

MINUTES
Main Street Board
Special Called Meeting of February 18, 2013

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas, met on Monday, February 18, 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, Randy Moon and Norman Patten. Jerry Korkisch and Russell Read were absent with prior notice. The following City Staff members were present; Planning Director, Rod Tyler, 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 6:05 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the January 7, 2013 Special Called Meeting and the January 28, 2013 Regular Meeting.

Lois Cannady made a motion, seconded by Albert Mack to approve the minutes of the January 7, 2013 Special Called Meeting and the January 28, 2013 Regular 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 January 28, 2013 meeting per attached. (see INVENTORY spreadsheet)

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

Better Block Zone aerials were available for review and reference.

IV. Reports from Main Street Staff.

- Citywide Neighborhood Block Party is Saturday, March 2, 2013, 10 am – 2 pm at the Cedar Hill Recreation Center
 - Board will not be required to participate this year
 - Laura Allen will represent upcoming Walk the Light event with flyers and promotional items
- City of Cedar Hill will be featured on February 22, 2013 broadcast of Good Morning Texas at 9 am on WFAA television
 - Current plan to have air time to advertise Walk the Light Arts Festival
- City Center 2 Update:
 - Committee met February 7, 2013 to craft visions for Midtown and Uptown districts

- o Mobile workshop Saturday, February 23, 2013, departing 9:30 am from Government Center – Route to include:
 - State/Thomas Street district
 - West Village
 - Addison Circle
 - Legacy at Plano

V. Review action items.

1. Work to finalize inventory needs/budget.
2. Continue pursuing participating partners and sponsorships.
3. Finalize ideas, build concepts, installations and participation agreements.

VI. Adjourn.

A motion to adjourn by Randy Moon was seconded by Albert Mack. Motion was approved unanimously. Chairman Read adjourned the meeting at 8:06 pm.

ATTEST:

Minutes Approved on February 25, 2013

Patricia M. Bushart,
Main Street Manager

Norman Patten
Main Street Board Vice Chairman