

Item	Description	Action
	<ol style="list-style-type: none"> 1. Graffiti Solutions - Costing 2. Ashtrays – to be installed – Any installer suggestions? <ol style="list-style-type: none"> a. Kara to work with Shannon for promotion/advertising of the Butt Stops and paper straws <i>Subsequent to the meeting an Eco-tip minute was filmed for the Butt Stops and another is going to be filmed for the paper straws – Shannon will keep Kara informed regarding scheduling.</i> 3. Shannon from Eco Superior to be invited to a Board meeting. <p>Discussion ensued about safety at events within the BIA.</p> <p>United fighter has offered their assistance and will provide self defence classes/seminars Will provide for all businesses in the BIA by donation. July 15, 22, 29 – or all three days (<i>propose August/September Dates</i>)</p> <p>Follow-up with businesses with exteriors requiring work and determine if there are programs that will assist with the cost of improvement.</p>	<p>Info</p> <p>Info</p> <p>Info</p> <p>Action</p>
6.8	<p>Safety & Security – Jim</p> <ol style="list-style-type: none"> 1. Joint Partnerships with City, Parking Authority, Police, BIAs – walkway, parkade, events, tentative loitering by-law (currently on hold) 2. Crime Prevention Council Update – Training June 7-8, 2018 <ol style="list-style-type: none"> a. Report circulated to the Board of Management after the meeting. 	Info
6.9	<p>Parking Authority Board Update – Dave</p> <ol style="list-style-type: none"> 1. Propose the leadership of Jennifer Dagsvik – New Board Member <ol style="list-style-type: none"> a. Rec'd update from J. Dagsvik – Security patrols potentially moving to 2-8pm b. Lighting changes happening this year – brighter LED lights being installed c. Review/Distribute minutes 2. Position remains open 	Info
6.10	<p>Administration - Jim</p> <ol style="list-style-type: none"> 1. Board Meeting Schedule <ul style="list-style-type: none"> • August 7, 2018 • September 4, 2018 • October 2, 2018 • November 6, 2018 • December 4, 2018 2. Guidelines to be created for: <ul style="list-style-type: none"> • Guests & Presentations • Committee Meetings & Reports at Board Meetings 	

