

Mary Jean Mollard, Chairman  
William Young  
Vicki Hills  
Dana Mathews



Larissa Loveless  
Robert Lane  
Jordan Byrd

## Main Street Department

MEETING MINUTES FROM:  
Tuesday February 2nd, 2016 Board Meeting  
City Hall Conference Room, 504 N. Queen St., Palestine, Texas 75801

**Members in attendance:**

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

**Others Present:**

Greg Laudadio, Main Street Manager

**A. CALL TO ORDER**

Meeting was called to order at 5:33 p.m. by Jean Mollard, Board Chair.

**B. CITIZEN COMMENT**

None.

**C. APPROVAL OF MINUTES**

1) Approval of meeting minutes from the January 5<sup>th</sup>, 2016 meeting.

Motion to approve minutes was made by Larissa Loveless and seconded by Dana Mathews.  
Upon vote, motion passed unanimously.

**D. BOARD DISCUSSION AND ACTION**

1) Discussion and possible action regarding sign permit applications.

Application for permit was made by Broken Boutique. Motion to approve contingent upon sign meeting minimum clearance requirements per Main Street Sign Ordinance was made by Jordan Byrd and seconded by William Young.  
Upon vote, motion passed unanimously.

2) Discussion and possible action regarding metal banner selection.

Motion to approve moving forward with selected metal banner designs was made by William Young and seconded by Vicki Hills. Upon vote, motion was passed unanimously.

3) Discussion and possible action regarding Art Grant applications.

Motion to pursue art grant funding from ArtPlace America was made by Larissa Loveless and seconded by Jordan Byrd. Upon vote, motion was passed unanimously.

4) Discussion and possible action regarding additional Main Street Grant options.

Motion to pursue the inclusion of additional grant funding options for downtown incentives to provide matching funds for bat abatement and asbestos abatement was made by William Young and seconded by Dana Mathews.  
Upon vote, motion was passed unanimously.

5) Discussion and possible action regarding 2016 Main Street Christmas Ornament.

Motion was made to identify historic images of the Temple Oprah House and the Royall National Bank to be considered for the 2016 Historic Main Street Christmas Ornament by Larissa Loveless and seconded by William Young. Upon vote, motion was passed unanimously.

- 6) Discussion and possible action regarding purchase of large pavilion.  
**No Action Taken.**
- 7) Discussion and possible action regarding issues with skating rink.  
**No Action Taken.**

E. **STAFF REPORT**

1. Business openings/closings/renovations.  
**Staff reviewed with Board.**

F. **ADJOURN**      **Meeting was adjourned at 6:57 p.m.**

**CERTIFICATION**

Mary Jean Mollard, Main Street Advisory Board President



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

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