



**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
LUCY'S RESTAURANT 127 N. OHIO STREET, CELINA, TX 75009
THURSDAY, JUNE 6, 2019 AT 8:00 AM**

MINUTES

I. CALL TO ORDER:

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	Board Member	Present	
Amanda Webber	City of Celina	Board Member	Present	
Moises Casillas	City of Celina	Board Member	Present	
Betsy Bousreaux	City of Celina	Board Member	Late	8:23 AM
Michelle Baggett	City of Celina	Board Member	Present	
Philip Ferguson	City of Celina	Board Member	Present	
Dante Ramirez	City of Celina	Board Member	Absent	
Eddie Cawlfeld	City of Celina	Board Member	Present	
Leya Grubbs	City of Celina	Board Member	Present	
Renee Marler	City of Celina	Board Member	Absent	

Board President, Amanda Webber, called the meeting to order at 8:06am.

II. PUBLIC COMMENT:

Karla Scheve - Offices on the Square in Downtown, introduced herself and mentioned interest in a line dancing or street dance event. No action taken.

III. EMPLOYEE INTRODUCTION:

Megan McGraw, the City's Special Event Coordinator, was introduced. No action taken.

IV. REVIEW, DISCUSS, AND TAKE ACTION ON MINUTES:

1. Main Street Advisory Board - Regular Meeting - May 2, 2019 8:00 AM

Philip Ferguson made the motion to approve minutes from the May 2, 2019 Regular Main Street Advisory Board Meeting. The motion was seconded by Jack Ousley and the motion passed 9-0.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Philip Ferguson, Board Member
SECONDER:	Jack Ousley, Board Member
AYES:	Minett, Baty, Ousley, Webber, Casillas, Baggett, Ferguson, Cawlfeld, Grubbs
ABSENT:	Bousreaux, Ramirez, Marler

V. ACTION ITEMS:

A. Review, Discuss, and Take Action on Manager's Report and Financials:

Staff discussed updates including business on the Square, Celina360 platform, upcoming events, committee meetings, and financials including fundraising plans to purchase a new Christmas Tree. No action taken.

1. Financials

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

i. Organization:

A. Golf Tournament:

Staff presented a wrap up of the 26th Annual Celina Main Street Golf Tournament.

Jack Ousley made a motion to sign a contract and pay a deposit with Stonebridge Ranch Country Club for a tournament on May 5, 2020. Buddy Minett seconded the motion and the motion passed 10-0.

1. Golf Financials

B. Non-Profit Designation:

The Board is still interested in incorporating a Non-Profit Designation aspect into the Main Street Program. A subcommittee will be formed to handle the process. No action taken.

ii. Design:

The Design Committee met on May 28th to walk to square with City Staff and artists to discuss potential ways of incorporating art into the square. No action taken.

iii. Economic Vitality: June 11 @8:30am @City Hall - Lobby Conference Room:

This meeting will be rescheduled for a later date. No action taken.

iv. Promotion:

Promotion Committee will meet on June 21st at 10:00am in the City Hall Lobby Conference Room to discuss 2020 Promotions to include events and other promotions (Celina360, Small Business Saturday, Small Business Week, Historic Preservation Month, and holidays). No action taken.

A. Friday Night Market: June 7, July 12:

Megan will be the staff representative present for the June 7th FNM. Next committee meetings will take place on June 11 at 9:30am July 15 at 9:00 at the City Hall Lobby Conference Room. No action taken.

B. Christmas on the Square: June 20 @8:30am @City Hall - Lobby Conference Room:

This committee will be meeting to discuss plans for the December 2019 event as well as fundraising for a new Christmas Tree.

VI. ADJOURNMENT:

Amanda Webber, Board President, moved to adjourn at 8:44am.

Chairman

Date Minutes Approved