

MINUTES
Main Street Board
Meeting Minutes of August 28, 2017

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas, met Monday, August 28, 2017, at 6:00 pm. in the 4th Floor Conference Room of the Cedar Hill Government Center, 285 Uptown Blvd., Cedar Hill, Texas.

The following members were present; Al Armistead, Albert Mack, Randy Moon, Gary Reed and Charlie Thompson. Alice Atchison and Gordon Penelton were absent. Norman Patten was absent with prior notice. The following City Staff members were present: Dana Woods, City Planner, Russell Read, Director of Customer and Visitor Experience and Patricia Bushart, Tourism Marketing Manager. Board was joined by guests Marjorie Ford, Paul Nelson and Brittany Nelson.

I. Call the Meeting to order.

Chairman Gary Reed called the meeting to order at 6:06 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the July 24, 2017 Regular Meeting.

Randy Moon made a motion, seconded by Albert Mack, to approve the minutes of the July 24, 2017 meeting. The motion was approved by a vote of 4-0, with one abstention.

III. Consider and take action on a recommendation to City Council to deem a residential structure currently located at 920 Danieldale Road, DeSoto, Texas, as historical for the purpose of moving it to 408 Texas Street, Cedar Hill, Texas; requested by Paul Nelson on behalf of Zula Mabel Wylie and Sarah Francis Wylie Moor.

The board received the Planning department report for Case No. 17-28 from Dana Woods, followed by a brief historical overview of the subject structure and proposed relocation site from applicants Paul and Brittany Nelson, and current owner, Marjorie Ford. It was noted that the original structure was completed in approximately 1896, not 1901 as recorded with Dallas Central Appraisal District, and that kitchen/bath add was completed in the early 1920s.

Upon review and consideration of the item, Al Armistead made a motion, seconded by Albert Mack, to recommend to City Council that this structure be deemed historical and that the City Council approve moving of the house to Cedar Hill as requested. The motion was approved by unanimous vote.

IV. Reports from Main Street staff.

- City Council called for November 7th bond election is meeting of August 15, 2017
- City Council will conduct public hearings Tuesday, August 29, 2017, for the proposed tax rate and proposed budget for fiscal year 2017-2018
- Nothing new to report on craft brewers interested in Cedar Hill location

- City Manager monthly memo being prepared this week for distribution first week of September
- Planning Director, LaShondra Stringfellow, will bring parking regulation discussion for Historic Downtown to next regular meeting in September
- Heritage Trails LLC board meeting coming to Cedar Hill week of September 25th
- Upcoming events:
 - North Texas Day of Giving – Thu 17.09.14
 - Taste of Cedar Hill and Business Expo – Tue 17.09.19, 5-8 pm at Alan E. Sims Cedar Hill Recreation Center
 - Creative Arts Festival/ReMarket – Sat 17.09.23, 10am-3pm in Historic Downtown
 - Country Day on the Hill – Sat 17.10.14 preceded by Old Settlers Reunion, Fri 17.10.13

VII. New Business.

- Cedar Hill Arts Council announced Cinema on the Square fall schedule:
 - Pirate-movie theme
 - Extended schedule Fridays beginning Oct 27 through Dec 1
 - Relocating to EDC (Phillips) properties on Broad Street at W. Belt Line Rd.
- Impact Fee memo final review in preparation for recommendation to City Council, City Manager and Planning Director

VIII. Review action items.

- 1) Follow up on email distribution list for City Manager's monthly report
- 2) Prepare final impact fee memo for Chair signature

IV. Adjourn.

Chairman Reed adjourned the meeting at 7:11 p.m.

ATTEST:

Minutes Approved on September 25, 2017

Patricia M. Bushart,
Tourism Marketing Manager

Gary Reed,
Main Street Board Chair