



TOWN OF STRATHMORE
Downtown Design Review Committee
Council Chambers at 5:00 p.m.
June 20, 2017

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

Glenn Freeland – Chairperson	PUBLIC MEMBER
Brandy Hebbes	ARTS REPRESENTATIVE
Michael Field	PUBLIC MEMBER
Kevin Muenchrath	PUBLIC MEMBER
Robert Breitwieser	PUBLIC MEMBER
Pat Fule	COUNCILLOR
Bob Sobol	COUNCILLOR

RECORDING SECRETARY

Chuck Procter	PLANNER
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STAFF MEMBERS

Tracy Simpson	COMMUNITY SERVICES MANAGER
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REGRETS

Michelle Gordon	PUBLIC MEMBER
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1. CALL TO ORDER

Glenn Freeland called the meeting to order at 5:03 PM

2. CONFIRMATION OF AGENDA

2.1 Adoption of the June 20, 2017
DDRC Agenda

Resolution #001.6.17

Moved by Robert Breitwieser
THAT the Committee adopt the Agenda of the June 20, 2017 DDRC
Agenda with the following additions:

- Downtown Update
- Sign Submission
- Summer Schedule
- Tourism Development Committee Appointment

CARRIED

3. CONFIRMATION OF MINUTES

3.1 Adoption of the May 16, 2017 DDRC
Minutes

Resolution #002.6.17

Moved by Robert Breitwieser
THAT the Committee adopt the Minutes of the May 16, 2017 Downtown
Design Review Committee Meeting as presented.

CARRIED

4. UNFINISHED BUSINESS

5. ITEMS FROM ADMINISTRATION

6. NEW BUSINESS

6.1 Tourism Development Update

Darlis presented an update on Tourism and destination marketing in Strathmore.

The Committee Accepted the Information.

7. URGENT BUSINESS

7.1 Downtown Update

Mustafa Hashimi (Project Coordinator, Town of Strathmore) presented an update on the Canada 150 Downtown project. Standard curb & gutter, parking stalls, landscaping, and bollards were discussed.

The Committee Accepted the Information.

7.2 Sign Submission Unit 3, 104-3 Ave
Second Wind Thrift

The Committee approved the sign for Second Wind Thrift Store as submitted and chose the version of the sign with the bold text.

7.3 Summer Schedule 2017

Resolution #003.6.17

Moved by Councillor Bob Sobol

THAT the Downtown Design Review Committee meeting scheduled for August be cancelled.

CARRIED

7.4 Tourism Development Committee
Appointment

Resolution #004.6.17

Moved by Councillor Bob Sobol

THAT the Committee appoint Councillor Pat Fule to the Tourism Development Committee.

CARRIED

8. IN CAMERA

9. ADJOURNMENT

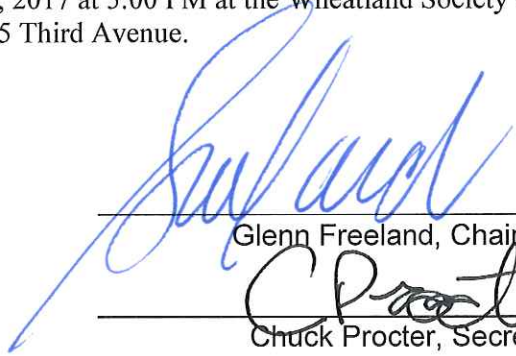
Resolution #005.6.17

Moved by Bob Sobol


THAT the Committee adjourn the June 20, 2017 Downtown Design Review Committee meeting at 5:52 pm.

CARRIED

Next Meeting July 18, 2017 at 5:00 PM at the Wheatland Society of Arts building located at 115 Third Avenue.



Glenn Freeland, Chairman



Chuck Procter, Secretary