

MINUTES
Main Street Board
Meeting of June 2, 2014

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas, met on Monday, June 2, 2014 at 6:00 pm. in Conference Room D-106 of the Cedar Hill Government Center, 285 Uptown Blvd., Cedar Hill, Texas.

The following members were present; Gabriel Allred, Al Armistead, Alice Atchison, Albert Mack, Gary Reed and Melise Smith, Russell Read and Michelle Rodriguez were absent with prior notice. The following City Staff members were present; Don Gore, Senior Planner.

I. Call the meeting to order.

Vice Chairman Russell Reed 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.

The Board deviated from the agenda order with the pronouncement of Deputy City Manager, Greg Porter to update Main Street Board regarding Economic Development Corporation's properties located in Historic Downtown.

II. Approve the Minutes of the March 10, 2014 Special Called Meeting.

Randy Moon made a motion, seconded by Gary Reed to approve the minutes of the March 10, 2014 Special Called Meeting. The motion was approved unanimously.

III. Review and Consider historic resource designation of the Cedar Hill Pet Cemetery requested by Theresa Brandon of the Cedar Hill Pet Memorial Project, Inc.

Theresa Brandon the founder and Chair of the Cedar Hill Pet Memorial, requested support for the historical marker for the Cedar Hill Pet Memorial Project. The Board reviewed the request, and indicated that although the pet memorial is not within the Historic Downtown, it was an integral part of Cedar Hill's historic fabric. There was consensus to support the historical marker and to forward the request to the Historical Society to garner more support.

IV. Review and Discuss current historic preservation criteria and regulation.

The Board discussed the importance of having a Historic Preservation Ordinance, and the prospects of adopting an ordinance. The Board decided to review successful Historic Preservation ordinances to better understand conceptually the type of Historic Preservation ordinance would be appropriate for Cedar Hill.

V. Receive report of City Center 2 Executive Summary.

Mr. Gore updated the Board regarding the status of the City Center Development Plan.

VI. Discuss strategy for sustainability and livability implementation in historic downtown.

- o The draft City Center Development Plan, this focuses on four implementation strategies: Marketing, Financing, Projects and Regulations. The Board considered applying these strategies to Main Street Boards' mission. The Board decided to discuss possible marketing strategies for the historic downtown at the next meeting.

VII. Reports from Main Street Staff.

- ADHD Event - First ADHD in April had a great turnout
 - o Next ADHD event will be at the White Rhino
 - o July ADHD event will be at the pool at Crawford Park
- Music in the park the next three Fridays in June @ Valley Ridge Park
- Mixer for Uptown Apartments @ David's Seafood this Thursday 5-7pm
- Museum of History to rent Sam's space beginning July 1st- working on Old Red exhibit Oct 14 – Feb 14 Mission Cedar Hill to assist with finish of space.

VIII. Review Action Items.

1. Review several historic preservation ordinances.

X. Adjourn

A motion by Gary Reed to adjourn was seconded by Melise Smith. Motion was approved unanimously. Chairman Read adjourned the meeting at 7:30 p.m.

ATTEST:

Minutes Approved on July 28, 2014

Don Gore,
Planner

Russell Read
Main Street Board Chairman