



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE
BEAUTIFICATION COMMITTEE

Thursday, March 7th, 2019
8:00am

Big Brothers Big Sisters Boardroom
117 Kent Street West, Lindsay

Committee Members

Chair

Steve Podolsky

Voting Members

Sandra Falconer

Jim Garbutt

Charlie McDonald

Mark Ridout

Councillor Pat Dunn

City of Kawartha Lakes Liasons

Ryan Smith (Parks) Bruce Kitching (Public Works)

MEETING #BC-2019-02

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:07am

In Attendance: Steve Podolsky, Sandra Falconer, Jim Garbutt, Charlie McDonald, Mark Ridout, Councillor Pat Dunn, Ryan Smith, Bruce Kitching

Recording Secretary: Melissa McFarland

Late Arrivals: None

Early Departures: None

Guests: None

Regrets: None

Absent: None

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Jim Garbutt

Seconded By: Charlie McDonald

Resolved: That the agenda be adopted as circulated.

Carried BC2019-04

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Councillor Dunn

Seconded By:

Resolved: That the Minutes of January 3rd, 2019 be approved.

Carried BC2019-05

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

None

5.0 OTHER OR NEW BUSINESS

5.1 SPRING CLEANUP

A walkthrough and assessment will be done as soon as the snow melts to evaluate street furniture for repairs and replacement. A suggestion was made to pressure wash under the garbage cans. Putting silt underneath will prevent weeds. Gator bags will be placed back on the trees. An email will be sent to the membership encouraging cleanups outside of the businesses.

5.2 DOWNTOWN RECONSTRUCTION

Committee was reminded of the public meeting that evening at 6:00pm. Discussion was held regarding the fact that the BIA will be responsible for procuring funding for street furniture. Grants and alternative funding sources will be investigated, as well for the increased cost of maintenance of plants and trees, and efforts will need to be coordinated for the items that will be outside of the BIA's geographical area. New Christmas decorations will also be investigated.

5.3 FLOWER RFP's

The Board of Directors awarded the summer planters and hanging baskets to Hill's Florist as they were the only bid for those items. A competing bid was submitted for the winter planters by The Kent Florist, and visuals from each company were presented. Discussion was held regarding the cost versus product. Discussion was also held regarding the possibility of the cost savings of the less expensive bid being put to use to a mid-season spring planting of pansies.

Moved By: Sandra Falconer

Seconded By: Jim Garbutt

Resolved: That an RFP be created for a mid-season spring planter and presented to the Board for consideration, along with the winter planters decision.

Carried BC2019-06

5.4 OTHER ITEMS

The banner on the southeast corner of Kent & Cambridge was damaged in the windstorm. Joe Cayley will be contacted to replace, and new ashtrays installed.

6.0 NEXT MEETING

Thursday, April 4th, 2019

8:00am

Big Brothers Big Sisters Boardroom

117 Kent Street West

7.0 ADJOURNMENT

Moved By: Councillor Dunn

Seconded By: Jim Garbutt

Resolved: That the Beautification Committee adjourns its regular meeting of March 7th, 2019 at 9:02am.

Carried BC2019-07