**BRCA - MINUTES**

9 June 2016

Attendees:

**Board Members**

John Dwyer, Jeff Gauthier, Inge vanGemeren, Brad Smith, Juri Wallner, Maureen Wilson

**Residents & Others in Attendance:**

None

**Financial Statement**

No financial statements were presented.

**Minutes**

The minutes of the May meeting were approved unanimously.

**Parks Canada**

***Earthen Dam Restoration***

The Chairperson advised the Board that there had been no update on the proposed restoration. She was to follow up.

 **Bridge Repairs**

Repairs to the Swing Bridge are planned but the exact date they are to commence is not known yet.

**Hall Rentals & Maintenance**

***Hall Redesign***

Proposed colour schemes for the Hall painting as well as proposal for a new floor were presented to the Board. There was a discussion on both and it was agreed that the potential colour schemes were to be run past an expert in historical design. Options on different looks for micro-cork flooring were to be considered.

***Small Halls Event***

There was a general discussion on the “Small Halls” initiative. The rental agent was to confirm the date.

UPDATE: “Small Halls” will be coming to Burritt’s Rapids on October 2nd with featured artists Sherman Downey, Matthew Byrne and Fiddlehead Soup. The show starts at 3 pm. View details of performers and purchase tickets at http://thefestivalofsmallhalls.com/artists

***Other Hall Issues***

Discussions with Hydro One on increased costs without corresponding increase in usage remain unfinished.

A student earning ‘volunteer hours’ has been engaged to mow the lawns around the Hall.

**Other Business**

 ***BREA***

The Board liaison to BREA reported that the BREA/NG application for a micro-energy project had been rejected on a technicality; a new application will be submitted in the next round.

***Village Signage***

Interim Member Brad Smith updated the Board on progress to date: most houses on Grenville Street have opted in. Chris Roberts will be asked to ensure that the signage is installed.

***Visioning Exercise***

There has been no update to the visioning exercise for the Hamlet yet.

 ***Traffic Calming***

The Board has been informed that moveable speed humps are to be installed in the Hamlet sometime in July.

**NEXT REGULAR MEETING**

**7:00 pm Thursday September 8 2016**

**Residents Are Invited to Attend**