

JBNA Board Mtg Minutes – March 11, 2024

5:00 pm by Zoom

Present: Keira, Wayne, Tim, Linda, Trevor W

Regrets: Bob, Trevor M

Alieda for her portion of meeting.

Engagement Coordinator, Alieda Blandford:

- Communications workplan completed. Survey design over March into early April. Survey distribution in mid April with May analysis of data and before June 28 report.

Approval of Minutes: Feb 26/24 m/s/c

Emails: reviewed

April 10/24 AGM:

- Meeting starts at 6:00. Separate zoom link for general meeting that follows.
- Board will send info to members in advance of April AGM to inform of upcoming positions including Treasurer. Email to be sent by March 27/24

Mar13/24 General Meeting

- Trevor to chair meeting.
- Update on Menzies St proposal. Proponent asked City if changes required another CALUC and City indicated not necessary. Proponent acting in good faith to seek input from residents as it is not a requirement by City.
- Jeremy Caradonna unable to attend.

April 10/24 Annual General Meeting followed by April General Meeting agenda

- General meeting likely CALUC 600 Dallas Road.

Update on Concession Stand: City has made building ready for occupation. License agreement imminent.

Communication for meeting participants: Trevor W. Board to review how we handle communications to the Board. Board has to determine how to respond to survey whether Survey Monkey or another survey platform.