

## Board Meeting Minutes: June 18, 2024

Location: BIA Office

Time: 7-8:30 pm

Board Members Present: Pete DiPonio, Teresa Silvestri, Mike Vonella, Graham Marko  
Members: Grace Ferrara

Non-Member Public: Brandi Myles

Regrets: Pete Vitti, Adriano Ciotoli, Franca Conciatori, Tony Conciatori, Mark McKenzie

Pete calls the meeting to order.

### Presentation from Bill Kralovensky, Coordinator of Parking Services, from the City of Windsor

Regarding new automated parking machines. Explained that street meters will be payment by card whereas parking lots will be both card payment and cash optioned. This will allow businesses to help with sponsored parking if they so wish.

Discussion on why some municipal lots go to 6 pm and others to 9 pm or midnight. It would be up to the BIA to discuss what changes they would like to see with city councillor.

Parking meter stations will most likely be implemented within a small timeframe.

Minutes of previous meeting approved. *Pete requests that actions to be performed be highlighted on minutes going forward.*

### Finance

- \$50 estimated currently in the Bank with August install still to come.
- \$25k in reserves.  
Pete requests a one-page monthly financial status report from accountant. Discussion on bookkeeper being backed up and using QuickBooks desktop. *A report to be presented for next meeting showing monthly balances and outgoing expenses.*
- Pete has been added to bank account for signing authority

### Marketing & Events

#### Shred Shop Sign

- Has been updated by Bob with Allegra making the stickers. \$400 to get this year's solution up.

#### TDVI

- On schedule for August 10<sup>th</sup>. Participants normally sign-up week prior. Older racers are more prevalent than younger.

## Carrousel

- Talent Show: Sonny still not confirmed for help day of. 20 contestants with a wide variety. Mike will host if needed. Mike is shoring up the day's schedule, including intermission and line up, as well as getting judges. Prizes will be the same as last year. \$1000 1<sup>st</sup> prize. \$500 2<sup>nd</sup> prize. \$250 3<sup>rd</sup> prize.
- Discussions on small details like folding chairs, tables, water, drum liners, politicians, entourage, coolers, ice, etc. Street signs and placements along with barricades.
- Brandi has Greg coming in to help with initial set up of barricades, barrels and street signs.
- Discussions on deliveries of stage, generator, tent, port-a-potties, picnic tables and in-person payments.
- *Brandi* to find a truck for moving equipment and 3 barrels etc
- Discussion on placement of port-a-potties. By stage is difficult due to residents. Decided to set up on sidewalk by condo building due to low occupancy of condos and visibility of facilities.
- Noted that dumpsters are mostly locked now, and that ones that were formally used, are no longer there. May have to order one.
- Schedule of street closure as follows:  
Friday, 5 pm to no later than Midnight  
Saturday, 4 pm to no later than Midnight  
Sunday, 3 pm to no later than 11 pm

## Beautification and Safety

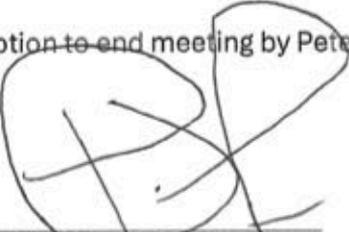
### Tree Lights and Banners

- Look good so far. Bob hasn't done this month's updates

### Bocce Courts

- Owner, Frank Vella, would like to do a grand opening. Details are unsure at the moment. Would like to wait 4-5 weeks to workout kinks and install cameras, with a possible July announcement. *BIA to help organize a grand opening for a possible date in July*
- Discussion as to how the courts will be operated and whether it's a bring your own set or first come, first serve.
- BIA has previously agreed to spend up to \$5000 a year for maintenance. Discussion as to what that encompasses. Graham suggests a written contract detailing expected responsibilities from each party.

Motion to end meeting by Pete. All in favour. Meeting Closed.



Pietro DiPedro, President



Mike Vonella, Secretary