

KERRVILLE MAIN STREET ADVISORY BOARD

August 27, 2015

On Thursday August 27, 2015, the Kerrville Main Street Advisory Board meeting was called to order David Martin, at 3:32 p.m., at Kerrville City Hall, 701 Main Street, in the Council Chambers. David Martin offered the invocation.

Members Present:

Rose Bradshaw
Tami Edwards
Dainelle Logan
David Martin
Melissa Southern

Members Absent:

Mindi Franklin
Scott Bolton, Vice-Chairperson

City Staff Present:

Terry Cook, Main Street Manager
Ashlea Boyle, Special Projects Manager
Cheryl Brown, Deputy City Secretary

Liaisons Present

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

VISITORS/CITIZENS FORUM: No one spoke.

Approval of Minutes:

Ms. Southern moved to approve the minutes for the July 23, 2015 meeting. Ms. Edwards seconded, and the motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION

Program of Work Committee Reports:

Economic Restructuring:

Mr. Bolton was absent, therefore no report was made.

Design:

Mr. Martin reported that the public art committee voted to commission Gigi Miller to prepare a "Guadalupe Bass" statue to be placed near the River's Edge Art Gallery. The statue will be approximately 7 feet tall and 3 feet wide. The next step was to take the project before the City Council for approval.

Organization:

Ms. Southern reported that the committee had not met since the last board meeting.

Promotions:

Holiday Lighted Parade:

Ms. Boyle announced that the parade was to be held downtown again this year.

Mardi Gras on Main: The Schreiner Mansion may not be available for the VIP gathering, as the university has changed the availability and use of the mansion. There was some discussion regarding the times for street closures for this and other events. There was also some discussion about holding the event in Louise Hays Park.

6. MONTHLY REPORTS

6A. Staff Report

Mr. Cook spoke briefly about his experience and what he brings to the position of Main Street Manager. He reported that he wants to develop a strategic plan for the Main Street program. He said he planned to contact each board member for their feedback. Ms. Boyle reported that the EIC voted to program the first phase of the streetscape program into their Fiscal Year 2016 budget, which was to include repairs to the parking garage.

6B. City Council, Advisory Board Liaison report:
Councilmember Stork was absent.

6C. Kerrville Economic Development Corporation Advisory Board Liaison report:
Leah Dixon, Administrative Assistant, reported that she had nothing new to report.

6D. Report regarding the Historic Downtown Business Alliance
There was no report, as the liaison was not present.

7. ITEMS FOR FUTURE AGENDAS: Discuss and vote on a location for the 2016 Mardi Gras on Main.

8. ANNOUNCEMENTS

The Sock Hop event was cancelled for 2015.

9 ADJOURN

The meeting was adjourned at 4:05 p.m.

Date approved _____

David Martin

Ashlea Boyle, Special Projects Manager