



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE
BEAUTIFICATION COMMITTEE

Thursday, January 5th, 2017
8:00am

Big Brothers Big Sisters Boardroom
117 Kent Street West, Lindsay

Committee Members

Chair

Steve Podolsky

Voting Members

Sandra Falconer

Jim Garbutt

Mark Ridout

Councillor Pat Dunn

City of Kawartha Lakes Liason

Ryan Smith (Parks)

Bruce Kitching (Public Works)

MEETING #BC-2017-01

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:02am

In Attendance: Steve Podolsky, Charlie McDonald, Sandra Falconer, Councillor Pat Dunn,
Bruce Kitching

Recording Secretary: Melissa McFarland

Late Arrivals: None

Early Departures: None

Guests: None

Regrets: Ryan Smith, Mark Ridout, Jim Garbutt

Absent: None

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Charlie McDonald **Seconded By:** Sandra Falconer

Resolved: That the agenda be adopted as circulated.

Carried BC2017-04

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Pat Dunn **Seconded By:** Charlie McDonald

Resolved: That the minutes of the December 1st, 2016 meeting be approved. **Carried BC2017-05**

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

None

5.0 OTHER OR NEW BUSINESS

5.1 ENTRANCE SIGNS & WELCOME SIGN

Legacy C.H.E.S.T. funding in the amount of \$9898.80 was received for the refurbishment of the 4 entrance signs and the design and construction of the #1 Kent Parkette Welcome Sign was successfully awarded.

Barb Trent at Klerevue Signs will be contacted to schedule work on the entrance signs, weather permitting, with some of the work to be completed in her workshop.

Discussion of the Welcome Sign was conducted with the committee recommending neutral colours, such as black and gold, to mimic the entrance signs. Steve Podolsky and Melissa McFarland will meet with Darcy Ball at AutoTrim to discuss options.

5.2 ASHTRAYS

Ashtrays are being purchased for testing on each block and will be installed on lamp standards in the spring.

5.4 WEEDING

No update.

5.5 FLOWER RFP

RFP has been sent out for tender with a deadline of February 17th, and applications will be reviewed at the next meeting.

5.6 OTHER ITEMS

Steve Podolsky researched Canada Flags. Hardware on the flagpoles will be assessed, and the banners will be installed from June – September.

Moved By: Charlie McDonald

Seconded By: Sandra Falconer

Resolved: That approximately 75 Canada flags will be purchased at a cost of \$15.57 apiece.

Carried BC2017-06

Concerns were submitted about the snow removal in the #1 Kent Parkette. Following the guidelines by City of Kawartha Lakes Parks, snow will not be removed in winter, but the sidewalks both on Kent Street and Lindsay Street south will be maintained.

Discussion was held regarding the garbage bin liners, which are in need of replacement. The cost of hard plastic liners will be investigated.

6.0 REPORTS

None

7.0 NEXT MEETING

Thursday, March 2nd, 2017

8:00am

Big Brothers Big Sisters Boardroom

117 Kent Street West

8.0 ADJOURNMENT

Moved By: Pat Dunn

Seconded By: Charlie McDonald

Resolved: That the February 2nd, 2017 meeting of the Beautification Committee adjourn at 8:45am.

Carried BC2017-07