

MINUTES OF THE HEARTLAND BEAUTIFICATION COMMITTEE MEETING
June 6, 2013

Present: Councillor Peter Simons, Councillor Steve Wildeboer, Chairperson Rob Spencer, Gerry Little, Secretary Danielle Kennedy, Graham Scott, Grace Fix, Sue-Anne Hennessey.

Call to Order: Chairperson Rob Spencer called the meeting to order at 12:03pm

1. **Additions/Agenda Approval**

Moved by Chairperson Rob Spencer that the agenda be approved as presented with the following addition:

5g. Planters Downtown

MOTION CARRIED
Unanimous

2. **Confirmation of May 2, 2013 HBC Meeting Minutes**

Moved by Chairperson Rob Spencer that the Minutes from the May 2, 2013 Heartland Beautification Committee Meeting be approved as presented.

MOTION CARRIED
Unanimous

3. **Business Arising**

Mural Contest Letters

Chairperson Rob Spencer stated that he will draft a Thank you letter to send out to all those who submitted to the mural contest.

Plant Swap

Chairperson Rob Spencer advised that the plant swap went well and there was a good turnout.

4. **Statement of Revenues & Expenses**

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

MOTION CARRIED
Unanimous

5. 2013 Projects

a. Banners & Signage:

Chairperson Rob Spencer asked Sue-anne Hennessey if she had heard anything from the Downtown Business Association and Sue-anne Hennessey stated that she hasn't heard anything. Chairperson Rob Spencer asked Sue-anne Hennessey to get in touch with Andrea Hatch.

b. Communities in Bloom

Chairperson Rob Spencer stated that the school is going to apply for the Agrium grant. Chairperson Rob Spencer also advised that we need to reserve the rooms for the Communities in Bloom Judges and to talk discuss the awards for the banquet. Chairperson Rob Spencer stated that he spoke to Mr. Fleishchhacker at the High School about having a student video tape the Communities in Bloom tour this year. Chairperson Rob Spencer said that he is going to work on the profile book for the Judges.

c. Environmental Action Sub-Committee

Councillor Steve Wildeboer spoke of having the recycling awards at the yearly Board of Trade awards night. Grace Fix suggested that the winners of the recycling award should be given Heart of Alberta Dollars. Gerry Little suggested that the winners have the choice of keeping the Stettler dollars or donating them to an Organization or Business as a donation.

Grace fix suggested that the Beautification Committee start using re-usable plates & cutlery for their meetings.

Grace Fix moves that the Beautification Committee strive to use re-usable plates & cutlery at in house meetings and bio-degradable plates and cutlery at out of house meetings.

Sue-anne Hennessey seconded
Motion Carried
Unanimous

d. Heritage Conservation Sub-Committee

Graham Scott explained that he had received a request from a resident to have their home be noted in the virtual historic walking tour. Chairperson Rob Spencer advised that the Committee will pass the information on to Will Brown.

e. New Business

Chairperson Rob Spencer suggested that a Sub-Committee be formed to design

and construct the Downtown Park. Director of Parks & Leisure Lee Penner, Councillor Peter Simons and Chairperson Rob Spencer would join the new Sub-Committee. Chairperson Rob Spencer stated that Will Brown should also be on the Committee.

f. Community Gardens

Chairperson Rob Spencer reported to the Committee that the original Community Gardens are up and running and everything is all planted, the new Community Gardens are coming together. Some students will be coming to help lay the mulch down and Rob Spencer stated he is planning to do a launch of the new Community Gardens to recognize the TD Bank for the grant that we received.

g. Downtown Planters

Gerry Little suggests that we get new planters or paint the existing planters we have placed around the Downtown area to update them because they look very industrial.

Grace Fix suggested we do a train theme on the planter's.

Councillor Steven Wildeboer thinks we should go with the whiskey barrels instead of painting cause it's cheaper and will look better. Councillor Peter Simons and Chairperson Rob Spencer agreed. Sue-anne Hennessey questioned whether the whiskey barrels would be tall enough.

This was tabled for further discussion.

Next Meeting: July 6, 2013

Adjournment: The meeting was adjourned on a motion by Chairperson Rob Spencer at 1:10pm