

MINUTES
Main Street Board
Meeting of August 23, 2010

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, August 23, 2010 at 6:00 pm. in Conference Room D-106 of the Cedar Hill Government Center.

The following members were present; Al Armistead, Lois Cannady, Jerry Korkisch, Albert Mack, Jami McCain, Norman Patten and Russell Read. Sheri Borth was absent with prior notice. Randall Stewart was absent. The following City Staff members were present; Don Gore, City Planner and Patricia Bushart, Main Street Manager.

I. Call the meeting to order.

Vice Chairman Norman Patten called the meeting to order at 6:03 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the July 26, 2010 Regular Meeting.

Lois Cannady made a motion, seconded by Jerry Korkisch, to approve the minutes of the July 26, 2010 Regular Meeting. The motion was approved unanimously.

III. Review and Discuss Main Street planning, goals, objectives and direction.

Working with concepts, and from talking points offered by Deputy City Manager Porter, City Council directives, and guidance from Planner Don Gore, the Board continued to review and discuss future planning, goals, objectives and direction concentrating on *thinking visually*.

The Board performed a visual exercise during which they divided into random teams to analyze two individual blocks of Cedar Street, recording their design ideas onto large aerial photographs. Upon completion of the exercise each team presented their concepts to the reassembled group. The aerials will be preserved for future reference and discussion.

The Board will continue this analysis in subsequent meetings.

IV. Reports from Main Street staff.

- Corner Square Quilts purchased property located at 702 Cedar and will open in time for Country Day on the Hill
- Danielle Wedgeworth of Old Town Market Square will sell booths for October 9th event that will coincide, but is not affiliated with, Country Day
- Seeking location for Scare on the Square event October 30, 2010 – currently looking at James Enterprise, Hughes Chapel and former Taste of Texas location
- Jami McCain has approached James Enterprises with temporary art exhibit proposal
- Phillips' Lumber liquidation dates to be determined

- Texas Lakes Trail Region map is complete and being distributed through TxDOT, Certified Folder (hotel/motel contractor) and at upcoming trade and travel exhibitions including the State Fair of Texas, Texas Historic Commission booth
- Old Settlers' Reunion, Friday, October 8, 2010, has new hours – 3-5 pm BINGO followed by dinner – ticket sales proceeds benefit local charities
- Country Day on the Hill, Saturday, October 9, 2010, 9 am – 6 pm

V. Review action items.

1. Make arrangements for September field study of transit oriented development.
 - a. Coordinate with Russell Read for tour of AT&T Performing Arts Center venue(s)
 - b. Consult City Planner, Rod Tyler, to determine relevance of Planning and Zoning Commission participation in field study.

VI. Adjourn.

A motion to adjourn by Russell Read was seconded by Lois Cannady. Motion was approved unanimously. Vice Chairman Patten adjourned the meeting at 8:44 p.m.

ATTEST:

Patricia M. Bushart,
Main Street Manager

Norman Patten
Main Street Board Vice Chairman