

Call to Order

Jennifer Black; Isabelle Jankovic, Chandra Thomas, Lisa Dare, Kirstin Blair, Danysha Harriott

Regrets: **Guests:** Simonetta Acteson, Elena Nechushkina, Kevin Jesuino

- Jenn: Call meeting to Order
 - **Motion** to approve of agenda
 - **Motion** to accept November minutes as presented
 - Designation of a note-taker for this meeting
 - **Follow up on action items:**
 1. Previous:
 - Kirsty to designate a lead amongst ourselves for certain areas for talking to businesses about BIA, discount for CHCA members, and collecting contact information.
 - Isabelle to order cards to distribute to businesses.
 - Isabelle to book date in January to secure date for Community Clean-Up.
 2. New:
 - Jenn to bring forward motion to the Board to “approve in principle the creation of a committee to establish a community garden and the creation of a community garden”
 - Jenn to meet with Gord and Councillor Farrell
 - Jenn to follow up again with neighbor who teaches at the school re sharing their garden space.
 - Elena to coordinate a gardening workshop to get people engaged around community garden idea, invite people who worked on nearby community gardens and Calgary Horticultural Society.
 - Elena to write article for next Crescent View to promote garden workshop and work with Danysha on promoting event (poster, social media, e-newsletter)
 - Jenn to help identify speakers from the City for garden panel.
 - Jenn to invite those who expressed interest at the previous Placemaking workshop
 - Chandra to organize workshops on heritage (Professor Z and Josh Traptow, Executive Director of the Calgary Heritage Authority) and graffiti abatement.
 - **New Business/ Updated items**
 3. Jenn
 - Crescent Road issue
 - Jan 30 event
 - Feb 6 event
 - proposed March 2 BIA event
 - BIA initiative
 - Kevin on-boarding
 - Main Streets
 4. Chandra
 - Fairy doors
 5. Isabelle
 - January newsletter items
 - Lisa
 - Skating party
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- Adjournment. Next meeting: Thursday, **January 25, 2018** at 7:30 pm
 - **Reports and agenda items due before 12 pm on Saturday, January 20.**
 - **Newsletter content due January 9.**