



Preston Street | OTTAWA

**PRESTON STREET BIA
BOARD MEETING
Tuesday, November 6, 2018
MINUTES**

Attendance: Denis Matte, Cristina Forieri, Antonella Ceglia, Amanda Papalia, Brian Murray, Steve Moffatt, April Miller, Tony Zacconi, Lori Mellor

Absent: Mario Giannetti, Genevieve Dowling, Catherine McKenney,

Approval of Minutes:

Moved by: Brian Murray

Seconded by: Steve Moffatt

Approval of Agenda:

Moved by: Steven Moffatt

Seconded by: Brian Murray

1. Chairman's Report:

1.1 2019 Draft Budget v2:

Outstanding items that had not been approved from the draft budget in November, were presented for review by the Board. The Board approved the following:

a) Italian Festival Animation and contingency fund of \$10,000

b) Matt Cassidy Christmas Pantomime \$2,000

c) Night Lights: \$10,000

d) Autumn décor: \$25,000.00 Christmas décor: \$15,000: NOTE: The Board would like to establish a street décor committee to review options for these items.

e) Ottawa Council of BIAs proposed membership levy of 1.5% of BIA levy for \$6,438. The Board decided not to opt in on this organization.

MOTION: That the Preston Street BIA declines to join the formalized association of BIA's at this time.

Moved by: Steve Moffatt

Seconded by: Tony Zacconi

Unanimously accepted.

The ED was instructed to send the City the Budget with the above noted changes.

1.2 OCOBIA Levy: Was dealt with in above item.

1.3 Reminder: AGM is Tuesday, January 15th, 6:30 pm Sala San Marco

1.4 Review of Night Lights:

The Board discussed Night Lights and overall felt it was positive. Saturday, 3,000 people attended. Sunday, attendance was lower and seemed to be composed of more families with children, who came earlier. Antonella said she had attended on Friday and the contractor was not ready to go at 7:00 pm which is the posted start time. The Contractor will be made aware of the importance of this for 2019. It was felt that the Sunday hours should start at 5:00 pm and end at 9:00 pm.

2. Councillor's Report: The Councillor did not attend.

3. Financial Report: The Financial report was attached to the Minutes package.

4. Other

Carry forward items

1. Street Décor Committee
2. Vinyl Wraps- Deficiencies will be addressed in Spring
3. Winterlude banners in progress.
4. Night Lights- Completed
5. Porchfest- Completed
6. Election Rules- Completed
7. Policy for Disposal of Property- Completed
8. Presdelicious- 2019 version in progress
9. Bambini flag replacement and L'Italia
10. Queensway Bridge replacement, lighting and electrical plan.
11. Bollard repair (under Queensway)
12. Treelight maintenance
13. Graffiti management
14. Albert Archway location and design partnership.
15. Retail Gap Strategy
16. Boundary Expansion