

MINUTES
Main Street Board
Meeting of June 27, 2005

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday June 27, 2005 at 6:00 pm. in the City Hall Council Chamber.

The following members were present; Chair Steve Phillips, Sheri Borth, Lois Cannady, Jerry Fulwiler, Amanda Hall, Norman Patten, and Randall Stewart. Also present Russell H. Read, board appointee. The following City Staff member was present; Patty Bushart Neighborhood Services/Main Street Coordinator

Absent: Bill Watkins.

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 6:05 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the April 25, 2005 and May 23, 2005 Regular Meetings.

Sheri Borth made a motion, seconded by Lois Cannady, to Approve the Minutes of April 25, 2005 and May 23, 2005. The motion carried unanimously.

III. Update of downtown streetscape enhancements by Art Stone.

Mr. Stone reported that the bid opening for Phase I of the streetscape enhancement project, encompassing 29 lights and 8 power block stations, would be Tuesday June 28, 2005 at 2:00 pm. Six contractors had submitted request for information. If follow up was required Mr. Stone would report to Chairman Phillips through Main Street Coordinator.

The Board deviated from the agenda and considered item number V.

V. Reports from Chairman Phillips

New board appointee Russell Read was introduced. Mr. Reed is theater coordinator of the Courtyard Theater in Plano, Texas and member of CHACA. Oath of Office and Statement of Elected/Appointed Officer for new and re-appointed members postponed to July meeting.

Update of a special meeting of the Main Street Advisory Board and architects for the municipal government center, held Monday, June 6, 2005. Steve Phillips and Sheri Borth represented the Main Street Board. It was determined that the building design and articulation as presented was completely unacceptable to the Main Street Board. Main Street praised the architects for the building footprint and exceptional use of existing landscape features, but noted that the exterior articulation did not comply with the Uptown Overlay ordinance. Architects were encouraged to reexamine the ordinance and submit a revised plan for exterior design based upon their review. A follow-up meeting date was requested of Mr. Stone for July.