



**DOWNTOWN COMMISSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, JUNE 1, 2023
9:00 AM**



MINUTES

I. CALL TO ORDER

Chair Jack Ousley called the meeting to order at 9:02 a.m. on Thursday, June 1, 2023, and then announced a quorum was present.

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

II. PUBLIC HEARING/ ACTION ITEMS

1. Minutes Approval:

1. Downtown Commission - Regular Meeting - May 4, 2023 9:00 AM

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

2. Conduct a public hearing to consider and act upon Major Modifications to the Downtown Code Architectural Standards for a home conversion to a Retail/Store/Restaurant use located at 107 S. Colorado Drive. (The Wick (Swirls Bakery) – Major Modifications) (White)

Chair Ousley opened the public hearing at 9:15 a.m.

Mary Bush, 111 Colorado, spoke in regard to the modifications of the home's conversion.

Tom Parsons, 112 S. Arizona Drive, spoke in regard to the modifications of the home's conversion.

Chair Ousley closed the public hearing at 9:32 a.m.

Upon a motion by Commissioner Baty and a second by Commissioner Baggett, the commission voted six (6) for and none (0) opposed to adopt the Major Modifications to the Downtown Code Architectural Standards for a home conversion to a Retail/Store/Restaurant use located at 107 S. Colorado Drive.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Baty, Board Member
SECONDER:	Michelle Baggett, Board Member
AYES:	Baty, Ousley, Baggett, Weimer, Burke, Coleman
ABSENT:	Minett, Gonzalez

3. Vice Chair Appointment

Upon a motion by Commissioner Baty and a second by Commissioner Weimer, the commission voted six (6) for and none (0) opposed to appoint Commissioner Coleman to Vice Chair.

III. ITEMS

A. Parks and Recreation Update

Cody Webb, Parks and Recreation Director, provided an update.

B. Development Update

Kari White, Planning Manager, provided an update.

C. Special Events Update

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

D. Strategic Services Update

Anthony Satarino, Strategic Services Director, and Wesley Frank, Assistant to the City Manager, provided an update.

E. Discussion of Previous Meeting Items

Mr. Frank led a discussion of previous meeting items.

IV. ADJOURNMENT

Chair Ousley adjourned the meeting at 10:34 a.m.