

MINUTES
Main Street Board
Special Called Meeting of January 7, 2013

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas, met on Monday, January 7, 2013, 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, Randy Moon, Norman Patten and Russell Read. Jerry Korkisch was 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.

Chairman Russell Read called the meeting to order at 6:02 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the December 17, 2012 Special Called Meeting.

Lois Cannady made a motion, seconded by Al Armistead, to approve the minutes of the December 17, 2012, Special Called Meeting. The motion was approved unanimously.

III. Review and Discuss Better Block event in Historic Downtown for spring 2013.

Board members were asked to report information on assignments from the December 17 meeting as follows:

- All spaces in the Quilter's Square commercial block are currently leased
 - Suggestion to expand use of former lumber/hardware space to accommodate the pop-up businesses previously planned for the vacant leaseholds
- Jessica's outdoor café seating project is delayed until late spring
 - Board will try to find assistance to provide temporary solution for the event
- Beer and/or wine garden plan for 206 S. Broad is too close to church-owned properties on Cedar and at 300 S. Broad
 - Suggested "root beer" garden instead with accordion player as entertainment
- West side of former James Enterprises, now owned by Sam Lushja, is empty and could serve as venue for Walk the Light artist or performer
- Food truck options with board preference order noted:
 - Three Lions (English)
 - 10 Star Taco – either taco second
 - Rock 'n Roll Tacos – either taco second
 - Cool House (ice cream) – first
 - Korean or Vietnamese BBQ – tie for fourth
 - Joe's Hot Dogs – third
 - The Pink Pig – tie for fourth
- Add Church on the Hill to the list of Better Block participants

Board agreed to continue making contact and begin formulating ideas for event build.

Review of updated Better Block Zone aerials by Chairman Read was postponed to the next meeting.

IV. Reports from Main Street Staff.

- Second meeting of the City Center 2 Steering Committee is set for Thursday, January 10, 2013, in the Government Center Multi-Purpose Court Room
- New Business from Board:
 - Propose placement of additional trash receptacles and lighting in Historic Downtown – suggest budgeting in Main Street or Parks

V. Review action items.

1. Request City Council presentation of Better Block event by Chairman Read for January 22, 2013.
2. Staff will Inquire of Babe's vehicle as circulator for Better Block/Walk the Light events.
3. Albert Mack will investigate Oak Cliff trolley.
4. Work up proposed inventory needs/budget.
5. Chairman Read will present revised aerials for next meeting.
6. Board will come to meeting of January 28th with prepared list of volunteer assignments.

VI. Adjourn.

A motion to adjourn by Norman Patten was seconded by Jami McCain. Motion was approved unanimously. Chairman Read adjourned the meeting at 7:33 p.m.

ATTEST:

Minutes Approved on February 18, 2013

Patricia M. Bushart,
Main Street Manager

Russell Read
Main Street Board Chairman