



**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
LUCY'S RESTAURANT 127 N. OHIO STREET, CELINA, TX 75009
THURSDAY, JUNE 7, 2018 AT 8:00 AM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived	Departed
Buddy Minett	City of Celina	Board Member	Present		
Tammy Walker	City of Celina	Board Member	Present		
Rachel Baty	City of Celina	Board Member	Absent		
Jack Ousley	City of Celina	Board Member	Present		
Jessica Lloyd	City of Celina	Board Member	Absent		
Amanda Webber	City of Celina	Board Member	Present		
Jennifer Kennemer	City of Celina	Board Member	Present		
Moises Casillas	City of Celina	Board Member	Present		
Betsy Bousreaux	City of Celina	Board Member	Present		
Michelle Baggett	City of Celina	Board Member	Present		
Philip Ferguson	City of Celina	Board Member	Present		8:53 AM
Dante Ramirez	City of Celina	Board Member	Absent		
Bill Webber	City of Celina	Place 1	Present		
Bill Hemby	Celina ISD		Present		
Corbett Howard	Celina EDC		Present		
Rebecca Barton	City of Celina	Downtown Development Manager	Present		

II. PUBLIC COMMENT:

Boyscout Troup 296 of Celina's First United Methodist Church were present and introduced themselves.

III. ACTION ITEMS:

A. Review, Discuss, and Take Action on minutes from May 3, 2018 meeting::

1. Main Street Advisory Board - Regular Meeting - May 3, 2018 8:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Buddy Minett, Board Member
SECONDER:	Michelle Baggett, Board Member
AYES:	Minett, Walker, Ousley, Webber, Kennemer, Casillas, Bousreaux, Baggett, Ferguson
ABSENT:	Baty, Lloyd, Ramirez

B. Review, Discuss, and Take Action on Downtown Master Plan Update::

1. Downtown Master Plan Update

Staff presented updates on the Downtown Master Plan efforts including the various stakeholder engagement efforts during the month of June. No action taken.

C. Review, Discuss, and Take Action on Main Street Booth at Octoberfest:

Amanda Webber made the motion to have a booth and tshirt sales at Octoberfest and possibly one other item for sale or attraction. Betsy Boudreaux seconded the motion and the motion carried, 9-0.

D. Review, Discuss, and Take Action on Manager Report and Financials:

Staff presented updates around downtown including business updates, general city updates, Main Street Conference announcement in Dallas in 2020, and board member term limits ending in September.

Buddy Minett made the motion to change the July Main Street Advisory Board Meeting to July 3, 2018 at 8am at Lucy's on the Square due to the 4th of July Holiday. Michelle Baggett seconded the motion and the motion carried, 9-0.

E. Review, Discuss, and Take Action on Donation to Heros, Cops & Kids:

Philip Ferguson presented on services Heros, Cops & Kids provided during past movie nights. At no cost to Main Street, they provide costumed characters, gave out capes, badges, and prizes to children attending while also posing for pictures. They are a non-profit group and can only accept donations to fund their operations.

Buddy Minett made the motion to donate \$500 to Heros, Cops & Kids. Jennifer Kennemer seconded the motion and the motion carried, 9-0.

F. Review, Discuss, and Take Action on Committee Reports as needed::

i. Organization::

No update. No action taken.

A. Golf Tournament:

1. 2018 Golf Tournament

Staff provided update from the event, final budget numbers, and a summary of the committee meeting wrap-up meeting including player post-event survey results.

Buddy Minett made the motion for staff to move forward with securing the 2019 Golf Tournament at Stonebridge Ranch Country Club on May 7, 2019. Tammy Walker seconded the motion and the motion carried, 9-0.

ii. Economic Vitality::

No update. No action taken.

iii. Design::

Design Committee Chair, Jack Ousley, gave an update of the meeting held on June 1st. Tasks were assigned within the group focusing on flower pots, banner poles, and public art. Moving forward, meetings will be the first Fridays of the month at noon at the Main Street Office. No action taken.

iv. Promotion::

Staff discussed upcoming events including Movie Night on the Square, Engagment Day on the Square, and Friday Night Market. Volunteers were solicited and board members were asked to promote the events on facebook and other means they have. Staff also mentioned Christmas on the Square event committee's kick off meeting will be on June 20th at 8:30am at the Main Street Office. No action taken.

A. June 16: Movie Night:***i. Purchase New Blower and Make Screen Repairs:*****B. June 22: Engagement Day on the Square:****C. July 6: Friday Night Market:****IV. ADJOURNMENT:**

Jack Ousley, Board President, moved to adjourn at 8:57am.

Chairman

Date Minutes Approved