

Minutes of the 2016 March 10th Meeting of the Beltline Community Investment Fund Committee



Beltline Community Investment Fund (BCIF) MINUTES

Date: March 10, 2016 *Revised March 29, 2016*

Location: Bridgeland Boardroom, City Hall

Present: Ben Barrington – Chair and Program Manager, Urban Strategy
Thom Mahler – Manager, Urban Strategy
Beverly Jarvis – UDI
Dan Jones - Roads
David Low – Victoria Park BRZ
Keath Parker – Parks Manager Planning & Development Services South
Jennifer Rempel – 4th Street BRZ
Councilor Evan Woolley – City of Calgary

Guest: Greg Stewart – 4th Street Underpass Applicant
Marc Boutin – 4th Street Under Pass Consultant
Jodi James - 4th Street Under Pass Consultant

Absent: Beltline Community Association

Purpose of Meeting: Project Application Meeting and Program Review

| 4th Street Underpass Enhancement | |
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| <p>Marc Boutin and Jodi James presented the project and fielded questions from the committee. The committee was unanimous in its support for the project with the following questions.</p> <ol style="list-style-type: none">1. The amount being asked, \$1,115,000, is large and some concern was raised by Bev Jarvis as the appropriateness of one fund providing this much. It was noted by Greg Stewart that the project is largely funded by other sources and has equal requests from is fund and the B12 Public Art Fund. The Public Art Board has supported this project and their funding ask. In addition this project represents the approach of having integrated public arts a key part of the urban design interventions. In this context this project is similar to the other underpass projects. The underpasses have been identified by stakeholders as a high priority to make cleaner, safer and more beautiful. The design meets these goals. <p>Vote</p> <p>In Support:</p> <p>Ben Barrington – Chair and Program Manager, Urban Strategy Thom Mahler – Manger, Urban Strategy Beverly Jarvis – UDI Dan Jones - Roads David Low – Victoria Park BRZ Keath Parker – Parks Manager Planning & Development Services South</p> | |

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| Jennifer Rempel – 4 th Street BRZ Councilor Evan Woolley – City of Calgary Beverly Jarvis – UDI Not In Support: | |
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| Next Meeting: TBD |
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