

UPTOWN KESWICK BUSINESS IMPROVEMENT AREA

Draft of Minutes

Thursday April 20, 2017, 8am

Georgina Physiotherapy, 184 Simcoe Ave

Call to Order (Attendance) Andrea McNeil–Keswick Veterinary Clinic, Mabel- Uptown Gifts/Valet Housecleaning, Robyn – Twice is Nice New & Used Kids Boutique, Andrea & Sean – Georgina Physiotherapy, Leigh Fellini – LF Bookkeeping Solutions, Dan Fellini – Fellini Fine Wines, Corinne Ennis- Petal Pushers Flower Shop, Mario Martignani –Northern Appliance and Repair.

- 1. Minutes of Last Meeting : Resolution No 103: Motion to accept Minutes by Andrea M. 2nd Mabel, passed.
- Treasurer's Report : Balance \$13516.00 No outstanding cqs, Budget presented to Town. Discussed and accepted. Resolution No 104: Motion to accept as presented by Mabel, 2nd Andrea H.
- 3. Committee Reports Music in the Streets –June 24th: Nothing new

-<u>Harvest Festival</u> –change of vendor leadership. Robin Konstantopolis has stepped down. Robyn with Mabel assisting will take over. Send all emails to Robyn. She's creating an email for contacting. New owners of Simcoe Mews will carry on the sponsorship of Bouncy Castles.

Dan brought up the issue of street closures. Corinne suggested stating closure on signs. Police? Vendor \$ to go towards policing? York housing (apt building) needs to be notified. Contact Police, EMS and Fire for honorary vendors.

-<u>Haunted Walk/Trick or treating</u>? – Wait for discussion: Keep up with Haunted Walk. Original theme for Halloween.

-Tree Lighting – location/date?

-<u>Facebook/Instagram/Advertising</u>: Couldn't register the name. Ask Robin K to delete old Instagram act and create a new one, Facebook getting 1 new like a day. Send a message to Robyn: <u>twiceasnicekidsboutique@gmail.com</u> or Mabel: <u>mabel@uptowngiftdecor.com</u> Facebook message us at UKBIA. Make sure you have liked it!! Corinne presented "The Curious Tourist" –very expensive possibly better to use Snap'd – local.

-<u>Street Beautification</u>: flags have been erected. One is ripped and Corinne will notify town. Reynold's Landscaping has put the planter boxes in front of Uptown Gift and Décor – getting a lot of compliments.

-<u>Wine & Cheese Social</u>: Tom Cooke will contact Mabel

-<u>Town/Chamber Updates</u>: Banners/flags are up. Flowers are ordered. Tree seedlings (cedar and white spruce) are available from town

4. <u>Roundtable</u>: Mario: Sidewalk repair –corner of Simcoe and Queensway- was determined to need repair on walkabout last year.

Andrea Georgina Physiotherapy volunteering?

Resolution No 105: Motion to Adjourn Motion Corinne, 2nd Mario, passed

Next Meeting : Thursday May 18/17 at Uptown Gift and Décor