

MINUTES
Main Street Board
Meeting of October 25, 2004

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday October 25, 2004 at 6:00p.m. in the City Hall Conference Room.

Present: Chair Steve Phillips, Members Amanda Hall, Norman Patten, Bill Watkins, and Randall Stewart.

Absent: Jerry Fulwiler and Sheri Borth.

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 6:00 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approval of minutes from the September 27, 2004 regular meeting.

Norman Patten made a motion seconded by Randall Stewart to approve the minutes of September 27, 2004. The motion carried unanimously.

III. Reports from Chairman Steve Phillips.

Amanda Hall reported on Country Day on the Hill. (1) Good attendance although probably effected by rainy weather. (2) Most vendors did as well as last year and were happy. (3) She would be she was stepping down as a co-chairman. (4) Board discussed extension of Country Day on Main Street to Belt Line Rd.

Bill Watkins added that the crowd was resilient to the weather during Country Day.

Two businesses were closing: Designing Women Florist (Abernathy House) and Body Mindful (Gingerbread House).

New Business Possibilities: 1. Jim Clipp with a Cigar Shop. 2. Vangala purchased/has property under contract at \$4/foot.

IV. Discussion of Municipal Center Design.

The Board discussed with the architect several items they would like to see in the Municipal Center Design. (1) linear park opportunities along back of property (2) bring elements into the site (3) no modern, heavy, reflective glass (4) no boxy building (5) distinctive (6) a cut above retail (7) linkages (pedestrian) between uptown & old downtown (8) outdoor amphitheater (places for people) (9) tucking away/screening of parking (especially police) (10) use of employee parking for off hour events (11) lighting and signage themed to downtown (12) place for a veterans memorial space.

Architect said we should see a schematic (preliminary) in January. Board reported they would like to see the schematic as soon as possible.