

MINUTES
Main Street Advisory Board
Meeting of May 23, 2005

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday May 23, 2005 at 6:00 pm. in the City Hall Council Chamber.

The following members were present; Chair Steve Phillips, Sheri Borth, Lois Cannady, Jerry Fulwiler, Norman Patten, Randall Stewart, and Bill Watkins. The following City Staff member was present; Patty Bushart Neighborhood Services/Main Street Coordinator

Absent: Amanda Hall.

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 6:12 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the April 25, 2005 Regular Meeting.

It was brought to attention of the Board that minutes of April 25, 2005 regular meeting were missing from agenda package. Approval of minutes was postponed until the next regularly scheduled meeting.

The Board deviated from the agenda and considered items number V and VI.

V. Update of downtown streetscape enhancements and Discussion of schematic by Art Stone.

Mr. Stone presented the final streetscape schematic and a revised timeline, dividing the project into two phases. Phase I will include 29 proposed light and 9 power block installations. Phase II, to be completed after Country Day, will include the remaining elements of benches, trash receptacles, community dumpster enclosures and landscaping. Motion to approve the final schematic and phasing timeline of the project from Sheri Borth was seconded by Randall Stewart. The motion carried unanimously.

VI. Discuss mutual goals for the City Hall renovation project with invited CHACA members.

Peggy Wilson, Russell Reed and Billy Pritchett spoke on behalf of CHACA.

Ms. Wilson presented her vision of a remodeled City Hall that housed a theater and featured an open floor plan with a Grand Hall for public events. She suggested that no permanent eateries would be allowed in the Center so as not to compete with surrounding dining establishments, but rather, the plan would feature a catering kitchen to accommodate events. She reported 427 attendees at May 7, 2005 CHACA event held at Northwood University.