



Downtown Barrie BIA

2024 Board of Management - March Meeting Notes

Thursday, March 28, 2023 - 5:00 pm - 6:30 pm

Sandbox Centre (24 Maple Avenue) & via Zoom

Directors in attendance: 5

Mr. Steve Ricalis, Vice Chair (*in person*)

Mr. Chris Gerrard (*in person*)

Ms. Christina Mancuso (*in person*)

Ms. Alison Oakes (*in person*)

Director Regrets:

Ms. Heather Kennedy, Chair

Councillor Craig Nixon (*in person*)

Ms. Janet Kemp, Past Chair

Staff in attendance:

Mr. Craig Stevens, Executive Director

Mr. Cameron Stamper, Creative Communications

Staff Regrets:

Ms. Stacey Zubczyk, Operations Manager

Public attendance: 0

CALL TO ORDER -

- Vice-Chair Steve Ricalis called the Downtown Barrie BIA Board of Management (the Board) Meeting on Thursday, March 28, 2024, to order at 5:21 PM EST.
 - Only four (4) Directors were present, which is not considered a quorum.
 - Despite not having a quorum, the Directors in attendance still conducted the meeting with the formality as if a quorum had been achieved.
 - Attendance was noted, and the meeting was still conducted as if a quorum was achieved.

LAND ACKNOWLEDGEMENT

STAFF UPDATE - Executive Director Craig Stevens

- **Background:**

—> *Please refer to '2024_03_28__BIA STAFF UPDATE (March 2024).pdf (7 pages)'.*

Discussion:

- The Board briefly discussed the following items...
 - Mural Projects -
 - Mr. Stevens spoke about grants that might be applicable to facilitate these projects.
 - Event Plans -
 - Mr. Stevens shared the possibility of adding a 'Drone Show' (June 14th), the Air Show (June 15th/16th), and the possible date change of Paw Days.



STAFF UPDATE *continued...*

Discussion:

- *He also updated the Board on the status of the 'Buttertart - Open Air Dunlop' and the 'Lawnchair Luminata - Friday Concert series' 2024; along with reopening Dunlop Street after 2 am on Open Air Dunlop dates.*
- *Other items noted included Downtown safety and a need for a more visible police presence, upcoming construction projects, and upcoming changes to the Curbside Garbage collection.*

ADJOURNMENT

- Adjourn the meeting at 6:16 PM EST.

Next Meetings: Thursday, April 25, 2023 - 5 pm - 6:30 pm