

Village of New Minas

Beautification Committee
Friday January 28, 2022 @ 10:30 AM
Online Video Conference
New Minas, Nova Scotia

Members Present:

- Mary Munroe, Chair
- Cheryl Manzer, Commissioner
- Donna Randell, Citizen Member
- Gerard Hamilton, Staff
- John Ansara, Staff

Members Absent:

• Agnes Wojt, Citizen Member

Others Present:

• Ian Morrison, Minutes

Call to Order:

The Chair called the meeting to order at 10:30 am.

Approval of the Agenda:

The Agenda for the January 28 meeting of the Beautification Committee was approved, as presented.

M/Donna Randell S/Gerard Hamilton Motion Carried

Approval of the Minutes:

The Minutes for the January 19 meeting of the Beautification Committee were approved, as presented.

M/Gerard Hamilton S/Donna Randell Motion Carried

Business Arising from Minutes:

None

Presentations:

None

Budget Update:

None

Project Updates:

None

New Business:

Discussion: Long Term Capital Plan

The Committee discussed its long term capital plan ideas. The following ideas will be included in the planning tool:

- Allocation each year (#1-#5) to upgrade the neighbourhood parks
- Gazebo/viewing platform and pad for Founders Park
- Natural garden
- Staircase and bike ramp for Founders Park
- Trees for pocket parks

Members are encouraged to review the planning tool and add more ideas.

Discussion: Short Term Capital Plan

The Committee discussed its short term capital ideas for the upcoming budget cycle. Approximately \$25,000 in capital spending will be requested. The following project ideas were recommended:

- \$7500 Crescent Park West
 - \$3000 for recycling station
 - \$2500 for benches
 - \$1000 for trees
 - \$1000 for additional flowers and general upgrade
- \$5500 Neighbourhood Park Development
 - \$5000 for capital development to include flowers, landscaping, seating, and recycling bins
- \$5000 Lighting & Decorations
- \$7000 Prospect Road Pocket Park
 - Fill, landscaping, plants, and sod
 - Seating purchase if budget allotment permits

Next Meeting Date:

The next meeting is scheduled for Wednesday February 16 @ 10:30 am in the LMCC or via online video conferencing if restrictions are still in place.

Adjournment:

Meeting adjourned at 11:49 am.