

**MINUTES**  
**Main Street Board**  
**Meeting of February 27, 2006**

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*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday February 27, 2006 at 6:00 pm. in the City Hall Conference Room.*

*The following members were present and on time; Chair Steve Phillips, Sheri Borth, Lois Cannady, Jerry Fulwiler, Amanda Hall, Norman Patten, Russell Read, Randall Stewart and Bill Watkins. The following City Staff members were present; Leslie Price, City Planner and Patty Bushart, Main Street Manager.*

**I. Call the meeting to order.**

Chairman Phillips called the meeting to order at 6:08 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

**II. Approve the Minutes of the January 23, 2006 Regular Meeting.**

Sheri Borth made a motion, seconded by Lois Cannady, to approve the minutes of the January 23, 2006 Regular Meeting. The motion carried unanimously.

**III. Receive a briefing from the Friends of the Cedar Hill Museum presented by Lois Cannady, Museum Curator.**

Ms. Cannady presented conceptual drawings for the proposed renovation of the building at 301 S. Broad, currently occupied by the City of Cedar Hill Parks and Recreation Department.

The building to house the Cedar Hill Historical Society Museum appears as a two-story structure designed to resemble the former train depot. The proposed structure would feature an elevator dormer, a false chimney and a covered porch on the rear elevation. The original depot was a wooden structure however, brick with a large stone block base and hardi-board dormers are being recommended for the renovation. Roof construction would be composition of a kind to resemble slate.

Costs to complete in current dollars are estimated at \$100 per sq. ft. on a total square footage of  $\pm$  3,100. The Historical Society has received an offer from a local steel manufacturer to remove the water tank currently behind the building, in exchange for the salvaged steel. City officials have been notified and are amenable to the arrangement.

The Board recommended the following course of action and timeline:

- Full presentation to Main Street no later than May 2006
- Plan should quantify building maintenance and operations and include rough draft of costs
- Be able to answer questions of staffing, i.e. number of employees, hours of operations, volunteer labor schedule, new-hire requirements
- Inventory of historical society assets
- What will be done with the Heritage House in High Pointe and if sold, how the sale will impact the proposed Parks building project