

Locke St BIA Meeting Minutes: September 25, 2018

- 1) The following members were in attendance:
 - Tony Greco (Chair)
 - Robyn Allan (NEST)
Susan Gregor (Maddison Avenue)
 - Sue Gunter (Textures)
 - Heidi Vanderkwaak(Donut Monster)
 - Michael Fortino (CIMA)
 - Ally Amato (AMO)
 - Judy Marsales (Judy Marsales Real Estate)
 - Natalie Sexton (Sexton in the City)
 - Brandon Stanicak (The West Town)
 - Frank Torelli (DLD)
 - Rob Barnacci (Locke St. Auto)

- 2) Guest Speaker - Harry – Project Manager – recap last week’s meeting – sewer rehab
 - This year – October & November suggested and vetoed.
 - Current work to be done end of October (Liquiforce).
 - Investigate and prep in January to April/May, if issues, then may push dates.

- 3) Closure at Aberdeen (residential). Then each block for 2 days.
 - No road closures, but lose parking at time for this portion.
 - Incentives for bids – early closure are late penalties.
 - Ideally this part done before rains.
 - Limits on water/sewage at times, if heavy use, then by-pass service (part of initial investigation).
 - Questions regarding BIA Meetings during closures (this was for utilities – road overhaul may have closures) – pedestrian vs auto.
 - Questions regarding resident parking.
 - Decision to be done sewers by October, the back in January – February, the City plus others to begin.
 - Bids still open – timing, experience with business (i.e. Concession St.)
 - Sewer relining will have plastic/glue smell until it cures.
 - Question regarding vermin/pests for restaurants resurging.
 - Pipes will offer better flow
 - Option to do investigation November/October and make plan (one month).
 - Police must be present – intersection.
 - Question – November or later for this portion of the project

Motion by Rob Bernacci to start October, Seconded by Heidi Vanderkwaak – Approved

- 4) Motion to approve Approval of the Minutes for June 26, 2018
Moved by: Susan Gregor, Seconded by: Frank Torelli - Approved

- 5) Financial Statements Report
 - In line with projection.
 - Some unspent Festival funds.
 - Projections expect to break even at year end.

Motion to approval Financial Statement for July 31, 2018.
Moved by: Frank Torelli, Seconded by: Tony Greco - Approved

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- 6) Chair Report – Tony Greco
 - Christmas Parking – December free
 - Question – November and December? – costs associated
 - Can apply at our cost.
 - What is the value? – Tony to ask.
 - Question – card machines with new parking rates (not City Department's) – Parking Authority – Tony can invite to next meeting.
 - Proposed better communication, especially between sub-committees, asked to check minutes and have them posted (**Note: process already in place and posted on the website**).
 - Talk of emailing minutes – must request email (spam law). Need to be in writing to be able to email. (**Note: process in place and minutes are posted on website once approved**). Suggesting going door to door – getting confirmation – declined.
- 7) Locke Street Festival – Update
 - Wrap-up meeting October 15th, West Town Board Room, Time: 6:00 p.m.
- 8) West Town – Proposed Mural
 - The mural proposal by West Town was presented at the meeting. It had been previously circulated to the general membership. There was full consensus to support the application by West Town for the facade improvement and public art grant from the City.
Moved by: Tony Greco, Seconded by: Judy Marsales - Approved
- 9) Other Business
 - Election Year AGM – Election to be held in January.
 - Interested members should put their name forward a month before.
Suggest a letter be sent out to all members prior to all AGM's.
 - Negligent Directors should have better attendance. General consensus that there was not enough active members.
 - Christmas Plan – Georgina is head of Committee. Need a Christmas Meeting, will email.
- 10) Adjournment
 - Motion to adjourn. Move by Tony Greco.
- 11) Next Meeting
October 23, 2018

Prepared By: Robyn Allan