



MINUTES

MEETING: Infrastructure & Development Striking Committee
DATE: Thursday, September 14, 2023
TIME: 5:30 PM
LOCATION: 484 Pelissier Street
ATTENDEES: Andrew Corbett, Chris MacLeod, Olivia Holt, Renaldo Agostino, Sunny Bhatti
REGRETS:
ABSENT: Ray Blanchard, Ron Balla
STAFF: Debi Croucher, Janice Dyett

Agenda and Discussion	Responsibility of:
CALL TO ORDER Mr. MacLeod opened the meeting at 5.56 PM. Reading of Land Acknowledgement. Distributed agenda was adopted by Mr. Agostino, seconded by Mr. MacLeod.	Striking Committee Administration Striking Committee
DISCLOSURE OF INTEREST None.	
ADOPTION OF THE MINUTES	

<ul style="list-style-type: none">○ It appeared to be a success and the hope is to bring it back in the spring.□ Santa Claus Parade<ul style="list-style-type: none">○ Talks are in place to have the annual Santa Claus parade return to the downtown.○ Talks surrounded contacting other community partners to create a Winter Fest along with the DWBIA.○ Talks surrounded making use of the Khan Courts and placing the DWBIA lights in the area along with an ice rink, weather permitting.○ Mr. Agostino made a Motion to: “bring back the Santa Claus Parade 2023 up to \$12,000.”○ Motion seconded by Mr. Corbett, and approved.○ Mr. Agostino made a “Motion to install skating rink at Volleyball Court for Christmas Holidays up to \$7,500 and to winter wonderland.”○ Motion seconded by Mr. Bhatti, and approved.□ Alley Lighting<ul style="list-style-type: none">○ Recently, some downtown businesses have expressed interest in having lighting installed in the alley behind their businesses.○ Ms. Holt made a motion “to install alley lighting between Dave’s parking lot and Maiden Lane, between Squirrel Cage and the Korean Market, up to \$5,000.”○ Motion seconded by Mr. MacLeod, and approved.□ Volleyball Beach Bash Tournament– update<ul style="list-style-type: none">○ The Beach Bash Volleyball Tournament, took place between Sep 8-10, 2023.○ The event was a success, with a mixture of Corporate, Youth, Men and Women’s’ recreational and pro players.	<p>Striking Committee</p> <p>Striking Committee</p> <p>Striking Committee</p>
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- Mr. MacLeod would like to see the area used for other events and would like to ask for expressions of interest.
- Administration spoke to ensuring that all parties are insured during any events.

□ **Food Reclamation**

- Administration spoke to the goal of the Food Reclamation Program, which is to buy back food at cost from the vendors at Farmers' Market and, in turn, distribute the food to downtown agencies.
- The program will launch early October and run to the end of the DWFM season, and pick back up again in April 2024 when the Downtown Farmers' Market reopens.

□ **Security Cameras – update**

- Administration followed up with Dana Young at Willis Business Law.
- Ms. Young's memos were distributed to the Infrastructure & Development Committee members for their review.
- Administration to order 20 cameras along with 20 green lights.
- Administration to put out a Request for Proposal for cameras and marketing.
- Mr. Agostino made a motion to **“create visual identity for security company and ask administration to RFP for cameras and created website and related RFP cameras and monitoring.”**
- Motion seconded by Mr. Bhatti, and approved.

□ **Garbage Collection**

- Discussion surrounded the issues of garbage on the streets in the downtown core, specifically in the area of the Downtown Mission.
- Discussion surrounded working with Downtown Mission as well as St. Leonard's House where the guests of the Downtown Mission would be paid a stipend for collecting

<p>garbage.</p> <ul style="list-style-type: none">○ Mr. Agostino made a Motion to “use DWBIA funds to pay the Mission to start garbage collection and pay her guests to collect garbage, up to \$20.00 dollars.”○ Motion seconded by Mr. Corbett, and approved.	
<p>ADJOURNMENT</p> <p>Meeting adjourned at 7:17 PM</p>	