

TDIA Meeting  
August 30, 2023  
Kermodei Tourism

Present

Alex Pietralla, Chair

Liz Smaha

Michael Hogg

Polly Rudderham

Ginny Kenmuir

Laes McKeown

Dave Gordon, City Liaison

Craig Dunfield

Gary Jackson

Joe Lavoie

1. Call to order

Called the meeting to order at 12:03

2. Agenda

Additions to the Agenda

- Banner Arms
- Strategic Plan for Public Art in Terrace

Acceptance of Agenda: Polly

3. Acceptance of Past Minutes: Polly

4. Treasurer's Report

Accepted as presented

2024 Levy has been invested in cashable and non-cashable GIC's

5. TDIA Committee Reports

a. Downtown Revitalization

Canopy

- City is advertising for contractors now
- David Block will be sending a letter to Property owners about the process
- Decision on contractor in a couple of weeks.
- Start date possibly mid September

Revitalization

Intent is to also attract more investment

All have agreed that generally US Option 1 is the preferable design

Comments

- Need to simplify, too busy
- Want more symmetry of design

- Lighting review
- No garbage receptacles
- Paw prints – problems with accumulating water and ice, cleaning
- No archways at either end of the streets
- The southside sidewalk is 20 feet wide, the north side is 14 feet wide. Need to take advantage of this in the design. More seating?
- Need some kid friendly features.
- Need to decide on trees – try and save or replace
- Screening of parking lot. Space in front of the parking lot should be uniform Corten steel screen?
- Bioswales – eliminate
- Planters easier to maintain
- Use corten steel as a unifying design element (All Seasons, Polly's project)
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#### Next steps

- Meeting with David Block and TDIA
- Agree on changes as above
- Take back to United Systems
- US to do one final design
- Class D cost estimate
- Present to Council Committee of the whole.

#### b. Strategic Plan

- To be held at the Chamber office
- Catered by Berts Deli
- Invite Josh, Chamber President
- Need stand up tables....Liz and Polly
- Print out plans for 4600 Block
- Show slides of TDIA projects.
- Invite Mayor and Council, David Block, Ken Newman, Reinbolt, Maggie, Michael, Tara, Eric L. for meet and greet after

#### c. Grant Programs

- Application from Polly for mural on the back of their building to be done by Casey Braam. It in discussions with Mags Gingles, and Vahora
- Mural at the Legion is done

#### Security Grants

- Skeena Pub and Bar
- Terrace Refillery
- Hot House

#### Event Grants

- None

d. Communications

Jessica leaving end of September. We need a replacement

6. Other Items

- Portland Loo Survey
- Cut off time is next Monday night
- Will compile responses for the strategic planning session

Nikkita Trimble Sculpture

- Installed
- Needs a sign at the back with name of artist and name of piece
- Terrace Tourism is creating QR codes for all the art work in town

Banner Arms

- Discussion on where to install arms purchased last year. George Little Park, Gateway entrance
- Need to talk to city
- Used metal art work?

AGM

- October 25 at 5:30
- At the Legion?
- Need to advertise three weeks in advance and also advertise on our website.
- Any member, property owner or business owner, can vote
- Four director positions up for renewal. Alex, Michael, Polly and Lael

Chamber will be holding Business Excellence Award night in January  
TDIA to sponsor a category

Strategic Public Art Plan

Sponsored by the City, Northern Savings, Terrace Tourism, Community Forrest  
Do assessment, locations, formalize design, sculpture, murals themes  
Hope to increase art in the community.

Meeting adjourned at 1:30 pm

7. Next Meeting September 17