

Meeting Minutes

Date: March/22/2018 Time 8:15am

Location: MT Bellies

In attendance; John Clark, Doug Watson ,Alanna Galeota,

Dennis Rogers, Jeff Reuter, Mike Conners,

Regrets: Leo VanVliet, Mark Meloni, Mark Carl

Guests: Alan Bunyan Project Manager: Jane Larouche

1.Call to Order:

John called the meeting to order at 8:15am. Introductions were made of all attendees.

Minutes: Minutes of the March, 7th, 2018, were reviewed

Motion to accept minutes: Jeff, Seconded: Doug, All in favour, motion carried

2.Financial Report:

Alanna, 2018 budget status; submitted to the City and waiting for it to be approved by council

3.Current Projects and Updates

Fence @ Welcome to Welland sign

Fence around the Welcome to Welland sign on Woodlawn Rd., Leo is working with CAO, Gary Long, follow up at the next meeting, as Leo was absent with regrets

Social Media

My Welland.com is to work with Mike, contest to "Like & Share" to win \$25 at participating North Welland BIA member. Update, Mike is sourcing out rules, regulations, and different types of products to use for the \$25 gift card at participating NWBIA members

To pay myWelland.com \$500, for services for 2018, work with Mike, motioned by Doug, seconded by Dennis, all in favour motion carried

Adopt a road program

Contact the 9th Welland Scouts, find out when they plan on starting, confirm a schedule with them, preferably once a month until November

4.Correspondence an Presentations:

Received a letter from the Downtown Welland BIA, they are not willing to work together/ split admin duties with NWBIA at this time

Received a letter from Doug Thomas, regarding bike friendly proposal in the NWBIA area

Alan Bunyan was in attendance to inform the BIA that the Welland Rose Festival Committee has requested to move the Rose Parade route down Niagara Street they are handing out letters to each

business along the route and will let us know once it is finalized as council is revisiting the issue.

5. New Business:

- Bridge project, Leo to contact Eric Nicol at City Hall, to start preliminary, design budget, planning etc. On going
- Dennis to create, and print 200 membership door stickers, Jane will distribute and update membership data base. Motioned by Doug, seconded by Alanna
- John and Dennis to assess design of possible parkette on trail, and come back with their findings
- Mike to put together a proposal, re: kind of content and amount of content and when to be submitted to MyWelland.com

Next Meeting Date & Adjournment: 9:25

Next meeting: April 19th, 2018 @ M.T. Bellies