1. Call to Order at 8:30 pm by Chair Glen Hall

2. Minutes of Previous Meeting
   a. Minutes of November 25, 2019 Harriston Rising Steering Committee

MOTION:
Moved By: Lisa Leslie Seconded By: John Mock
THAT the Harriston Rising Steering Committee Minutes of the November 25, 2019 meeting be approved.

Carried

3. Roundtable Discussion
   a. RED Update -2020 Next Steps

Wick-Graham reported that we are waiting for RED Funding decisions but we should begin planning for the 2020 projects.

Discussion ensued on possible mural locations. These included: OSIM building, Perfect Piece Building (owned by Leslies), Re/Max building (for Arts Council/Heritage Society), Foodland, Deverall Law Office and Anderson’s Wall.

A mural sub-committee was formed consisting of Glen, Kathie, Shawn, Tony and Belinda. The first step will be to confirm five locations and then move to logistics. It was suggested
the mural event kick off the August long weekend and be completed for the Harriston Street Party on August 8th.

Kathie noted that the Events Committee had some ideas around kicking the event off with a community wide yard sale and ending the event with some sort of ice cream sundae activity.

Wick-Graham confirmed with CBO Kuipers that the Pergola is allowed in Tannery Park as it is not considered a structure.

b. Preparations for Community Update Meeting – January 30, 2020

The Update to the community will be held January 30th at the Harriston Library from 7:00 – 8:00 pm. It was suggested to highlight what was accomplished in 2019 and to then highlight the key projects for 2020, get feedback/ideas and solicit volunteers.

Taylor will prepare a power point for the Committee Chair and Sub-Committee Chairs to deliver.

4. Reports

a. Beautification

Lisa reported that the Beautification Committee members were too busy to meet in December but will be meeting the week of January 20th to review banner ideas.

b. Events & Programming

The minutes from the November 26-2019 Events & Programming Steering Committee are attached as Schedule A.

Kathie reported that the Events & Programming Committee is meeting on January 7th. She noted that the Harriston Shines Event had 20 houses, 3 streets and 7 business participate this year and 23 gift certificates were donated. The budget spent on this event was $75 (Santa).

Kathie also noted the Committee is planning 4 events per year:
- Bowl of Fire Chili Cook-Off – March 6th at the Harriston Legion
- Summer Street Party/Mural Event Involvement – August (Garage Sale/ Ceasars & Sundaes?)
- Halloween Haunt – October 23rd
- Harriston Shines – December 12th
c. Promotions

Chair Glen is coordinating a meeting on January 15th with Jonathan and Taylor to get the promotion plan in place.

d. Fundraising

Wick-Graham reported that she has budgeted a total of $7,500 in expenses for Harriston Rising in 2020. $3,000 of the revenue will be donated by the Town of Minto. Other revenue will need to be raised via fundraising and sponsorship sales. Each sub-committee will submit their 2020 plans and budget requests to the Steering Committee for approval.

e. Other Business

It was suggested that a meeting should be held with all of the downtown committees coming together and sharing their ideas in beautification and events to find opportunities for collaboration.

Next Meeting: Monday February 3, 2020 at 12:00 pm at LaunchIt Minto.

Schedule A
Harriston Rising – Events & Programming Steering Committee
November 26, 2019

1. Winter kits – beautification – update
   29 pots sold –
   Beautiful looking & lots of great talk about them
   We need to remember to reuse pots for something next year

2. Christmas Displays – Candy Cane - update
Total cost was $533.11 (a little over budget but reusable & left over)

3. **Harriston Shines** – Dec 21 5:30 – 7:30 Tannery Park

   Poster – done & out

   Carolers – never heard from anyone – now what – Kathie to contact Joy Murray & maybe just a few carolers & have group singing – also going to print a few of the songs for people to sing along

   Food & Drinks – what do you we want? Joan is going to look into getting cookies made.
   Kathie volunteered to purchase & donate the hot chocolate & cups.
   Propane heaters – anyone – wait see how weather is
   Gift Certificates – we made a list of businesses to do the ask – divided it up
   Santa – Michelle to look into finding someone with a suit to come
   MC – need to figure out...
   Meet on Dec 16 at 6:30 to finalize everything

4. **Organize 4 events a year**

   March     Chili Cook off set date for Friday March 6, 2020 – Kathie to check with legion (wing night) & arena that it is available. Need to figure out name of event

   May – June Once Red Funding has been approved – mural week – first Saturday have a town yard sale. Following Saturday go see mural & get an ice cream cone or make your own sundae. Cones need some touch ups down before going back out too. – all agreeable for this event but just need to know the dates??

   October Halloween Haunt – Walk etc – Friday October 23, 2020

   December Christmas Event – combined Light up & Shines – Harriston Shines Festival
   Some great ideas – wagon rides, put garland on the bridges, more lights, have movie played in afternoon – etc etc

   Miscellaneous – would like music playing downtown on Saturday’s for December next year. Need Ladies Night music more over town -

   Next Meeting – First Tuesday of each month - January 7/20 6:30 @ Launch it Minto