



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE
BEAUTIFICATION COMMITTEE

Thursday, May 2nd, 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-2019-04

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:10am

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: Charlie McDonald, Councillor Pat Dunn

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Sandra Falconer

Seconded By: Jim Garbutt

Resolved: That the agenda be adopted as circulated.

Carried BC2019-08

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Mark Ridout

Seconded By: Jim Garbutt

Resolved: That the Minutes of March 7th, 2019 be approved.

Carried BC2019-09

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

None

5.0 OTHER OR NEW BUSINESS

5.1 SPRING CLEANUP

Steve Podolsky, Charlie McDonald and Melissa McFarland met with Scott Wood and Stacy Wood to discuss a spring cleanup and an inventory of hardware that is need of repair or replacement. They were given a map to mark items on and they will all review the findings upon completion. The bin liner that is acting as a trash receptacle at #1 Kent will be removed. Steve Podolsky will contact Ryan Smith to inquire if there is a spare single bin that can be placed there. Discussion on anchoring was held and an inquiry as to the cost of a cement pad will be investigated. The committee agreed to

test out not having a trash can there in the meantime and litter tracked and will revisit the issue if it poses a problem. The Woods are removing the tree grates and adding mulch to the trees. The large planters will be weeded, and plants added around the sign at #1 Kent. Discussion was had on relocating the large planters on Victoria Ave South to the Parkette. The Founds will be contacted at some point to inquire if this is something they would like to see.

5.2 PLANTER SUBSIDY

The subsidy program was extremely successful, with (to date) 19 businesses participating and a little over \$300 reimbursed. The Kent Florist did all of the plantings that were submitted for subsidy.

Moved By: Sandra Falconer

Seconded By: Jim Garbutt

Resolved: That the Beautification Committee recommends to the Board of Directors that a Fall Planter Subsidy program be implemented.

Carried BC2019-10

5.3 PUBLIC WORKS PROJECTS

Steve Podolsky is in regular contact with Joe Cayley, who will be changing out the winter banners in the near future, and we will request the installation of additional ashtrays. Bruce Kitching confirmed that the benches will be installed this coming week.

5.4 DOWNTOWN RECONSTRUCTION

Future plans for the Kent Street Parkette were discussed. If there is an opportunity through a change of ownership in the future, to make improvements to the property, the reconstruction would be an opportune time. A suggestion was made to draw up a draft budget of approximate costs so that the information is available if need be, allowing 10% inflation, and to begin investigating funding options.

5.4 OTHER ITEMS

A suggestion was made to investigate the costs of a professional Christmas tree decorator.

6.0 NEXT MEETING

Thursday, May 2nd, 2019

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 May 2nd, 2019 at 9:00am.

Carried BC2019-11