

## AGENDA

### Kensington Market Action Committee, Directors Meeting October 18, 2012, 7pm - 8:30pm aprox.

160 Baldwin Street, Unit 10

Venetia Butler: Chair, Helena Frei: Treasurer, Su Alexanian: Secretary

**Reading:** please read the minutes from our last meeting,  
look through planning sideshow pdf's

1. Call to Order by Chair 7pm *Sharp!*
2. Introduction of visitors 2 min
3. Call for additional agenda items 2 min
4. Approval of Agenda 2 min
5. Approval of minutes of our last meeting 2 min
6. Make a date for next meeting, November 15 proposed 2 min
7. Treasurers report: Helena 15 min
  - maintenance update
  - compost for Bellevue Square Park went ahead, We paid \$250
8. Directory Board Discussion: Grey 10 min
9. Canopy of Kensington: Su 5 min
10. Appointment of BIA Designate: Zenon 5 min
11. Discussion about what is expected from a KMAC Director: 20 min  
Venetia
  - Conflicts of interests
  - Behavior befitting the members of a volunteer group
12. Winter Solstice: Su 15 min
13. Review Adam Vaughan's Action List: Venetia And David P Remaining Time  
*(if he can make it)*
  - Bellevue Square Revitalization Update
  - 297 Oxford Planning Update
  - 99 Oxford Planning Update
  - Scadding Court Planning Update
  - ACGO meeting Update
  - Review of PSK and Market Sundays
14. Wrap up 8:30