

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

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

*The following members were present; Lois Cannady, Jerry Korkisch, Albert Mack, Norman Patten, Chairman Steve Phillips, Russell Read and Randall Stewart. Sheri Borth was absent. The following City Staff members were present; Robert Woodbury, City Engineer, Don Gore, City Planner and Patricia Bushart, Main Street Manager.*

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

Chairman Steve Phillips called the meeting to order at 6:07 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

**II. Approve the Minutes of the November 23, 2009 Regular Meeting.**

Norman Patten made a motion, seconded by Lois Cannady, to approve the minutes of the November 23, 2009 Regular Meeting subject to amendment reflecting the absence, with prior notice, of Russell Read versus Norman Patten who was present. The motion was approved unanimously with the foregoing referenced amendment.

**III. Review and Consider site plan proposal and building elevations for covered walkway and porte cache addition and new parking lot for First Baptist Church of Cedar Hill presented by Rod Ekern of Hagen Engineering.**

Mr. Ekern was accompanied by First Baptist Church Pastor Scott Blair and representatives Steve Congleton and Michael Bostic. Mr. Ekern presented an overview of the proposed additions and alterations to the west façade of the sanctuary building on Broad Street and the proposed site plan for a new 67-space parking lot at the northwest corner of Main and Cedar Streets including a new dumpster enclosure on Main Street, sidewalks and landscaping all around.

Upon review and consideration of the site plan the Board proposed to defer a recommendation to a later date until such time as the following issues are satisfactorily remedied:

1. Colors and textures, unspecified on the site plan, will be of hues and materials consistent with existing structures, matching as closely as possible all aspects of the proposed new construction.
2. Replacement of the sidewalk currently on private property will remain within twelve to eighteen inches (12"-18") of the current location with alignment adjusted to parallel up-to-date survey data.
3. Set back on all streets subject to the Uptown Overlay ordinance (Main, Cedar and Houston) will be a minimum of five feet (5') from back of sidewalk.
4. Applicant will provide dimensions and supporting survey documentation to verify location of historic structure at 108 S. Main Street to ensure that proposed sidewalks and barrier free ramps do not conflict with property lines and right-of-way, and that installation of sidewalk will not endanger or jeopardize the historic and architectural integrity of the structure.