

**MINUTES OF THE HEARTLAND BEAUTIFICATION COMMITTEE MEETING
December 6, 2012**

Present: Councillor Steven Wildeboer, Grace Fix, Director of Parks & Leisure Lee Penner, Secretary Danielle Kennedy, Graham Scott, Will Brown, Marilyn Crowshuman and Sue Anne Hennessey.

Call to Order: Grace Fix called the meeting to order at 12:05pm.

1. **Additions/Agenda Approval**

Moved by Will Brown to approve the agenda as presented with the following addition:

- a. Community Gardens report –email from Chairperson Rob Spencer.

MOTION CARRIED
Unanimous

2. **Confirmation of the Oct. 4, 2012 HBC Meeting Minutes**

Moved by Will Brown that the Minutes of the Oct.4, 2012 Heartland Beautification Committee Meeting be approved as presented with the following amendments: In the November 1, 2012 minutes in the subject letter of concern it should say Chairperson Rob Spencer will draft a letter of response to the letter of concern.

MOTION CARRIED
Unanimous

3. **Business Arising**

No Business arising

4. **Statement of Revenues & Expenses**

The Statement of Revenues and Expenses was presented.

Moved by Sue Anne Hennessey that the Statement of Revenue and Expenses be approved as presented.

MOTION CARRIED
Unanimous

5. **2012 Projects**

a. Banners

Director of Parks and Leisure Lee Penner stated that Chairperson Rob Spencer emailed him that the Beautification Committee still needs to talk to the Downtown Business Association. Director of Parks & Leisure Lee Penner suggested Beautification Committee could start a Banner Sub-Committee. Councillor Steve Wildeboer said that a Banner sub-Committee might not be necessary and that if 2 or 3 Beautification Committee members went to one of the Downtown Business Association meetings that would be sufficient. Sue Anne Hennessey said that she feels that the banner committee would be beneficial. Director of Parks and Leisure stated that more than one representative would be a better representation of the Beautification Committee. Grace Fix asked for two volunteers to go to the next Downtown Business Association meeting. Sue Anne Hennessey and Director of Parks and Leisure Lee Penner volunteered to represent the Beautification Committee.

b. Communities in Bloom

No new business to report this meeting. Chairperson Rob Spencer emailed the Committee that he would like the Committee to join the International Communities in Bloom Competition for 2013. Director of Parks and Leisure agreed.

Moved by Councillor Steve Wildeboer that the Beautification Committee be a part of the International Challenge for 2013 Communities in Bloom competition.

MOTION CARRIED
Unanimous

c. Environmental Action Sub-committee

Grace Fix went over the Environmental Action Sub-committee minutes. Grace Fix spoke of the poll on the Town of Stettler Web page and asked Graham Scott to bring the outcome of the poll to the next Beautification Meeting. Grace Fix spoke of the maps that the Environmental Sub-committee has looked into as a project, and asked for the Beautification Committee's thoughts. Director of Parks and Leisure stated that he thinks a map on a covered bulletin board so that the map can be changed out as the paths change. The final decision was to have maps made up and put on bulletin boards in strategic places around the Town of Stettler. Grace Fix brought up her idling sign campaign.

Moved by Grace Fix that the Beautification Committee approve the Environmental Action Sub-committees idling sign campaign.

MOTION DEFEATED

d. Heritage Conservation Sub-committee

No new business to report this meeting.

e. TD Volunteer Video Report

Sue Anne Hennessey was in a TD Volunteer Video that is to bring initiative to joining the TD Bank team. Sue Anne Hennessey mentioned that she had mentioned her volunteer hours with the Beautification Committee and the Environmental Action Sub-committee.

f. New Business

Director of Parks & Leisure Lee Penner proposed that the Beautification Committee put a second Community Garden in the empty green space by 60 Street and 41 Avenue.

Moved by Marilyn Crowshuman that the Beautification Committee recommend to Council for the second site of the Community Gardens just off 60th street & 41st Avenue.

MOTION CARRIED
Unanimous

g. Lighting in the Park

Director of Parks & Leisure Lee Penner advised that it will cost \$300,000 to put lights around the pond at West Stettler Park and \$600,000 to light up the pathways and the pond at West Stettler Park with Solar lights. Councillor Steve Wildeboer stated that the Beautification Committee should do more research into different kinds of lighting and present it to Council; he also spoke of looking into putting 3 or 4 regular lights up at West Stettler Park. Director of Parks & Leisure commented that he will get a quote on 3 or 4 regular lights and bring it to the next meeting.

8. **Next Meeting:** February 7, 2013

9. **Adjournment:** The meeting was adjourned on a motion by Will Brown at 1:03pm