



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE
BEAUTIFICATION COMMITTEE

Tuesday, February 20, 2018
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-2018-02

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:15am

In Attendance: Steve Podolsky, Bruce Kitching, Jim Garbutt, Mark Ridout
Recording Secretary: Tana Torch
Late Arrivals: None
Early Departures: None
Guests: None
Regrets: Charlie McDonald
Absent: Sandra Falconer and Ryan Smith

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Pat Dunn

Seconded By: Jim Garbutt

Resolved: That the agenda be adopted as circulated.

Carried BC2018-05

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Mark Ridout

Seconded By: Pat Dunn

Resolved: That the minutes of the January 11, 2018 meeting be approved.

Carried BC2018-06

3.0 DEPUTATIONS

NONE

4.0 CORRESPONDENCE

NONE

5.0 OTHER OR NEW BUSINESS

5.1 RFP

On February 6, 2018 the RFP for Winter Greenery and Summer Flowers was sent out to seven (7) local greenhouses; three of them being Downtown Businesses. Hill's Florist and Greenhouses was the only business to return a completed RFP.

Moved By: Pat Dunn

Seconded By: Jim Garbutt

Resolved: Recommendation to the Board of Directors to approve the RFP for Winter Greenery and Summer flowers to Hill's Florist.

Carried BC2018-07

5.2 Other Business

Discussion was held to create an RFP for winter banners and print to send out to local businesses.

Discussion was held regarding spring weeding. An RFP was suggested to send out to local Landscapers for the initial weeding processes. It was also discussed about outsourcing weekly weeding to local groups, ie. Horticultural society, hockey teams, boy/girl scouts and donate to their clubs in lieu a payments.

Banner is torn on William Street. Steve Podolsky to contact Joe Cayley to replace.

Urns have been ordered, waiting on confirmation on pick up date.

6.0 NEXT MEETING

Thursday, March 1st, 2018

8:00am

Big Brothers Big Sisters Boardroom

117 Kent Street West

7.0 ADJOURNMENT

Moved By: Mark Ridout

Seconded By: Pat Dunn

Resolved: That the January 20, 2018 meeting of the Beautification Committee adjourn at 8:35am

Carried BC2018-08