

MINUTES OF THE HEARTLAND BEAUTIFICATION COMMITTEE MEETING
April 2, 2015

Present: Councilor Will Brown, Councilor Karen Sernecky, Chairperson Rob Spencer, Lee Penner

Call to Order: Chairperson Rob Spencer called the meeting to order at 12:00 pm

- 1) **Additions/Agenda Approval**

- 2) **Confirmation of March 6, 2015 HBC Meeting Minutes**

- 3) **Business Arising**

None

- 4) **Statement of Revenues & Expenses**

****We did not have quorum so did not have any motions.**

5) Trade Show

Schedule: Schedule was reviewed and Karen will work 1 to 4 on Sunday. The Town booth is across the aisle so some Town staff will be able to help out.

Input on layout of booth: Graham showed the print outs he had prepared.

6) 2015 Projects

- a) **Community Gardens-** Rob and Lee prepared a memo to Town council to request location of 4204-50 A Ave as the best choice for the new Community Gardens. The road allowance will not be developed for some time. Access to the light industrial property will be granted across the railway tracks to the East. It is on the Council agenda on April 7th.

Rob applied for the Miracle Grow: Grow 1000 grant for community orchard rather than Community Gardens as a location for a 3rd garden has not been found yet and it is unlikely to get done this year. The community orchard will be beside the Rotary Millennium Tree Park and will include annual and semi-annual fruit beds for community use.

A possible location for the 3rd community garden was the boulevard beside The Brick on the east side of the creek. That boulevard contains some utilities so may have to be raised beds.

- b) Environmental Action** – (see report attached to March agenda) Graham reported that Grace was not back yet but he has continued to put the green tips out.

Trash 2 Treasure date that is set for April 25 and 26th.

- c) Downtown Park-** No real changes have been made. Electrical tender will be back April 24th.

- d) Stettler Blooms-** Rob showed us the posters ready for the different events held. He will be holding an information session on daylilies together with the Library.

- e) Banners and Signage** – The signs have not yet been installed by Public Works.

- f) Tidiness-** Karen had two Earth Day Clean up posters made by school kids in a contest. A BBQ will be held April 24th sponsored by Newalta and located at Sean's no frills. Supplies can be picked up at the Rec Centre.

- g) Parks and Trees-** Have 1 new person for the committee so far

- h) Heritage Conservation-** Nothing to report

- 7) New Business** – Because it is difficult to have the financial report for the previous month ready for a meeting so early in the month it was discussed if the meeting should be moved one week later. The group felt this was not necessary and will continue to meeting the first Thursday of the month.

- 8) Correspondence** – None

- 9) Next Meeting-** May 7, 2015

- 10) Adjournment-** 12:50 pm

