

Heritage Kenora ~ Meeting Notes ~ August 30, 2019 - 9:30 am Lake of the Woods Museum

Present: Tim Davidson, Randy Jackson, Lisa Moncrief, Kylie Hissa, Lori Nelson. **Regrets:** Jim Clarke, Rory McMillan, Jeff Port. **Guests:** Donny Beasant and Christine Beasant.

THERE WAS NO QUORUM FOR THIS MEETING.

1 CIP Applications

Donny Beasant presented his signage request and explained about the "halo" lettering on the "Donny B" portion of signage.

Donny Beasant and Christine Beasant then left the meeting at 9:50 a.m.

The discussion about this application centred around one portion of the signage which will be lit with halo lighting, i.e. the letters themselves are not lit, but the building behind them is illuminated. While Randy Jackson felt that this did not constitute backlit signage, rather "enhanced raised letting", Lisa felt that the signage is backlit. Past instances, Lee's Satellite and Ristorante, were raised as to how those were handled:

Lee's - when they did not wish to remove their backlit signage, HK did not provide CIP funding for their new signage.

Ristorante - received a signage grant and payment and then put up backlit signage. There was no follow-up.

Kevin Robertson, Sign Commissioner, has approved the halo signage as per the City's Sign ByLaw.

It was also noted that the signage is on two facades of the building which makes them eligible for two signage grants up to \$2,000 each. Kylie will send a breakdown of the signage costs, as it was agreed by those present that the halo signage would not be eligible, only the raised lettering signage.

Because there was no quorum, the following motion was moved and seconded and will go, via e-mail, to all committee members for a vote:

Motion: Moved by Randy Jackson, seconded by Tim Davidson that the CIP signage application for 39 Main Street South be approved only for the unlit, raised lettering signage at an amount of 50% up to a maximum of \$2,358 for signage on two facades, based on a quote of \$4,716.

4 Meeting Closure

The meeting ended at 10:15 a.m.