

MINUTES OF THE HEARTLAND BEAUTIFICATION COMMITTEE MEETING
August 6, 2015

Present: Chairperson Rob Spencer, Grace Fix, Lee Penner, Will Brown

Call to Order: Chairperson Rob Spencer called the meeting to order at 12:06pm

1. **Additions/Agenda Approval**

Moved by Chairperson Rob Spencer that the agenda be approved as presented.

MOTION CARRIED
Unanimous

2. **Confirmation of July 2, 2015 HBC Meeting Minutes**

Moved by Chairperson Rob Spencer that the Minutes from the July 2, 2015 Heartland Beautification Committee Meeting be approved as presented.

MOTION CARRIED
Unanimous

3. **Business Arising**

Was the \$100 gift certificate used from Home Hardware? Grace said it was not. Rob delegated Grace to go buy \$100 worth of watering cans.

4. **Statement of Revenues & Expenses**

Moved by Rob Spencer that the Statement of Revenue and Expenses be approved as Amended.

Beautification flyer and Home and Garden add should not be paid out of Environmental Action.

Environmental Action should have \$1000.00 from Streetscape/Signage to make the budget \$5000.00 in total.

MOTION CARRIED
Unanimous

5. Communities in Bloom

- New Bronze, Silver, and gold judging structure was discussed.
- Rob Spencer will apply for additional awards including Environmental, Tidiness, Heritage and youth.

Graced moved that Rob Spencer and his wife go to the National Symposium in Kamloops.

Will Seconded

MOTION CARRIED
Unanimous

6. Old Grocery Cart Building

KFC owns the building and is planning to demolish it and use the area for parking.

7. Tulips Program

700 Tulips would need a 200 square foot bed for planting. Other plants would be needed in that area for the rest of the summer. Lee noted that the Town does not have time to do a flower bed of this nature. At least \$1000.00 would be needed for plants to come up after the Tulips bloom. It was decided not to apply for the tulips.

8. **2015 Projects**

a) Community Gardens

New water tank still needs to be installed at garden 3. Complaints about weeds were received about garden 2. Unfortunately Stettler food bank produce was harvested late due to vacations.

b) Environmental Action

Walk and Roll- Battle River Source for Sports gave \$400 worth of goods for \$300. The goal is 500 destinations completed in one month. A sign will be made for next year.

BYO Bag program is working very well

3 cigarette receptacles – Grace presented a location plan for West Stettler Park. She will check with some smokers and bylaw officer as to locations.

c) Downtown Park

Lee will make some options available for the Memorial and the mural

d) Stettler Blooms

Members should pick up Garden signs from SRC to put in their chosen garden.

e) Banners and Signage
No report

f) Tidiness
No report

g) Parks and Trees
No report

h) Heritage Conservation
No report

6. New Business
None

7. Correspondence
None

8. Next Meeting September 3, 2015

9. Adjournment at 1:09 pm

