

TDIA
MINUTES OF MEETING
OCTOBER 30, 2024

Present

Joe Lavoie, President
Liz Smaha
Polly Rudderham
Andrea Harmel
Sam Harling
Lael McKeown

With Regrets

Michael Hogg
Ginny Kenmuir

Jessica Hogg, Communications
Dave Gordon, City of Terrace Liaison

1. Meeting Called to Order
12:01 pm

2. Acceptance of the Agenda
Motion: Liz

Joe reviewed issues to date on the 4600 Block
City has submitted the Urban Systems concept to Council
City will submit the Urban Systems costing to REDIP
The above surface application will be without the art focus
Want to have a successful grant and position ourselves to get as much money as possible.

3. Dave Gordon joined the meeting and presented the concept drawings for the four art works
Concepts are in a very preliminary stage.

Suggests we ask the city for a “clean drawing” to work from as we discuss and decide on street and landscaping items

4. Adoption of Minutes of August 28, 2024
Motion: Liz

5. Committee Reports

- a. Grant Programs

Façade Grants

MNP have been paid

Need to conclude paperwork for other applicants

Landscaping grant paid out to Rollyworks

- b. 4600 Block

Initial discussions were held with Liz and David Block outlining the changes TDIA would like to see to the Urban Systems concept

Discussion of funding for Dave Gordon's artwork. There are other granting agencies which he will explore, including Rio Tinto Alcan

6. Other Items

AGM was well attended

Need to send approved budget to Lori at the City

Liz: Shop Local program is being developed E-vote was held to support this program for 2024 7 in favour. Liz abstained

Director position: still vacant

Annual filing complete

December 17 City is having an open house on their budget

Communications: Jessica suggested we have a presence on Instagram

Jessica left the room:

Jessica's contract for the next year was approved at \$20,000. Any work over that amount will be approved by the board. The 4600 Block will need good communications with the community once the 4600 Block project starts.

7. Meeting adjourned at 1:28 pm

There will be an informal meeting at Rollyworks on November 13 at 5:00 pm to discuss design issues for the 4600 Block.