



New Liskeard BIA
Box 2050
Haileybury, ON P0J 1K0
Ph: (705) 647-5709 Ext: 4227
Fax: (705) 647-8688
bianewliskeard@gmail.com

BIA MEETING MINUTES, OCTOBER 17TH, 2011- OLD COMMUNITY HALL

In Attendance: Tammy Flood, Janet Spencer, Aileen Taylor, Jamie Morrow, Michele Lamoureux, Yves Laurin, Michele Lachapelle

Motion to accept Agenda by Jamie Morrow. Second: by Janet Michele Lamoureux.

Review and Adopting of Meeting Minutes from September 26th, 2011: Motion to accept Meeting Minutes from September 26th by Aileen Taylor. Seconded by Jamie Morrow.

Beautification Committee: The cornstalks came down the week of October 17th. Aileen would like us to make 40-45 next year. Aileen will store the bows until next year or until we need them again.

Aileen received only one quote to hang the snowflakes this year from Ray and Son's. They will charge \$140.00 per hour for 20-30 hours for work. They are also storing them from last year and are able to do work to fix broken bulbs and can bill us for the work. The snowflakes will go up after the end of October.

For summer beautification, Aileen motioned to offer the contracts for maintenance and the baskets to Bill Knight and the Greenhaus again for the 2012 season. Seconded by Michele Lamoureux.

Aileen suggested a Christmas Tree theme for decor the season. All was in favour. We will look for smaller Christmas trees for the planter boxes and advise the merchants the theme if they wish to participate. We will also need 30 evergreen and cedar boughs for decor throughout the BIA area, and will possibly set up a work party on November 13th to collect them, and will put them together that week.

There has also been some discussion about the state of the trees in the BIA area. Aileen will obtain a quote for pruning of the trees in the spring.

Update from Coordinator: Tammy advised that the newsletter for October is available on the website and was delivered to the merchants that she did not have an email contact for. Color copies were done at City Hall and they will bill us for the copies. She has added approximately 20 more email addresses to our database.

More additions, including a photo gallery of Summerfest have been put on the website and in the future we will offer merchants the ability to showcase their businesses.

Campsall's has cancelled the invoice that was sent to us for the Summerfest Banner, which we did not have.

The merchant list and BIA map are almost complete.

Doug Walsh will look at getting the streetlights cleaned before the Snowflakes go up.

Tammy has deactivated the Facebook account for now, because of the inappropriate content.

Festival of Lights: Tammy will confirm with George to be at the library for around 6:45pm and will provide candy canes for him to hand out, and a blanket for the library steps.

The Christmas Market is confirmed for Riverside Place and we will include them on any advertising.

The Horne Granite Center is discussing if they will have a venue during the night and will get back to Tammy after their meeting October 17th.

Denise Brazeau still has not confirmed if she is willing to coordinate her choir. Tammy will also contact Patti Campbell about the men's choir, Aileen will talk with Judy Pace to see if she is available to sing and Janet will talk with Gabby Smith about playing fiddle music.

The mayor has confirmed to officially turn on the lights at 7:00pm. Tammy will look into getting the sound system from the City.

Janet will ask her student volunteer if she would be available to work with the horses for crowd control when the horse/carriage rides are on.

Motion to ask City Council to close Whitewood Ave from Paget Street down to May Street and Armstrong from Whitewood to the bridge by Janet Spencer. Seconded by Michele Lamoureux. Tammy will send official letter requesting the closure.

New Business: Aileen suggested to ask the City if members of the BIA could receive a discount on Pool/Fitness Centre memberships. Tammy will check with Jeff Thompson.

Next Meeting: November 7th, 6:00pm, Old Community Hall

Adjournment: Motion to adjourn meeting at 7:00pm by Janet Spencer and seconded by Jamie Morrow.