



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE
BEAUTIFICATION COMMITTEE

Thursday, July 12th, 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-2018-07

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:05am

In Attendance: Steve Podolsky, Sandra Falconer, Jim Garbutt, Mark Ridout, Bruce Kitching

Recording Secretary: Melissa McFarland

Late Arrivals: None

Early Departures: None

Guests: None

Regrets: None

Absent: Councillor Pat Dunn, Ryan Smith

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Mark Ridout

Seconded By: Sandra Falconer

Resolved: That the agenda be adopted as circulated.

Carried BC2018-14

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Jim Garbutt

Seconded By: Sandra Falconer

Resolved: That the Minutes of June 12th, 2018 be approved.

Carried BC2018-15

3.0 DEPUTATIONS

4.0 CORRESPONDENCE

5.0 OTHER OR NEW BUSINESS

5.1 CHEST LEGACY FUND – NEW BANNER DESIGN

Discussion was had on the concept of a new banner design, likely a winter theme. This will be the other half of the 2016 C.H.E.S.T. Fund Grant. Mark Ridout and Melissa McFarland will do some research into designs from catalogues and other municipalities and present some visuals at the next meeting. Concerns have been mentioned regarding the weight and quality of the material compared to the previous ones, and will be looked into further before the next set are ordered.

5.2 TREE UPDATE

Paul Richardson at Pineneedle Farms installed 17 new ginkgo trees in soil, with gator bags and stakes. So far the trees are doing well, and receiving plenty of water.

5.3 TREE GUARDS & GRATES

Guards and grates were removed from the old trees and are currently sitting at the CKL depot on St. David Street. A decision will be made shortly on whether it's worth selling the material or scrap. The new trees from this point forward will have only mulch, which is healthier for the tree. Discussion was had on potentially removing the rest, and the committee decided to leave the rest for now, only removing if the tree is being replaced, or at the time the downtown reconstruction occurs. Discussion was also had regarding what may potentially happen to the older trees during the reconstruction, as well, what the committee should be planning for in terms of the trees for the new design.

5.4 OTHER ITEMS

Urns – Steve Podolsky made contact with the supplier and will be picking up 7 new planters as soon as possible. Discussion was had about new planters in the reconstruction and what materials would be best. Ryan Smith will be consulted.

Streetlamps – Steve Podolsky & Jim Garbutt attended the Downtown Revitalization Advisory Committee meeting on Tuesday the 10th, and it was noted that input on the design of the new downtown streetlamps was needed as soon as possible.

Moved By: Steve Podolsky

Seconded By: Sandra Falconer

Resolved: That the Beautification Committee send the following recommendations to Juan Rojas, Director of Engineering & Assets, regarding the installation of new streetlamps in the downtown. Using the options approved by Council in the Streetscape & Façade Design Guidelines, the committee recommend a combined structure, using the base from Style A, the Gooseneck & Banner Armature from Style D, with the CKL identifier removed. From the list of available options, the committee recommends the installation of electrical wiring, outlets for audio, wifi capabilities, seasonal adornment hardware, and the ability to attach a double flag bracket.

Carried BC2018-16

Discussion was had around the subject of street art in the reconstruction. Committee will be going to think about possible ideas in order to bring the community, as well as marketing opportunities together.

An observation was made about weeds at #1 Kent. Scott and Stacy Wood and their team are watering twice a day and have very little additional time aside from the basic tasks. Jim Garbutt recommended an additional crew in the summer months for weeding and general street cleanup. Steve Podolsky will look into. Possibilities include using Community Living or the John Howard Society.

6.0 NEXT MEETING

Thursday, August 2nd, 2018

8:00am

Big Brothers Big Sisters Boardroom

117 Kent Street West

7.0 ADJOURNMENT

Moved By: Jim Garbutt

Seconded By: Mark Ridout

Resolved: That the Beautification Committee adjourns its Regular meeting of July 12th, 2018 at 9:08am.

Carried BC2018-17