



**DOWNTOWN COMMISSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, MAY 4, 2023
9:00 AM**



Life Connected.

MINUTES

I. CALL TO ORDER:

Chair Jack Ousley called the meeting to order at 9:00 a.m. on Thursday, May 4, 2023, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Buddy Minett	City of Celina	Board Member	Present	
Rachel Baty	City of Celina	Board Member	Present	
Jack Ousley	City of Celina	Chair	Present	
Audrea Weimer	City of Celina	Board Member	Present	
Joseph Burke	City of Celina	Board Member	Present	
Sable Coleman	City of Celina	Board Member	Present	
Richard Gonzalez	City of Celina	Board Member	Present	

II. PRESENTATIONS:

A. Film Friendly Discussion:

Melissa Thomas, Economic Development Corporation Marketing Manager, gave an update on the Film Friendly designation.

B. Fire Department Update:

David Rhoden, Captain in the Fire Department, and Keith Brumfield, Captain in the Fire Department, gave a presentation of fire operations in the City.

C. Development Update:

Dusty McAfee, Executive Director of Development Services, and Kari White, Senior Planner, provided an update.

D. Special Events Update:

Joe Monaco, Communications and Marketing Director, provided an update.

E. Downtown Commission and Fine Arts Board Joint Meeting Discussion:

Wesley Frank, Assistant to the City Manager, provided an update on an upcoming meeting between the Downtown Commission and Fine Arts Board.

F. Discussion of Previous Meeting Items:

Mr. Frank led a discussion of previous items.

III. PUBLIC HEARING/ ACTION ITEMS:

1. Minutes Approval:

1. Downtown Commission - Regular Meeting - Apr 6, 2023 9:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Rachel Baty, Board Member
SECONDER:	Sable Coleman, Board Member
AYES:	Minett, Baty, Ousley, Weimer, Burke, Coleman, Gonzalez

2. Conduct a public hearing to consider and act upon Major Modifications to the Downtown Code Architectural Standards for a single-family home located at 402 E. Beech St. (402 E Beech – Major Modifications) (White)

Chair Ousley opened the public hearing at 10:28 a.m.

With no one wishing to speak, Chair Ousley closed the public hearing at 10:28 a.m.

Upon a motion by Commissioner Minett and a second by Commissioner Weimer, the Commission voted seven (7) for and none (0) opposed to adopt the Major Modifications to the Downtown Code Architectural Standards for a single-family home located at 402 E. Beech St. (402 E. Beech - Major Modifications).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Buddy Minett, Board Member
SECONDER:	Audrea Weimer, Board Member
AYES:	Minett, Baty, Ousley, Weimer, Burke, Coleman, Gonzalez

Commissioner Minett recused himself at his place at the dais.

3. Conduct a public hearing to consider and act upon Major Modifications to the Downtown Code Architectural Standards for a single-family home located at 310 S. Texas Dr. (310 S Texas – Major Modifications) (White)

Chair Ousley opened the public hearing at 10:45 a.m.

With no one wishing to speak, Chair Ousley closed the public hearing at 10:45 a.m.

Upon a motion by Commissioner Burke and a second by Commissioner Baty, the Commission voted six (6) for and none (0) opposed to adopt the Major Modifications to the Downtown Code Architectural Standards for a single-family home located at 310 S. Texas Dr. (310 S Texas - Major Modifications).

RESULT:	APPROVED [6 TO 0]
MOVER:	Joseph Burke, Board Member
SECONDER:	Rachel Baty, Board Member
AYES:	Baty, Ousley, Weimer, Burke, Coleman, Gonzalez
RECUSED:	Minett

Commissioner Minett returned to his position at the dais.

IV. ADJOURNMENT:

Chair Ousley adjourned the meeting at 10:53 a.m.