

**BOARD MEETING - Jackson's Point Village Association Business Improvement Area (BIA)**

**DATE: Mar 1,2018**

**TIME: 7:00 p.m.**

**LOCATION: RAMADA INN**

**ROLL CALL –**

**Board Present:**

STEVE JACOBSON – CHAIRPERSON	Y
JOEL LIPCHITZ – VICE CHAIR	Y
ANDREW SIBBALD – TREASURER	N
ANDY DUBRAWski – SECRETARY	Y
JOLENE MARINNER – DIRECTOR	Y
SEAN COLUMBUS – TOWN ADVISOR	N
FRANK SEBO – COUNCILLOR	Y

**Guests/Residents/members : Monica**

**Regrets :**

**Absent: Andrew Sibbald, Sean Columbus**

1. CALL TO ORDER
2. ROLL CALL – as above
3. INTRODUCTION OF ADDENDUM ITEMS - none
4. APPROVAL OF AGENDA: - Adopted Joel/Andy – Add Jolene under New Business
5. DECLARATION OF PECUNIARY INTEREST - none
6. ADOPTION OF THE MINUTES : Minutes adopted Jolene/Joel
7. BUSINESS ARISING FROM THE MINUTES - none
8. DELEGATIONS/SPEAKERS/DEPUTATIONS - none
9. PRESENTATIONS - none
  
10. COMMUNICATIONS:
  - 10.1 UPDATE FROM THE TOWN – Frank
    - Town approved demolition of covered slips at Bonnie Boats to be done by Mar 15
    - Ramping up enforcement to address short term rental issue
    - Long Term hired consultant targeting Summer 2019 implementation
    - no update on construction in Lake Dr meteorite crater
    - Central counties – there may be opportunities to promote JP events
  
11. COMMITTEE REPORTS - none
  
12. UNFINISHED BUSINESS - none

### **13. NEW BUSINESS**

- 13.1 **A Night in Paris fundraiser Apr 7 at Link - \$80/person – Table for 10 available**
- 13.2 **Town is sponsoring us for Events Trail – video and social networking, Considering getting JEWEL on site**
- 13.3 **Sibbald Park Guide – Motion to negotiate for double business card ad – Joel/Frank**
- 13.4 **EDC Grant – town wants 2 applications – Community & Painted Perch**
- 13.5 **Signage in Parks**
  - **2 signs in Parkette will be replaced – targeting summer for Parkette**
  - **6 bigger signs throughout Georgina**
  - **no decisions yet regarding design, content, maintenance etc**
  - **comments that Parkette needs cleaning – Frank will arrange with Town**
  - **idea for consideration - GTII and Routes has a bus that can be made available to BIA to ferry tourists**
- 13.6 **review of AGM minutes not required at this time**
- 13.7 **BIA is asking for a bench on Lake Dr.**
  - **Steve to address with EDC**
- 13.8
- 14. **Other Business**
  - **BIA has received permits for all events in Parkette including Yoga in the Park**
  - **World Pinball championship happening in Georgina**

**ADJOURNMENT : MOTION TO ADJOURN            Joel/Andy**