

## Meeting Minutes Gumeracha Main Street Project Working Party

Held: Saturday 1 February 2020 – Gumeracha Hotel, 4pm

Present: Chelsea Lewis, Libby Barber, Joel Taggart, Danielle Morris, Tracey Holder, Jessie Zarubin, Laura Carter, Katrina Horner

Apologies: Meg French, High French, Kerrie Drogemuller

### Approval of Previous Minutes:

Moved: Danielle Seconded: Joel

That the minutes of the meeting 13 October are a true and accurate record of that meeting

### Treasurer's Report:

Moved: Joel Seconded: Libby

Thank you to Libby for championing Nature Play and skate park events and the income they generated

Note that we have paid our annual gardener commitment

Note that tourism map grant income is in – and that we committed \$1000 of our own money as part of grant application

ITEM	DISCUSSION	ACTION
<b>CELEBRATE ACHIEVEMENTS</b>		
<ul style="list-style-type: none"><li>• Wine released</li><li>• Artist chosen for wall project</li><li>• Big log relocated</li><li>• Community grant for tourism map</li><li>• No empty shops!</li><li>• Tennis court funding</li></ul>	<p>Thank you to everyone who contributed to each of these.</p> <p>Jessie's new shop not our doing – but one of our main hopes to see all shops full.</p> <p>Tennis court funding not our responsibility – but a great outcome for the town and congratulations to those who achieved this.</p>	Shop local

<b>REVIEW ACTIONS FROM PREVIOUS MEETINGS</b>		
Meet with Anisa AHC re Winter Solstice	Sarah met with Anisa.	Defer to next meeting for report back.
Reimburse Meg and Hugh	Complete	
TDU decorations for 2020	Thank you to Libby and Lynne for what you did, and thanks to businesses who decorated	
Wine bottling	Complete. Thanks to those who participated	
Market – buy tables and chairs	Purchased	Libby to choose fabric for table cloths for tables
Post Office seat	Libby in contact with Council	See if we can move it before streetscaping (as streetscaping down the track). Everyone think of how that seat, and seat near Joel's house should be repainted (colour/style)
Bus monies remaining	Lights for feathers at bus stops	Laura to look at \$35 spend for Victoria St bus stop feather
Hospital wall art project	Artist chosen – thanks to Kerrie and Meg for being on panel	
<b>PROJECTS FOR DISCUSSION</b>		
Wine Fundraiser	About a quarter sold. Hard to promote in bushfire atmosphere.  Laura said we will wait to sell all this wine before doing another run. Unlikely we would do another run this year. Aim for next year.	Joel take some wine to Talunga. Laura speak to Gumeracha hotel re selling. Katrina from Mt Bera happy to have some. Continue to promote. Laura to deposit proceeds up to end January in to Main Street account. Joel send invoice?
Fifth Sunday Market	Discussion about investing in a PA system that can be used at the Market and by other community groups in the park.	Libby speak to John Hall about designing a PA system. Spend up to \$1000 on system.

	<p>Four Markets this year</p> <p>29 March 2020</p> <p>31 May 2020</p> <p>30 August 2020</p> <p>29 November 2020</p>	<p>Market needs 5 people to help from 8am-10am at each Market. Please volunteer if you can.</p>
Solar lights for two big butterflies	Current lights not strong enough	Libby to use remaining TDU winnings money to invest in new lights for butterflies
Harmony Day	Council run event on 21 March. Community groups run stalls. No money is made, but all costs are covered. Decision to run a cake stall.	Drop any cakes etc to park Need two or three people to work on stall
Bin stickers	Community member concerned about speeding traffic – wants bin stickers to slow people down	Chelsea send some artwork to Jessie. Possibility she can arrange printing
Tourism map	Discussion about first draft Deadline after hospital art – so no hurry	Everyone to review and send feedback by end Feb. Maybe plan a coffee with designer to chat about feedback
Lions letter to thank for donation	\$100 donation from proceeds made at Market	Chelsea to write and thank Lions – money contributed to tables and chairs
Powerlines and streetscaping	<p>Council communications in draft for people to review</p> <p>Council members voting on final design plan Feb meeting</p>	<p>Please send any other info you would like to be included in these to Chelsea by Tuesday</p> <p>MSP deputation at start of Feb meeting</p>
Winter Solstice (and The Big Sing?)	Need to start planning Winter Solstice – 20 June	Is Sarah keen to be event manger again?

	Discussion about the community singing idea. Suggestion to not confuse Winter Solstice brand with Big Sing – maybe do the Big Sing at the Markets??	Could Tracey and Meg run the Big Sing idea?
<b>LONGER TERM PLANNING</b>		
TDU 2021	Libby and Lynne keen to plan for 2021 – for a major town effort to decorate for the event. Developing theme ideas, and would like to use grape vines to make wreaths etc	Katrina offer of vines – need to collect during this year

AOB

**Meeting closed – 5.55pm**

**Next meeting – TBA**