

MINUTES
Main Street Development and Preservation Board
Meeting of August 6, 2001

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, August 6, 2001, 6:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.

Present: Chairman Steve Phillips, Vice Chairman Kenna Prior, members, Alice Comer, Celeste Faro, Norman Patten, Ann Permenter, Phyllis Stewart and Bill Watkins.

Absent: Sheri Borth.

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 6:03 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

II. Approve the minutes of the July 9, 2001 meeting.

A motion was made by Phyllis Stewart and seconded by Celeste Faro to approve the minutes of the July 9, 2001 meeting as presented. The motion was approved by all.

III. Staff Reports from Main Street Manager Rusty Brewer.

Main Street Manger Rusty Brewer made a brief report on two items. The first was that the first annual "Small Town Saturday Night" was a great success. He further reported that the cost for the entire event was only \$500.

Second, Mr. Brewer reported that his final day of work would be on Wednesday, August 8, 2001. He told the Board that if they needed anything from him to please ask for it before Wednesday afternoon.

IV. Committee reports from Main Street Development and Preservation Board sub-committee chairs.

The only report was given by Promotion committee chair Kenna Prior who indicated that "Small Town Saturday Night" was a success and that she was very pleased with it.

V. Presentation from Amanda Hall.

This item was not discussed. The original presentation that was planned was not given because it was not necessary.

VI. Election of Main Street Development and Preservation Board officers.

After some brief discussion, officers were elected for the Main Street Development and Preservation Board. Steve Phillips was elected as chairman and Kenna Prior was elected as vice chair. The position of secretary was not voted on at this time and will be voted on at a future meeting.

VII. Discussion of Main Street Development and Preservation Board sub-committee appointments.

There was some brief discussion about this item. The Board decided to postpone action on this item until the next meeting. The Board asked that Main Street Manager Rusty Brewer place an advertisement in the local newspaper to inform the community about sub-committee appointments. The Board also asked that they each receive sub-committee applications that they could give to perspective sub-committee members.

VIII. Discussion and possible action concerning cemetery research project.

Chairman Phillips explained that those seeking the cemetery were requesting the City provided some assistance in clearing a trail through the dense underbrush. The city was asking the Board's opinion because this land is located within the Up Town area. The Board stated they were in support of the city using its equipment to clear a trail.

IX. Discussion and possible action concerning the proposed park for the corner of Houston and Cedar Streets.

The Board discussed the proposed design for the proposed park and how it might be improved. No action was taken on this item.

X. Set Main Street Development and Preservation Board meeting dates for the next several months.

After a brief discussion the Board decided to meet on the first Monday of each month for the remainder of the year. The only exception would be September where there is a conflict with Labor Day. That month the Board decided to meet on the second Monday of the month. The specific dates for Board meetings were set as follows: Sept. 10th, Oct. 1st, Nov. 5th, and Dec. 3rd.

XI. Discussion of the program of work for the Main Street Board in the coming months.

The Board discussed projects they would like to see the Board take on and discussed how these projects could be accomplished using their sub-committees.

XII. Adjourn

Upon a motion by Kenna Prior and a second by Celeste Faro, the meeting was adjourned at approximately 7:47 p.m.

Chairman Steve Phillips

ATTEST:

Minutes Approved on September 10, 2001
Rod W. Tyler, Director of Planning