

KERRVILLE MAIN STREET ADVISORY BOARD

October 29, 2015

On Thursday October 29, 2015, the Kerrville Main Street Advisory Board meeting was called to order by Scott Bolton, Vice Chair, at 1:30 p.m., at Kerrville City Hall, 701 Main Street, in the upstairs conference room. Gary Stork offered the invocation.

Members Present:

Scott Bolton, Vice-Chair
Rose Bradshaw
Tammi Edwards
Dainelle Logan
David Martin
Melissa Southern

Members Absent:

Mindi Franklin, Chair

City Staff Present:

Terry Cook, Main Street Manager
Cheryl Brown, Deputy City Secretary

Liaisons Present

Gary Stork, City Council Liaison
Leah Dixon, representing the Kerrville Economic Development Corporation

VISITORS/CITIZENS FORUM: No one spoke.

Approval of Minutes:

Ms. Bradshaw moved to approve the minutes for the September 24, 2015 meeting. Ms. Edwards seconded, and the motion passed 6-0.

DISCUSSION AND POSSIBLE ACTION

Program of Work Committee Reports:

Economic Restructuring:

Mr. Bolton reported that the Economic Restructuring Committee did not meet.

Design:

Mr. Martin gave a reported that the committee was still working on the placement of the guadalupe bass statue. He stated the statue was originally scheduled to be placed in the downtown area, but due to safety concerns, the committee was attempting to get approval to place it in Louise Hays Park.

Mr. Cook reported that he sent the finalized contract to the artist, and he was waiting for the contract to be returned.

Organization:

Ms. Southern reported that the committee did not meet.

Promotions:

Ms. Logan reported that the committee did not meet.

Holiday Lighted Parade:

Mr. Cook reported on the parade. There were 32 entries. He asked for more volunteers.

Mardi Gras on Main:

Ms. Edwards reported that she volunteered to chair the committee. She said Wahoo's will not be placing a booth. She said the committee discussed the possibility of postponing the event to the spring, and having a crawfish festival in Louise Hays Park in the spring of 2017. The committee discussed the fact that not much profit was made at the last Mardi Gras event. Ms. Southern opined that it seemed that the event actually fostered ill-will from the business community, rather than the opposite.

Mr. Bolton asked for a motion on this item.

Ms. Edwards moved to cancel the Mardi Gras on Main on Fat Tuesday, 2016. Mr. Martin seconded, and the motion passed 6-0.

Change November Meeting Date:

Mr. Cook reported that the regular November meeting date fell on Thanksgiving Day, and he suggested the meeting date be changed to November 18, 2015. He also reported that the National Main Street representative planned to be at the meeting.

Ms. Edwards moved to change the meeting date to November 18, 2015. Ms. Bradshaw seconded, and the motion passed 6-0.

Consider Approval of Sign Grant for Heather Rollow Hair, 415 B Clay Street:

Mr. Cook reviewed the application for a sign grant.

Ms. Edwards moved to approve the sign grant. Ms. Bradshaw seconded, and the motion passed 6-0.

MONTHLY REPORTS

Staff Report

Mr. Cook gave a report

City Council, Advisory Board Liaison report:

Councilmember Stork gave a report of recent Council activities.

Kerrville Economic Development Corporation Advisory Board Liaison report:

Leah Dixon, Administrative Assistant, did not have a report.

Report regarding the Historic Downtown Business Alliance

The liaison was not present.

ADJOURN

The board adjourned at 2:15 p.m.

Deborah Drescher, State Coordinator for the Texas Main Street Program, conducted a training session following the meeting, which lasted until 4:15 p.m.

Date approved _____

Scott Bolton, Vice-Chairperson

Cheryl Brown, Deputy City Secretary