

Korea Town BIA Board Meeting Minutes

Monday, June 16th, 2025, 3:00 p.m. Zoom Meeting

Attendance

Position	Name	Present	Absent
Chair	Jason Lee	X	
Vice Chair	Suki (Ji-Sook) Lee	X	
Treasurer			
Secretary	Goldie Schlanger	X	
Director at Large	Alex Rodrigues		X
Director at Large	Doug Miller		X
Director at Large	Soozi Schlanger	X	
Director at Large	Paul Sawyer	X	
Coordinator	Sauvé MacBean	X	
Guest	Ned	X	
Guest	Huy	X	

CALL TO ORDER

1. Opening Remarks

- a) Jason opens the meeting by welcoming everyone

2. Conflict of Interest Declaration

- a) No Conflict

3. Approval of previous minutes

- Motion: To approve the previous minutes from Monday, May 12th, 2025
- Moved by: Goldie
- Seconded by: Soozi
- All in favour
- **MOTION CARRIED**

4. Agenda

a) Treasurer's Report

- CP24 Payment + CFFP Grant money = healthy bank account
- Festival expenses starting to go out- booking the stage
- Regular BIA expenses (Google, GoDaddy, etc.)
- Huy has accepted and would like to join the board as our new treasurer (waiting for more details before confirming)
- Motion: To approve Huy as the new treasurer of the Ktown BIA Board
- Moved by: Soosi
- Seconded by: Sooki
- All in favour
- **MOTION CARRIED**

*Idea to rent out tents to other BIA's Ned is working with who need equipment- yes, Ktown is interested

b) Coordinator's Report

- Flowers have arrived and are looking beautiful around the neighbourhood (Ranger will come fix or replace anything that is vandalized)
- KTSF Festival updates:
 - Paid CP24 for doing our advertisement again
 - Almost confirmed for all of our vendors (need to chat with Hypitch)
 - Jimmy Athletics have expressed interest in participating but need to confirm there's space
 - Y.E.S reached out saying they have part-time subsidized you workers interested in helping out this summer
 - Volunteer Recruitment- spread the word!!!
 - Asked Luis for a quote for volunteer t-shirts (\$17 a piece) or other ideas for a take-home piece for the volunteers
 - Reached out to a few graffiti companies to inquire about doing a big clean of the neighbourhood before the festival
 - In a good spot for the festival- programming is almost/pretty much done

*Sooki is handing out flyers & posters and needs more cards for the stamp program- people are interested

5. New Business

6. Next Meeting

Monday, July 7th, 2025, 3:00 PM - ZOOM

7. Adjournment

Motion: To adjourn the meeting at 3:35 PM

Moved by: Sooki

Seconded by: Jason

All in favour

MOTION CARRIED