

KERRVILLE MAIN STREET ADVISORY BOARD

July 23, 2015

On Thursday July 23, 2015, the Kerrville Main Street Advisory Board meeting was called to order by Mindi Franklin, Chair, at 3:31 p.m., at Kerrville City Hall, 701 Main Street, in the Council Chambers. Scott Bolton offered the invocation.

Members Present:

Mindi Franklin
Scott Bolton, Vice-Chairperson
Rose Bradshaw
David Martin

Members Absent:

Tami Edwards
Dainelle Logan
Melissa Southern

City Staff Present:

Ashlea Boyle, Special Projects Manager

Liaisons Present

Gary Stork, City Council, Place 3
Leah Dixon, Kerrville Economic Development Corporation

VISITORS/CITIZENS FORUM: No one spoke.

Approval of Minutes:

Ms. Bradshaw moved to approve the minutes for the June 25, 2015 meeting. Mr. Martin seconded, and the motion passed 4-0.

DISCUSSION AND POSSIBLE ACTION

Program of Work Committee Reports:

Economic Restructuring:

Mr. Bolton reported that this committee had not met, due the resignation of the Main Street Manager. He will send possible dates to the other committee members, and set a date and time for the committee to meet prior to the next board meeting.

Design:

Public Art:

Mr. Martin reported that the art work was going to be placed at the corner of Water Street and Washington, next to the River's Edge Gallery. The maximum fee of \$10,000 would be paid to the artist whose submission was chosen. He presented the submissions. After reviewing the choices, Mr. Martin moved to choose the "Guadalupe Bass." Ms. Bradshaw seconded, and the motion passed 4-0.

Ms. Boyle stated the next step is to take it before City Council. The item will be placed on the City Council's pending agenda list.

Organization:

There was no report.

Promotions:

There was no report. The board did discuss finalizing the parade route, and the possibility of including Louise Hays Park in the route.

6. MONTHLY REPORTS

6A. Staff Report

Ms. Boyle reported that the Main Street Manager position was now vacant, due to the resignation of Kim Snyder. The position was posted on the City of Kerrville website, as well as the bulletin board located on the south side of City Hall. There were some interviews scheduled, and she would let the board know what came of them.

6B. City Council, Advisory Board Liaison report:

Councilmember Stork reported that the EIC was reconsidering the streetscape project, and he would let the board know what was action was approved.

Report regarding the Historic Downtown Business Alliance

There was no report, due to the liaison not being present.

6C. Kerrville Economic Development Corporation Advisory Board Liaison report:

Leah Dixon, Administrative Assistant, reported that the groundbreaking for the new facility was held on May 28, 2015; the activity at Mooney International, as well as a new aviation prospect with whom KEDC was working.

6D. Monthly update regarding Historic Downtown Business Alliance:

There was no report, as the liaison was present.

7. ITEMS FOR FUTURE AGENDAS

8. ANNOUNCEMENTS

9. ADJOURN

The meeting was adjourned at 4:03 p.m.

Date approved _____

Mindi Franklin, Chairperson

Ashlea Boyle, Special Projects Manager