered confidential.**