MINUTES Main Street Development and Preservation Board Meeting of March 5, 2001

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, March 5, 2001, 6:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.

Present: Chairman Steve Phillips, Vice Chairman Kenna Prior, members, Sheri Borth, Amanda Hall, Norman Patten, Ann Permenter, Wes Pool, and Phyllis Stewart. Also present was Cedar Hill Planning Director Rod Tyler.

Absent: Celeste Faro

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 6:00 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

II. Approve the minutes of the February 26, 2001 meeting.

A motion was made by Phyllis Stewart and seconded by Amanda Hall to approve the minutes of the February 26, 2001 meeting as presented. The motion was approved by all.

III. Staff Reports from Main Street Manager Rusty Brewer.

Main Street Manger Rusty Brewer made a brief report that he had written a letter to Mrs. Sarah Moor the previous week concerning the potential park on the corner of Houston and Cedar Streets. Mr. Brewer said that no response has been received.

Chair Steve Phillips also reported that he met with City Manager Alan Sims about starting exception reports for the Main Street Board. Chair Phillips asked Rusty Brewer to get some printed pads that could be used for the exception reports. A suggestion was made by Amanda Hall to contact the Cedar Hill Police Department for a sample of pads that could be used for the Main Street exception reports. Mr. Brewer said he would investigate the possibility of using these pads.

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

The only report given was by Design committee chair Norman Patten. Mr. Patten reported that he had a preliminary budget for the proposed park that was shown at the 2/26/01 Main Street Board meeting. The budget was an estimated \$300,000. There were several questions from Board members about the budget, look and materials used for the park. After some discussion, Chair Phillips asked that Mr. Patten bring an itemized version of the budget and some elevations to the next meeting to be viewed and discussed by the Main Street Board.

V. Discussion and possible action concerning development standards for downtown Cedar Hill.

This item began with a general discussion by chair Phillips about the direction of the Board and what it would be working on in the next couple of months. After that, chair Phillips went through a copy of the zoning standards for the Old Town District that is part of the comprehensive zoning change. Chair Phillips gave a basic overview of what is included in that document and some potential problems with it.