

MINUTES
Main Street Preservation and Development Board
Meeting of September 7, 2000

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, August 21, 2000, 7:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.

Present: Chairman Steve Phillips, members, Sheri Borth, Celeste Faro, Norman Patten, Ann Permenter, Wes Pool, and Phyllis Stewart.

Absent: Vice Chairman Kenna Prior, Amanda Hall.

(Secretary's Note: Bill Watkins of Southwest Corner Gallery was present for the meeting.)

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 7:00 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

II. Approve the minutes of the August 21, 2000 meeting.

A motion was made by Norman Patten and seconded by Wes Pool to approve the minutes of August 21, 2000 meeting as presented. The motion was approved by all.

III. Staff Report from Main Street Manager Rusty Brewer.

Main Street Manager Rusty Brewer gave a brief staff report consisting of the following items:

1. Mr. Brewer informed the Board that he has contacted Bill Pine concerning the paving of the area next to Southwest Corner Gallery. Mr. Pine said that he and his associate Mike Bostic could likely meet with Board members early the week of the 11th of September.
2. Mr. Brewer reported that a letter requesting an audience with Sarah Wylie Moore was sent out the week before and that no response has been received as of yet.
3. Mr. Brewer asked the Board about the possibility of contacting Jim Garrison in order to design a logo for the Main Street Board. The Board said that this would be fine.
4. Mr. Brewer asked the Board what they would like to do for participation in Country Day on the Hill. Chairman Phillips suggested that the Board could display potential logos for the Main Street Board at Country Day and that the citizens could decide which one would be used. Phyllis Stewart brought up the possibility of selling imprinted brick at Country Day, but the Board felt that bricks should not be sold at this time.
5. Mr. Brewer reported that there is an opportunity for Board training in Weatherford on September 20th. Ann Permenter and Sheri Borth expressed interest.

At this time Chairman Phillips asked the Board if there were any further questions for staff. Norman Patten asked City Planning Director Rod Tyler about a meeting he had with a developer concerning land directly to the north of downtown. Mr. Tyler reported that the meeting went fine, but that it was only an initial plan. Chairman Phillips said he had seen the developer's plans and was pleased.

After this the Board participated in a lengthy conversation about the development potential of the land to the north of downtown, extending up to FM 1382. This conversation made a natural lead into conversation about the boundaries of the Main Street Development and Preservation Board.