

**MINUTES
Main Street Board
Meeting of October 25, 2010**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, October 25, 2010 at 6:00 pm. in Conference Room D-106 of the Cedar Hill Government Center.

The following members were present; Al Armistead, Lois Cannady, Albert Mack, Jami McCain, Norman Patten, Russell Read and Randall Stewart. Sheri Borth and Jerry Korkisch were absent with prior notice. The following City Staff members were present; Don Gore, City Planner and Patricia Bushart, Main Street Manager.

I. Call the meeting to order.

Vice Chairman Norman Patten called the meeting to order at 6:03 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the DART Rail Field Study on September 27, 2010.

Lois Cannady made a motion, seconded by Russell Read, to approve the minutes of the DART Rail Field Study on September 27, 2010. The motion was approved unanimously.

III. Review and Discuss Main Street planning, goals, objectives and direction.

Working with concepts, and from talking points offered by Deputy City Manager Porter, City Council directives, and guidance from City staff, the Board reviewed and discussed planning, goals, objectives and direction based upon observations, experiences and correlations to Plano derived from the September 27, 2010 DART Rail Field Study.

The Board analyzed their field study with respect to environmental, economic and social factors, resource utilization and communal elements. Particular emphasis and discussion was focused on the following specific features:

- | | |
|---------------|------------------------|
| • Train | • Design/built form |
| • Stations | • Circulation |
| • Land use | • Open space |
| • Development | • Aesthetics/landscape |
| • Intensity | • Correlations |

A sidebar discussion resulted in a consensus that the Board as a group should step up advocacy for historic downtown focusing on:

1. Preservation – rules and regulations, and as component of cultural heritage tourism
2. Liaison and support for stakeholders, retail and residential, to the City Council
3. Promoting the economic development ‘*ripple effect*’ that downtown investment will produce in and beyond the immediate area

The Board will continue this analysis in subsequent meetings.

IV. Reports from Main Street staff.

- Video of Country Day on the Hill produced for publication on City website, cedarhilltx.com
- Corner Square Quilts located at 702 Cedar held soft opening at Country Day on the Hill and will begin regular hours of operation beginning October 18, 2010
- Swanky Chics now open at 605 Cedar
- Inquiries being made into downtown property for possible sandwich shop
- Scare on the Square, Saturday, October 30, 2010, 3 – 5:30 p.m. – Storytelling will be held in former Phillips' Lumber Company as in previous years and will be videotaped for publication on City website
- Cedar Hill Museum of History 2011 Heritage Calendar is now on sale
- Old Town Holiday on the Hill, Thursday, December 2, 2010, 6:30 – 8:30 p.m.
- Cedar Hill Museum Progressive Dinner, Friday, December 3, 2010, 5:00 – 9 p.m.

V. Review action items.

1. Think about what can be done **RIGHT NOW**
2. Provide copies of Uptown Overlay Ordinance and Organizational Guide to new members

VI. Adjourn.

A motion to adjourn by Randall Stewart was seconded by Russell Read. Motion was approved unanimously. Vice Chairman Patten adjourned the meeting at 8:45 p.m.

ATTEST:

Minutes Approved on November 22, 2010

Patricia M. Bushart,
Main Street Manager

Norman Patten
Main Street Board Vice Chairman