Meeting Called to Order

Regrets: Danna

Motion to Approve April and May Minutes
THAT the Hespeler Village BIA Board Approved the April and May 2023 Minutes as written.

Moved by:  
Seconded by:

Welcome Guests;

Agenda Items

1. Guest Presentation – 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)


3. Laura – City Update
4. Councillor Devine Update

5. Councillor Reid Update
   a. Hespeler Pedestrian Bridge

6. Executive Director – Darren
   a. Parking Update – 14 parking tickets during month of May
   b. Dam Lights – controller should be up and running – Cory?
   c. Member’s form - we need businesses contact info – to do.
   d. Success with CleanUp Cambridge process ... everyone should use it

7. Chair Update – Cory
   i) Walk Queen Committee

8. Kenn – update for Finance

9. Tara
   a. Walk Queen Banner and 50th banners – update
   b. How can we have hybrid meetings?

10. Task List update and moving forward
    a. Maintenance Update
       i. stronger public wifi – check if signal repeaters are working properly.
       ii. How do we get trees that are suffering watered? And dying/dead trees replaced?
       iii. Bicycle racks = DONE
       iv. Hespeler Sign at Queen/Guelph needs internal cleaning
       v. Cenotaph Damage, plans to update or repair
       vi. Graffiti repair
       vii. OTT’s garage application – Darren
       viii. Street Parking – Letter sent to City via Mike - Darren

11. Other Business
    a. Change Meeting date/time
    b. Light Up Graffiti Alley

**Next Meeting:** Wednesday August 9th 2023 @ 6:30pm

**Close of Meeting**

**Moved by:**

**Seconded by:**