

**CITY OF KERRVILLE, MAIN STREET ADVISORY BOARD
COMMITTEE MEETING**

September 21, 2022

On September 21, 2022, the Main Street Advisory Board was called to order by Melissa Southern - Chair, at 3:01 p.m., in the City Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

Members Present:

Melissa Southern, Chair
Diana Howard
Katherine Howard Ex-Officio/Liaison from TIRZ
James Clint Morris
Lyndia Rector
Sue Schulse
Meredith Tilley Crook

Members Absent:

Lanza Teague

City Executive Staff Present:

Michael Hornes, Assistant City Manager
Kesha Franchina, Deputy City Secretary

1. **CALL TO ORDER** Melissa Southern called the meeting to order at 3:01 p.m.
2. **APPROVAL OF MINUTES**
 - 2.A. Approval of minutes for the regular Main Street Advisory Board meeting held on August 17, 2022.

Diana Howard motioned to approve the minutes, and Meredith Tilley Crook seconded. The motion passed 7-0.

3. PUBLIC COMMENT PERIOD

Public Speakers were as follows:

- Lori Long

4. INFORMATION AND DISCUSSION

- 4.A. Report Outs from “Four Pillar” Committees
 - Economic Vitality – Melissa Southern, Lyndia Rector

Lyndia Rector presented the Historic Downtown signs. Discussion pursued regarding a proposed Historic Sign Committee.

Speakers were as follows:

- William Rector

Diana Howard motioned to create the Historic Sign Committee and appoint the following members: Julie Lennar, Brenda Williams, Sue Schulse, Lanza Teague, William Rector, and Meredith Tilley Crook. Sue Schulse seconded, and the motion passed 7-0.

- Design –Sue Schulse, Meredith Tilley Crook - None
- Promotion – Diana Howard, Clint Morris - None
- Organization – Diana Howard, Katherine Howard – None

4.B. Presentation from Friends of the Night Sky on Sidewalk Lighting

William Rector presented information on sidewalk lighting. No action was taken.

4.C. Brainstorm potential volunteers for committees

Discussion pursued on various committees. No action was taken.

5. **CONSIDERATION AND POSSIBLE ACTION**

5.A. Discuss possible meeting time change for better HDBA participation

Melissa Southern and Michael Hornes discussed a possible time change for the MSAB meeting, pursuing discussion.

Speakers were as follows:

- William Rector

Meredith Tilley Crook motioned to change the time of the MSAB meeting from 3:00 p.m. to 9:00 a.m. Diane Howard seconded, and the motion passed 7-0.

6. **ITEMS FOR FUTURE AGENDAS**

Family Friendly Events - Katherine Howard

7. **ADJOURNMENT** Melissa Southern adjourned the meeting at 3:50 p.m.

APPROVED:


Melissa Southern, Chairperson

10-19-22
Date approved

ATTEST:


Kesha Franchina, Deputy City Secretary