

MINUTES
Main Street Board
Meeting of February 25, 2013

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas, met on Monday, February 25, 2013, at 6:00 pm. in the office of Norman Patten Associates, Architects • Planners, 413 Cedar Street, Cedar Hill, Texas.

The following members were present; Al Armistead, Lois Cannady, Jerry Korkisch, Albert Mack, Jami McCain, Randy Moon, Norman Patten and Russell Read. The following City Staff member was present; Patricia Bushart, Main Street Manager.

I. Call the meeting to order.

Chairman Russell Read 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 February 18, 2013, 2013, Special Called Meeting.

Norman Patten made a motion, seconded by Lois Cannady, to approve the minutes of the February 18, 2013 Special Called Meeting. The motion was approved 7-0 with one abstention.

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

The Board reported on the following Better Block installations, activities and participants:

- Root beer garden
 - In the event of cool temperatures, organizers request the option to serve hot cider or cocoa – Randy Moon to report OK by board
 - In addition to beverages they would like to serve hot pretzels – Randy Moon to report OK by board
 - Curb at east drive approach needs repair to insure safety – will utilize landscaping to block and avoid hazard
 - Organizers request that food truck stationed nearest to installation not serve beverages – Chairman Read will request food truck operators to eliminate beverage sales for this event, but it will not be a condition of participation
- B & B Bicycles have agreed to participate with temporary installation and distribution of Parks Department literature on area hike and bike activities – need logo
- Faby'lous Pet Salon has not responded to repeated request to participate
- Mural
 - Charter school art teacher has volunteered to paint in exchange for credit
 - Chairman Read will contact art teacher for arrange details
 - Chairman Read will provide images and method of projection and/or transfer
- Church on the Hill volunteer teams
 - Cleaning of Phillips' Properties continues
 - Plan to dress plastic wall inside lumber/hardware store presented
 - Jami McCain still seeking and organizing volunteers to complete parking lot and millworks space

- Jessica's Flowers and Garden Tea Room
 - Offering tables and chairs for café
 - Will present floral arrangements and sculpture as part of arts festival
 - Arbor frame offered by Adkerson's will not work
 - Cedar Hill ARTS Council will provide materials and construct 10' x 24' arbor for café seating area
 - Norman Patten will provide lights
- Trolley signs and mounts completed and will be installed day of the event
- Babe's bus dimensions exceed route clearance
 - Route re-worked
 - Have requested access to Bray Elementary lot for overflow event parking
- Albert Mack will contact Home Depot for paint donations
- Staff will contact Tri-Cities Animal Shelter to confirm adoption feature
- North Broad food truck
 - Add picnic table and bench
 - Install temporary bicycle rack

IV. Receive Update of City Center Phase II project.

Chairman Read and Al Armistead reported on the February 23, 2013 mobile workshop:

- State/Thomas – established, more traditional neighborhood, historic designation, easy access to public transportation/amenities – characteristics more closely aligned with Cedar Hill
- Addison Circle – self-contained, structured, somewhat sterile, multiple public art installations and varied gathering spaces
- Legacy Town Center – began as company-town-type development, extreme shopping/dining, residential component surrounds retail core/not well-integrated, street grids structured
- Next meeting March 7, 2013

V. Reports from Main Street Staff.

- Block Party is Saturday, March 2, 2013 from 10-2 at the Recreation Center
- First Baptist Church has previewed plans for rehabilitation of historic Texaco station at 108 S. Main
- Eliot Vancil will return with VWs for Walk the Light Arts Festival
- Cedar Hill was featured on WFAA Friday, February 22, 2013 Good Morning Texas broadcast

VI. New Business.

No new business was presented.

VII. Review Action items.

1. Confirm access to Bray Elementary parking for Walk the Light Arts Festival.

2. Forward revised shuttle/circulator route to Police and Babe's.
3. Chairman Read will prepare mural design for installation March 15, 2013.
4. Chairman Read will confirm food trucks for Better Block.
5. Norman Patten will request use of funeral home parking lots.
6. Staff will post meeting notice/send reminder for March 9, 2013 walk through.
7. Albert Mack and Norman Patten will coordinate mural paint donations.

VIII. Adjourn.

A motion to adjourn by Norman Patten was seconded by Al Armistead. Motion was approved unanimously. Chairman Read adjourned the meeting at 7:34 p.m.

ATTEST:

Minutes Approved on April 11, 2013

Patricia M. Bushart,
Main Street Manager

Russell Read
Main Street Board Chair