

Bath Community Revitalization Committee

Thursday, October 23rd, 2008, 7:00 pm
Bath Fire Hall

MINUTES

In Attendance

Gail Heywood
Virginia Thompson
Dave Lyman
Marg Campbell
David Casemore
Jo-Ann McGraw
C.A. Cavers

Cynthia Flavell
Rina Foley
Dana Wloka
Mel Campbell
Ed Daniliunas
Brandt Zatterberg
Andy Fitzgerald

Sally McCulloch
Joy Silver
Andrres Wloka
Sandra Steinhouse
Paul Reinke
Karen McKenzie
Rob Plumley

Adoption of Minutes

Moved by Paul Reinke
Seconded by Marg Campbell

That the minutes from the September 25th meeting of the Bath Community Revitalization Committee be approved.

MOTION CARRIED

Community News/Matters for Information

- **Fairfield-Gutzeit Calendar** – The 2009 Fairfield-Gutzeit calendars are now available for \$15.00 each. Photos for the calendar are taken by Denys Mailhot and are being sold at Heritage Point Antiques and Gifts and The Melon Patch. Please see Virginia Thompson for more information.
- **Farmer's Market** – The final outdoor farmer's market is scheduled for October 26th.
- **National Women's U18 Championship** – The U18's hockey championship will be taking place at the Strathcona Paper Centre in Napanee from November 5-9, 2008.
- **Bath Artisan Show** – The Bath Artisans are hosting a free show on November 29th and 30th at the Amherstview Community Hall on Amherst Drive. 26-30 local artists will be showing. All attending can enter for a free original painting. For more information, please see Sandra Steinhouse.
- **Business Seminar** – L&A Economic Development and PELA CFDC are hosting a Business Seminar on Wednesday, November 19th from 5:30 – 7:30 at the Golden Star Chinese Restaurant in Amherstview. Interested business owners are asked to RSVP Rob Plumley at 613-354-4883 ext. 271.
- **L&A Economic Development Awards** – the 2008 Lennox & Addington Economic Development Awards are taking place at the Strathcona Paper Centre in Napanee on November 27th beginning at 6:00 pm. Keynote speaker is Dianne Buckner, host of CBC's Dragon's Den and Venture. Tickets are \$40 each and can be reserved by contacting Rob Plumley at 613-354-4883 ext. 271.
- **Outdoor Skating Rink** – Joy Silver reported that the proposed skating rink needs 4 families to come forward to assist with maintenance. Please see Joy for more details.

1812 Bicentennial Legacy Project

- David Smith presented his plan for an 1812 bicentennial and legacy project for 2012. Copies of the presentation can be obtained from David. He has asked the BCRC to consider a token sponsorship of the project.

T's and Totes Update

- C.A. Cavers updated the committee on the progress of T and Tote sales. Due to large inventory of tote bags remaining, she proposed to reduce the price from \$15 to \$10.

Moved by C.A. Cavers
Seconded by Mel Campbell

That the price of the tote bags be reduced from \$15 to \$10 and that those who purchased a tote for \$15 have the opportunity to purchase a second bag for \$5.

MOTION CARRIED

Team Reports

- **Economic Development Team** (*see attachment for detailed report*)
 - ED Team is considering an indoor winter market where vendors can sell baked goods, meats and crafts.

Marketing Team (*see attachment for detailed report*)

- Rob Wood from 80/20 Inc. has submitted a proposal for his services as a marketing consultant for a cost of \$5,700. The BCRC is required to get 3 quotes for any services received. David Smith will assist with RFQ.
- BCRC has concerns with the timelines involved in receiving quotations, etc and township must write purchase orders before any payments can be made.
- The electricity for hydro poles in downtown Bath was discussed.

Moved in Principle by Gail Heywood
Seconded by David Smith

That the BCRC fund the installation of electricity to the hydro poles if Loyalist Township pays for the timers and electricity output.

For 9
Against 6
Abstained 2

MOTION CARRIED

- **Physical Improvement Team**
 - Andy Fitzgerald noted that a new Sub Committee Chair is needed for Physical Improvement.
 - Basterfield and Associates have had a slow start to their work, however, Andy is confident that the information required will be received soon.
 - Bridge railing will be completed this fall with other projects beginning in the spring.
 - Property improvement recognition was discussed. Timeframe and capacity information is needed for next steps.
 - Diane Nolting completed a BCRC newsletter that was distributed in late October.
 - David Smith discussed a mural for a UEL monument. Dave will pursue this opportunity further and will report to the committee.

- **Grass Roots Fundraising Status**
(See attached for detailed breakdown)

50/50 tickets are now available for sale. Please see Jo McGraw to pick up yours to sell. Draw will be held on December 7th.

New Business

- None Noted.

Next Scheduled Meeting

Thursday, November 20, 2008 at 7:00 pm at the Bath Fire Hall.