



Beltline Community Investment Fund Committee Meeting Minutes

Subject:	Beltline Community Investment Fund Committee	Date:	January 19, 2026
Time:	6:00 – 8:00 PM	Chairs:	Chair: Celia Lee Vice-Chair: Peter Oliver
Location:	Microsoft Teams	Minutes:	Joe Espina
Attendees:	Celia Lee, Kevin Allen, Councillor Nathan Schmidt, Zach Hoefs, Peter Oliver, Neil Philipson, Silvia Ross, Alissa Shivji, Seth Leon, Kathleen Symons, Christina Martin		
BCIF City Administration:	Joe Espina		
Regrets:	Imran Basa Soudagar Abdul Khadar		

Item #	Agenda Items
	Meeting called to order at 6:00 PM.
BCIFC2026-1	Introductions. Facilitated by Celia Lee. Roundtable introductions completed.
BCIFC2026-2	<p>2026 BCIF Committee Meeting Schedule 2026 BCIF Committee Meeting shared and accepted by the committee:</p> <ul style="list-style-type: none"> • March 9 • June 8 • September 14 • December 7
BCIFC2026-3	17th Ave Business Improvement Area – 17th Ave Vibrancy Project (#12555)
BCIFC2026-4	BUMP Festival Arts Society — Beltline Murals 2026 (#12535)
	Peter made a motion to move into a closed meeting for item BCIFC2026-3 (seconded Kevin). CARRIED
	Peter Oliver declared a conflict of interest for BCIFC2026-4 and abstained from discussion by exiting the meeting and abstained from voting for application #12535.
BCIFC2026-5	<p>Voting Application: 17th Ave Business Improvement Area – 17th Ave Vibrancy Project (#12555)</p> <ul style="list-style-type: none"> • Kevin motioned to approve the full request at \$88,250 (Seconded Peter). • Peter motioned to make an amendment: Approve the full request excluding the pole wraps at \$64,250 (Seconded Kathleen). 5 YES votes to 4 NO votes to accept the amendment. CARRIED. • 10 YES votes to approve the main as amended. CARRIED. <p>Application: BUMP Festival Arts Society — Beltline Murals 2026 (#12535)</p> <ul style="list-style-type: none"> • Zach motioned to approve the full request at \$200,000 (Seconded Kevin). 10 YES votes. CARRIED
	<p>Remuneration for BCC Public Members Update by Joe. New City policy enables stipends starting Jan 1, 2026. Members may opt in or out via form; policy document to be shared. Joe to confirm eligibility for time spent outside meetings (e.g., application review) and reporting frequency.</p>
	Meeting adjourned at 6:51PM. Motioned by Kevin (seconded Neal). CARRIED.