

## **KBC Board of Directors Meeting**

Wed January 17<sup>th</sup>, 2024 Board Room at 401 Main Street 4:00pm – 6:00pm

## Minutes

Present: Genevieve Allen Hearn, Andrew White, Doug Ralph, Cate Savage, Christina Coughlan,

Darryl Pike, Carrie May, Gary Morse, Paul Dixon, Lindsay Young

Regrets: Julie Ogilvie Guest: Juli MacHattie

#### **Meeting Opening**

- Call to order Andrew White called meeting to order at 4:03pm
- Approval of Agenda Darryl Pike moved and Paul Dixon seconded the approval of the agenda
- Approval of November 15<sup>th</sup>, 2023 Board Meeting Minutes Gary Morse moved and Paul Dixon seconded the approval of the minutes.

### President's Report

- Juli MacHattie is attending the meeting as a potential board member.
- Noticed a good turnout for the Friday evening events during late night shopping.
- Into prep mode for 2024.

#### **Committee Reports**

- Treasurer Report
  - In good financial standing. A little over budget on a couple line items, but able to draw from the cash reserves to cover them.
  - Gary Morse moved and Paul Dixon seconded approval of the Treasurer report.
    Motion moved unanimously.
- Façade Program Committee Report
  - Need to determine if improvements are just for street facing projects, or publicuse facing projects (such as the back of the Lion's Club, which can be seen from parking lots).
  - O What happens when the town owns the building?
    - There are not many town owned buildings (Lion's Club and Kentville Heritage Centre). These can be dealt with on a case by case basis.
  - Lion's Club received funding for their façade from the town. KBC will remove them as a potential façade funding recipient.
  - Paul reached out to Adam about the River Street building signage and is waiting for answers.

 Lindsay and Gen will meet with Les (owner of Tim Horton's) to find out what they have planned for the building.

# Action item: Lindsay and Genevieve to arrange a meeting with Les about the former Tim Horton's building.

- Promotions Committee Report (Absent Chair)
  - Good feedback on the carols in the park.
    - Stagger the timing of the carols and timing of when the businesses close.
    - Tie in a scavenger hunt or something that circulates people through the town.
  - o Bridge Beauty Bar and Murphy's Barber shop opened recently in Kentville.
  - o Headliner's Studio won the trophy for Christmas décor.
  - KBC Dollars in car windows as a January Promotions Committee activity to thank people for shopping downtown.
- Events Committee Report
  - Friday evening carols in the park drew crowds but didn't translate into shopping.
    - Only received 7 responses for the holiday shopping survey so far. Will send again in a separate email. So far the responses are all over the spectrum.
  - $\circ$  Fire & Ice coming up. There is a full schedule Feb 9<sup>th</sup> 14<sup>th</sup>. Asking shops to send info on sales/promos, and not getting a big response.
- Connections Team Report
  - Making a map of where all the businesses are located.
  - Another KBC mingle either before or after March break.
    - Intro about what KBC is.
    - Put in the newsletter would you like to host a KBC mingle?

#### **Executive Director Report**

- Attended Sugarhouse Ceramics opening and Mindful Therapies opening.
- Welcomed Bridge Beauty Bar to town. They will have an opening soon.
  - o Gen will send calendar invites for openings.
- Exit interview with Tyla's Boutique.
  - Wasn't getting the client base she needed to stay open.
  - Suggestion: Create a marketing package for new businesses with information on marketing in the Annapolis Valley.
- Met with NSCC about improving community engagement. Coming up with 'Welcome Week' ideas with Lindsay.
- Working with Lindsay on getting improved highway signage.
- Rec Dept will incorporate signage around town with info on parking and walkability. Working with Lindsay on this.
  - Look at Berwick signage.
- Looking into getting a quote for the hardware needed to have an over the street banner.
  - o Would need to install poles. Might be a better location by Burgher Hill.
- Working on a 'how to shop eco-friendly' video with Canopy Creative.



- Will present for council in March when the new CAO will be in attendance.
- Sent an RFP for revamping the website. Will award the contract when Julie arrives back from Mexico.

#### **Old Business**

- Multicultural Festival proposal
  - o The Board agreed to the proposal sent via email.
  - o The Multicultural festival has incorporated as a Society.

# Action item: Genevieve will draw up an MOU with the festival committee, with a 3 year agreement to funding/support.

- Pallet Community update
  - Moved to Exhibition Street
  - No longer under the control of Town of Kentville
- Signage on mural update
  - Andrew Zebian said the signage on the 'No Place Like Kentville' mural is temporary. Genevieve will follow up with an email.
  - Genevieve will change the property owner agreement to include a clause about not putting signage over murals.

#### **New Business**

- Video about accessibility in Centre Square
  - o Could we run a third stream of the façade improvement for accessibility?
  - o Invite Paul Tingley to a lunch and learn to talk about accessibility.

Action item: Gen will work with Lindsay to organize a lunch and learn.

### **Meeting Closing**

- Comments & Announcements
- Next meeting date: Wednesday, February 21<sup>st</sup> 4pm 6pm
- Adjournment Paul Dixon motioned to adjourn at 6:10pm