

## MINUTES

### Hespeler Business Improvement Area Committee

Wednesday July 12th 2023 @ Fashion History Museum

**Committee Members;** Executive Director – Darren, Chair – Cory, ViceChair – Tara , Treasurer – Kenn, Councillor Devine, Councillor Reid, Kira, Dana, Mark.

#### **Meeting Called to Order**

The Executive Director welcomed everyone present and called the meeting to order at 6:30 p.m. and the meeting adjourned at 8:30 p.m.

NOTE: THERE WAS NO JUNE MEETING.

#### **Motion to Approve April Minutes**

**THAT the Hespeler Village BIA Board Approved the March 2023 Minutes as written.**

**Moved by:** Cory

**Seconded by:** Councillor Devine

Passed.

#### **Motion to Approve May Minutes**

**THAT the Hespeler Village BIA Board Approved the March 2023 Minutes as written.**

**Moved by:** Mark

**Seconded by:** Tara

Passed.

#### **Welcome to Special guest speakers**

1. Jeremy Parsons – Cambridge Heritage Planner

#### Jeremy Parsons

- a General education about what Heritage does, how do they evaluate applying Heritage designations, what are desired outcomes.
- b Specific comments about application for Forbes Park
- c Specific comments about application for Scout House within Forbes Park (actually has a Kribs st Address)

### **City Update – Laura**

1. Budgets due end of September

### **Update – Councillor Devine**

1. No update

### **Update – Councillor Reid**

1. Update on Hespeler Pedestrian bridge...studies moving forward

### **Exec Director Update – Darren**

1. Parking enforcement update – No Update
2. Dam lights – lights still not fixed
3. Success with Clean Up Cambridge – everyone should use it

### **Chair Update – Cory**

1. Walk Queen Committee update for 2023 Program.
  - a. Rain a few times this year. Only had two rain days in 2022
  - b. Great turn out for opening ceremony.
  - c. Expanded patios doing well

### **Finance Update – Kenn**

- a. No update – Little spending has occurred since last meeting
- b. Trevor/Allison need to inform us how to get Cambridge 50<sup>th</sup> flowing

### **Holiday Season Lights Update – Tara – no update**

### **To Do for next meeting;**

### **Task List Updates and Maintenance - Darren**

1. Concern over drought and dying trees downtown.
  - a. Laura/Matt are looking into how to get the trees watered – plan for 2023
2. Downtown WIFI
  - a. Laura/Matt are looking into who takes care of this. Check to see if signal repeaters are working properly – will be fixed in fall when hydro is permanently available.
3. Christmas Lights aging and planned replacement (Darren)
4. Cowsill Corner Plaque – what to do with it? – Darren/Board
5. Dam Lights cellular remote control – Darren/Cory
6. Start Holiday Lights planning in July

### **Close of Meeting**

**THAT the July 12th, 2023 meeting of the Hespeler BIA Board meeting does now adjourn at 8:30 p.m.**

**Moved by:** Kenn  
**Seconded by:** Cory

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Chair – HESPELER BIA

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Recording Secretary