

BACCS Meeting
April 20th, 2023
6:00pm - Lunn's Mill

Ro called meeting to order at 6.07pm

Attendance – Jane Bezanson, Gary Olsvik, Laura Ricketts, Caroline Perriman, , John Osborne , Ro Allen, Nancy Price, Trudy White , Angela Prive, Councilor Dustin Enslow, Chantelle Web, Diane Woodbury, Zack Van Wagner, Heather Van Wagner, Holly Kaulbach, Carrie Ness, Harrison Murphy, Samantha Langley, Steve Raftery.

Absent with notice: Jennifer D'Aubin, Kirk Lycett, Steve Clayton

Absent with no notice :

Ro called for errors or omissions to the last meeting's minutes. John motioned to approve minutes, Laura 2nd the motion. M/C.

Reports

Ciderfest – John Osborne

- Moving ahead to go forward. The dates for the events are September 7th – September 10th

Development – Nancy Price

- 4 designs are completed and when the final 2 are completed Integrity will be printing them. Discussion around what could be displayed on the sidewalk side of the standards over several meetings, but nothing has been decided. Any suggestions would be welcome.
- Planters - Deb Bowes – Lyon will speak to the Garden Club to see if they are interested in taking on the planters on Queen Street.
- Discussion around the possibility of organizing a pruning day in Jubilee Park and possible restoration of the natural playground is underway. Still in discussion phase so plan is not in place.
- As soon as the weather is fit for outdoor painting the Community sign and the Business district sign will be painted. The committee was extremely disappointed to hear the that The Municipality of Annapolis County had voted down the motion to pave the Granville St parking lot and to install an EV charger.

Laura reviewed the report .

Opening Balance \$ 30,531.24

Closing Balance \$30,797.31

Laura Ricketts made the motion to approve moving the Chambers Bank account to a small Business Member Direct to accept email money transfers and name Laura Ricketts, Ro Allen and John Osborne as to having signing authority.

John 2nd the Motion – Motion Carried

Ciderfest

- John Osborne, Carrie Ness, Laura Ricketts, Ro Allen and Chantelle Web will be working on this with hopefully a lot of volunteers.
- John Osborne will be the chair of this committee

- The first meeting will be Thursday March 23rd at 6:30 pm at the Library in the DeVenny room.
- John has sent out a notice to all past members and also sent out a call for new volunteers to attend.

Development Committee (Nancy Price)

- Mapping Asset meeting went well. Communication showed up as a top issue again. They will have another meeting to go through the data and come up with the top 3 priorities.
- Talked about purchasing commercial lighting.
- Also mentioned about getting large lighting pieces for on the poles, such as large snowflakes but they can run \$690 and up in price. And also looking into including Granville Street.
- The Chamber agreed that it is worth looking into and the committee will find out prices and present them to the Chamber.
- Ro will be attending all meetings if available.
- Trudy White has started a spread sheet and is tracking all volunteer hours that can be used when applying for grants.
- Garden club will be looking after the planters on Queen Street.
- The planters are being used as garbage cans. The County was supposed to have these removed and put in storage after Christmas.
- Will need 6 banners for Queen Street for spring/summer and fall. Angie Myers is doing a design up and the Committee will bring it to the Chamber at a future meeting with cost.

VIC – No Report

Membership –(Ro Allen)

- Added color to the new membership packages
- New packages to go with Invoices with members that have not paid their dues.

Light up The Town – (John Osborne) – No report

New Business

Nancy Price – Proposal

- Have 2 kiosks in the old fire hall, the inside measurement is 3 X 4.
- Need to be brought out and painted
- There are also maps done that can be updated and printed by Integrity Printing
- Also there are maps for the Town walk.
- Approximately \$300 dollars for the Map Deco's plus GST.
- Dustin ask if Tourism County (Deb Ryan) could help with the cost of this.
- Also request that Public works to install and cover the cost of painting.

John made the Motion for Chamber to pay \$300 dollars plus GST. Jan 2nd the motion. Motion Carried.

Laura Motioned to close the meeting.

Jane 2nd the motion

Motion Carried

Ro closed meeting at 6.24pm

Next Meeting – May 18th, 2023 DeVenney Room