

Locke Street South BIA Meeting Minutes

May 22, 2018

7:00 p.m.

Meeting Location: Melrose United Church, 86 Homewood Ave., Hamilton

In Attendance: Tony Greco, Kirsten McNamee, Brandon Stanicak, Natalie Sexton, Heidi Vanderkwaak, Sue Gunter, Frank Torelli

Regrets: Diana McClure, Georgina Mitropoulos

Call to order: 7:12 p.m. - Tony Greco, Chair, opened the meeting

1.0 Approval of Minutes from March 27, 2018

MOTION: to approve the minutes as presented.

Moved by: Brandon Stanicak Seconded by: Sue Gunter **APPROVED**

2.0 Business Arising from Minutes

Same small issues with changing of hydro poles. Electrical contractors are diligent with remedies for any issues.

3.0 Financial Statement Report

3.1 Approval of the Operating Statements– March 31 & April 30, 2018

MOTION: to approve the operating statements as presented.

Moved by: Heidi Vanderkwaak Seconded by: Frank Torelli **APPROVED**

4.0 New Business

4.1 Chair Report – Tony Greco

- Traffic, parking issues with hydro pole replacement.
- Thank you sent to Police Chief?
- Donut Monster’s Patio Complaint:
Approved by City’s Pop-Up Program; Negotiated and paid for.
Currently on Charlton.
Currently one complainant (from the Church with no parking on Charlton) “technicality apparently Charlton is not on Locke St. BIA”
- West Town – Fine - (no liquor license – pop up is considered permanent).
- Burnt Tongue – Functioning – one time permanent application.

4.2 Special Events Update – Georgina Mitropoulos - Absent

Textures

- 35th Anniversary June 9, 2018.
20 years on Locke Street; 15 years on Hess Street.

4.3 Festival Update

- Saturday, September 8, 2018 (not the same date as Super Crawl).
- Pitch applications are out; there is an early bird deadline.
- Vendor applications available on the following website:
http://www.lockstreetfestival.com/vendor_application.pdf
- Next Festival Committee meeting is June 4th at 6:00 p.m. – West Town.

5.0 Other Business

- Donut Monster windows being replaced.

6.0 Adjournment – 7:37 p.m.

Motion: to adjourn the May 22, 2018 meeting of the Locke Street South BIA.

Moved by: Sue Gunter

Seconded by: Frank Torelli

APPROVED

Prepared By: Kirsten McNamee