

Mary Jean Mollard, Chairman
William Young
Vicki Hills
Dana Mathews



Larissa Loveless
Robert Lane
Jordan Byrd

Main Street Department

MEETING MINUTES FROM:
Tuesday March 1st, 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 5:37 p.m. by Jean Mollard, Board Chair.

B. CITIZEN COMMENT

None.

C. APPROVAL OF MINUTES

1) Approval of meeting minutes from the February 2nd, 2016 meeting.

Motion to approve minutes was made by William Young and seconded by Vicki Hills.
Upon vote, motion passed unanimously.

D. BOARD DISCUSSION AND ACTION

1) Discussion and possible action regarding nomination process for business recognition.

Discussion was held. Suggestion made to support awarding one business per year. Discussion held on what the criteria for nomination might be. No decision, no vote, no action taken.

2) Discussion and possible action regarding City Auction of skating rink.

Motion to approve selling rink was made by William Young and seconded by Larissa Loveless. Upon vote, motion was passed unanimously.

3) Discussion and possible action regarding Main Street Christmas Ornament selection.

Motion to use the Opera House image was made by Jordan Byrd and seconded by Dana Mathews. Upon vote, motion was passed unanimously.

4) Discussion and possible action regarding recommendation for entertainment district overlay.

Discussion was held. Varying viewpoints and concerns were discussed including noise levels at music venues, creating multiple overlay districts or smaller overlay districts, existing noise ordinances, etc... No decision, no vote, no action taken.

5) Discussion and possible action regarding sign permit applications.

No application to consider. No action taken.

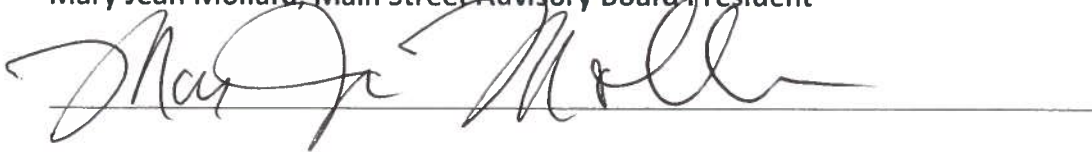
E. STAFF REPORT

1. Business openings/closings/renovations.
Staff reviewed with Board.
2. Bunny pictures on Main Street.
Plans were discussed to find bunnies and to promote the event.
3. Farm & Flower market
Update on confirmed vendors and marketing strategy was provided to the board.

F. ADJOURN **Meeting was adjourned at 7:06 p.m.**

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.

In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.