

MINUTES
Main Street Development and Preservation Board
Meeting of September 10, 2001

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, September 10, 2001, 6:00 p.m. Cedar Hill Public Library, City of Cedar Hill, Texas.

Present: Chairman Steve Phillips, Vice Chairman Kenna Prior, members, Celeste Faro, Phyllis Stewart and Bill Watkins along with Whitney Spillman and visitors Rory Villanueva and Frank Mihalopoulos.

Absent: Sheri Borth, Ann Permenter, Norman Patten, Alice Comer.

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 6:17 pm, declaring it an open meeting, at which a quorum was present and the meeting notice was duly posted.

II. Approve the minutes of the August 6, 2001 meeting.

A motion was made by Phyllis Stewart and seconded by Kenna Prior to approve the minutes of the August 6, 2001 meeting subject to the noted changes being made. The motion was approved by all.

III. Approve the Minutes of the August 21, 2001 meeting.

A motion was made by Phyllis Stewart and seconded by Kenna Prior to approve the minutes of the August 21, 2001 meeting subject to the noted changes being made. The motion was approved by all.

IV. Review and consider a recommendation for proposed Cedar Hill Town Square Addition relative to the Uptown Overlay zoning district standards.

Developer Frank Mihalopoulos made a presentation to the board concerning the latest version of the site plan for the new shopping center. After discussion it was determined that Mr. Mihalopoulos would finalize the site plan and submit it to the board for final approval before being submitted to Planning and Zoning. The board has requested that all elevations be shown on the final site plan. It was requested by the board that the name "Cedar Hill Town Square" not be used in order to prevent confusion over the location of the town square. The architect and developer have agreed to use a different name. The center will be in a design that will complement the historic architecture of our downtown. In order to approve the final site plan, it was agreed that a special meeting could be called if needed.

V. Staff Reports

Rod Tyler introduced the new Main Street Manager, Valerie Gibson. Her first day of work will be September 17, 2001.

VI. Committee reports from Main Street Development and Preservation Board sub-committee chairs.

There were no committee reports given.

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VII. Discussion and possible action concerning the design of the proposed park at the corner of Houston and Cedar streets.

Norman is out of town and did not leave any information on the park design. He did leave information saying that Pavstone pavers were less expensive than Acme.

VIII. Report and Consider possible action concerning the brick sales project.

Rod Tyler reported that there is approximately \$1,800 left in the 2001 budget for the printing of the brochures. Whitney Spillman volunteered to organize the production of the brochures. She said she would like to include a sketch of the park design. She will make a report at the next regular meeting. Chair Phillips said that he would like to have the brochures printed in time for Country Day on the Hill on October 13, 2001

IX. Discussion and possible action regarding manning the Main Street Booth at Country Day on the Hill.

Chair Phillips suggested that Main Street Manager Valerie Gibson should be responsible for scheduling the shifts to man the Main Street booth. It was decided that there should be samples of the imprinted bricks for people to see and we will have some brick display in the parade. Also we will have pictures of the site plans for Frank Mihalopoulos' project and Wal-Mart. We will also have aerial maps available at the booth.

Bill Watkins volunteered the use of their booth for Main Street.

VIII. Adjourn

The meeting was adjourned at 8:20pm.

Chairman Steve Phillips

ATTEST:

Minutes Approved on Oct. 1, 2001
Valerie Gibson, Main Street Manager