



Let's Get Hillsburgh Growing Committee (LGHG)

Minutes of the March 15, 2023 Meeting

7:00PM

Town Hall – Meeting Room

Present: Llyod Turbitt, Jeff Duncan, Jamie Cheyne, Jackie Turbitt,
Rhowan Hubbert

1. Call to Order

Lloyd Turbitt called the meeting to order.

2. Approval of the Agenda

Moved By Jeff Duncan
Seconded By Jamie Cheyne

That the agenda be approved as amended.

Carried

3. Declaration of Pecuniary Interest

None.

4. Discussion Topics / Business Arising from Previous Meeting

4.1 Election of Chair / Secretary / Treasurer

Moved By Jamie Cheyne
Seconded By Jeff Duncan

That Lloyd Turbitt be elected as Chair.

Carried

Moved By Jeff Duncan
Seconded By Jamie Cheyne

That Jackie Turbitt remain as Treasurer.

Carried

Moved By Lloyd Turbitt
Seconded By Jeff Duncan

That Rhowan Hubbert be elected as Secretary.

Carried

4.2 Adoption of Minutes

Moved By Jeff Duncan
Seconded By Lloyd Turbitt

That meeting minutes be accepted.

Carried

4.3 Accounts

No accounts payable this month.

4.4 Request from Hillsburgh Construction Mitigation and Support via Jeff Duncan

Financial help for local businesses and citizens re: signage during construction, public information.

Moved By Jeff Duncan
Seconded By Lloyd Turbitt

That the Town of Erin release funds (\$2000.00) from the LGHG Reserve account to aid in the campaign.

Carried

4.5 Community Sign Board

Repairs are ongoing and will be back up in spring.

4.6 Budget for 2023

The committee discussed the projects that we would like to have accomplished this year, and the financial implications for each. These range from repairing the metal signs, Family Fun Day, Fall decorating kits, replacing all decorations, bulb planting (continual project), banners for the arena, and community grants. Approximately \$7300.00 estimated for these projects to be funded by our fundraising projects and reserves, if required.

4.7 Winter Decorations

Decorations removal on hold until boom truck is available. Some decorations will need repairs or replacement. Some should be under warranty. Lloyd to investigate costs.

4.8 Over Here Community Arts Adventure (OHCAA) – Jennifer McKinnon and Melissa Auchincloss

Powerpoint presentation discussing their project, using art to encourage community connections and interactions, increasing tourism and showcasing local art and artists through showcases, exhibits and festivals. The presentation was well received and very interesting as we ready our community for the expected growth over the next number of years.

Moved By Jackie Turbitt
Seconded By Lloyd Turbitt

That \$1500.00 from the LGHG Reserves go to OHCAA to kick start their projects.

Carried

5. Round Table Discussion

There were no topics for Round Table this meeting.

6. Next Meeting

April 19th, 2023 at 7:00PM.

The meeting adjourned at 9:30PM.