

Minutes of the 2016 July 12th Meeting of the Beltline Community Investment Fund



Beltline Community Investment Fund (BCIF) MINUTES

Date: July 12, 2016

Location: Bridgeland Boardroom, City Hall

Present: Ben Barrington – Chair and Program Manager, Urban Strategy
 Beverly Jarvis – UDI
 Dan Jones - Roads
 David Low – Victoria Park BRZ
 Jennifer Rempel – 4th Street BRZ
 Tyson Bolduc - Beltline Communities
 Councillor Evan Woolley – City of Calgary

Guest: Logan Tolsma – Transportation Infrastructure, Applicant
 Chris Jennings – Stantec, Consultant

Absent: Thom Mahler – Manager, Urban Strategy
 Keath Parker – Parks Manager Planning & Development Services South
 Scott Lockwood – Manager, Centre West

Purpose of Meeting: Project Application Meeting and Program Review

17th Avenue SW Reconstruction Project	
<p>Logan Tolsma and Chris Jennings presented the project and fielded questions from the committee. The committee was not unanimous in its support for the project with the following questions.</p> <ol style="list-style-type: none"> 1. The amount being asked, \$4,000,000, is large and some concern was raised by Bev Jarvis and David Lowe as the appropriateness of one fund providing this much. It was noted that this amount represents about 10% of the budget of \$44 million and is for half of the enhanced public realm elements. The other half is funded by the Centre City Mobility Program. 2. In addition both of the above were concerned with the level of financial detail provided in support of the request. Logan Tolsma noted that there is a very rigorous process to track budgets and the amounts assigned to the enhanced public realm components have been carefully assessed understanding the general purpose of the fund is for the “icing” not the “cake”. It was committed to the committee that administration will report back on the actual costs after the close of tender in September in support of the amounts. 3. Concerns for increased maintenance were raised by Bev Jarvis and it was confirmed that the enhancements will be maintained through a combination of existing operating budgets and enhanced maintenance funds. Particularly on the east end of the project where there are sidewalks in poor repair, the maintenance will be improved. 	



<p>Vote</p> <p>In Support:</p> <ul style="list-style-type: none">Ben Barrington – Chair and Program Manager, Urban StrategyDan Jones - RoadsJennifer Rempel – 4th Street BRZCouncilor Evan Woolley – City of CalgaryTyson Bolduc - Beltline Communities <p>Not In Support:</p> <ul style="list-style-type: none">Beverly Jarvis – UDIDavid Low – Victoria Park BRZ	
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Next Meeting: TBD