

Mary Jean Mollard, Chairman  
William Young  
Vicki Hills  
Dana Mathews



Main Street Department

Larissa Loveless  
Robert Lane  
Jordan Byrd

**SEPTEMBER 2<sup>ND</sup> MEETING MINUTES**

**Main Street Advisory Board**

**City Hall Conference Room, 504 N. Queen St., Palestine, Texas 75801**

**Members in attendance:**

Jean Mollard, William Young, Larissa Loveless, Dana Mathews, Jordan Byrd, Vicki Hills, Robert Lane

**Others present:**

Greg Laudadio, Daniel & Ruth Hennessee, Connie Teal, Grace Sharp

**A. CALL TO ORDER**

Meeting was called to order at 5:37 p.m.

**B. CITIZEN COMMENT**

n/a

**C. APPROVAL OF MINUTES**

1) Approval of meeting minutes from July 7<sup>th</sup>, 2015 meeting.

Motion to approve meeting minutes was made by William Young and seconded by Dana Mathews.

Upon vote, motion passed unanimously.

**D. BOARD DISCUSSION AND ACTION**

1) Discussion and possible action regarding Palestine High School Art Department alley beautification project.

Extensive discussion of logistics, supplies, storage cleanup, etc... Motion to approve as a Main Street project was made by Jordan Byrd and seconded by William Young.

Upon vote, motion passed unanimously.

2) Discussion and possible action regarding mural wall project (Dana Mathews).

No Action Taken.

3) Discussion and possible action regarding "Curious Museum" signage, temporary facility improvements, etc...

Sign designs were submitted and reviewed by the board.

Motion to approve the sign application was made by Vicki Hills and seconded by Robert Lane.

Upon vote, motion passed unanimously.

4) Discussion and possible action regarding "Friends of Main Street" donation For Carnegie Library restoration.

In an effort to preserve the historic Carnegie Library the City of Palestine is looking for partnership opportunities to increase capital leverage. The Friends of Main Street has expressed interest in donating monies to help purchase new heating and air conditioning units for the building. Motion to approve a donation of \$5000 from the Friends of Main Street to the City of Palestine was made by William Young and seconded by Larissa Loveless.

Upon vote, motion passed unanimously.

5) Discussion and possible action to allow Main Street to do the business of accepting the Art Tracks project for this coming year long exhibit.

Motion for Main Street to accept the Art Tracks Project for 2015-2016 through a partnership with Palestine Tomorrow was made by Jordan Byrd and seconded by Robert Lane.

Upon vote, motion passed unanimously.

**E. STAFF REPORT**

1. Business openings/closings/renovations.

We heard from Daniel and Ruth Hennessee, owners of Sanctuary Retreat, about the new spa and services they plan to provide in the Main Street District. Should be open by Christmas 2015.

2. Summer Main Street Training – San Marcos –recap, discussion...

Recap and discussion.

3. Discussion of new project priorities.

Parklets, alley enhancement, beautification projects.

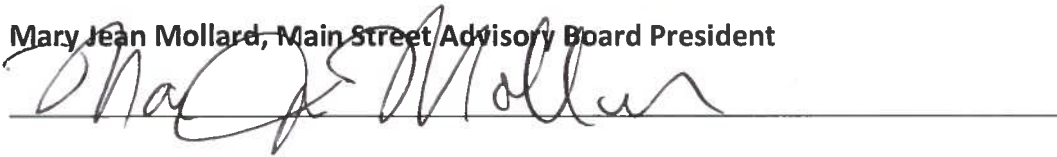
4. THC vacant building database.

Multiple entries submitted to Texas Historic Commission in August.

**F. ADJOURN**

CERTIFICATION

Mary Jean Mollard, Main Street Advisory Board President

A handwritten signature in black ink, appearing to read "Mary Jean Mollard", is written over a horizontal line.

Prepared by Greg Laudadio, Main Street Manager, City of Palestine.

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