

**SUMMERfest In Pelham Committee
Meeting Notes
April 27, 2011, Town Hall**

Present: Todd Barber, Chair, Downtown Beautification Committee, Bea Clark, Chair, Pelham Transportation Committee, John Wink, Chair, Pelham Business Association, Councillor Gary Accursi, Councillor Catharine King,
Town Staff: Vickie vanRavenswaay, Manager of Community Services, Katie Thorpe, Community Services Coordinator, Martin Yamich, CAO

Agenda Item	Discussion	Person Responsible, Action and Due Date
Welcome	Vickie welcomed everyone to the meeting.	
Additions to Agenda	The circulated agenda was changed to discuss the pressing issue Pelham Street Reconstruction – Enbridge Gas Issue	
Adoption to the Agenda		
Pelham Street Reconstruction – Enbridge Gas Issue	<p>Vickie read a email from Kelly Walsh, Director of Community and Infrastructure Services, it stated: That a meeting was held on April 21 with Enbridge Gas in which they explained that they would like to replace their gas main on Pelham Street from College to R R 20 due to corrosion on the main that was getting close to acceptable tolerances. Their proposed construction period was five weeks. The met again on April 26 and Enbridge confirmed</p> <ul style="list-style-type: none"> - only the south portion needs to be replaced, the north portion of Pelham Street is in acceptable condition and material; - the work proposed for the section will take 5 weeks from May 2; - they are very aware of our Summerfest function on July 23 <p>The effect on the project overall is only about a two week delay in completion as forces that have now abandoned work on the south portion will be moving to the north portion shortly and can be fully utilized ahead of schedule for works there. The Summerfest</p>	Available members will attend Monday May 2 meetings to brief the business community and get a feel of whether they think the date should be moved.

	<p>event should not be in jeopardy as the projected finish date is July 8.</p> <p>Martin Yamich, CAO, encouraged the Committee to consider moving the Summerfest date, in case the reconstruction was delayed further.</p> <p>The Committee discussed the issue at length it was decided that on Monday May 2 there are three meetings going to be held:</p> <ul style="list-style-type: none"> - Non Food/Beverage Vendors in the CIP area - Food/Beverage Vendors in the CIP area - Town Council meeting <p>This Committee will meet on Wednesday May 2 and taking into consideration the outcome of the above noted meetings a final decision will be made whether to move the meeting to another date or not.</p> <p>A vote was taken of the Committee on how the members felt at the present time:</p> <ul style="list-style-type: none"> - 5 leave event date to July 23 - 2 postpone event to another date 	
<p>Food/Beverage Vendor Meeting within the CIP April 18</p>	<p>Vickie briefly updated the Committee on the Meeting that took place on April 18 with the Food/Beverage Vendors within the CIP Area. The meeting was well attending and the Businesses decided to meeting again on May 2 and come up with a proposal to be presented to this Committee on May 4 regarding the Food and Beverage providers.</p> <p>Vickie also notified the Committee that we had received feed back from the TD Bank stating they would be participating by handing out free ice cream that day.</p>	

	Items like this needs to be brought forward to the Food/Beverage Committee to discuss how to handle non food/beverage vendors offering food/beverage items also FREE items.	
Other Business	Bea Clark informed the Committee the Gormans have confirmed they would be available for a one hour concert between 6pm-7pm.	
Next Meeting Adjournment	April 27 th 4:30pm-6pm	