

**Farmersville Main Street Board
Meeting Minutes August 16, 2011
5:00 p.m., Best Center**

The meeting was brought to order at 5:05 p.m. Present were Main Street Manager, Adah Leah Wolf, Jim Dawkins, Randal Shinn, Matthew Busby and Marianne Politz.

Visitors: None

Minutes from April 21, 2011 & 7-19-2011: Matthew Busby made a motion that the April 21, 2011 & July 19, 2011 minutes be accepted as printed; Marianne Politz seconded the motion. The motion passed.

Consider for approval July 2011 Financial Statements: Randall Shinn made a motion to approve the July 2011 financial statement as printed; Matthew Busby seconded the motion, which passed.

Museum Planning Committee Formation: 4B Board has earmarked seed monies toward starting a history museum in downtown Farmersville. Main Street will assist with its coordination project. Dawkins and Wolf asked for volunteers to serve on the planning Committee. Adah Leah Wolf, Marianne Politz, Jim Dawkins, and Randal Shinn agreed to serve on this committee. Other committee members who have committed to serve on it include Bill Daniel, Candy Miller, Linda Dawkins, and Charlie Whitaker. First meeting date will be set soon.

Nominations for Main Street Board Member: Bryan Williams of Red Door Antiques was selected as a nominee, and his name will be forwarded to the 4B Board for final approval.

Main Street Manager Report: Farmers and Fleas Market fliers have been reprinted and were given to all for distribution. The Doggie Day Festival will be Saturday, November 5, 2011. Bug Tussle is August 27, 2011. The Chamber's Trick it Up Bike Ride will be on October 29, 2011. Volunteers are needed to man the various rest stations along the routes. "Big Taco" restaurant is still planning to open but the date is unknown. The Downtown Merchants Association is meeting 8-17-11 at 9 am at the McGuire Building. Cynthia Clark, the Chamber manager, will be going part time; the Visitor's Center will be closed on Wednesdays. Several downtown building owners are applying for the 4A building façade improvement grant.

Discussion of placing items on future agendas:

Parks and Rec. Board update, and museum planning progress to be on next agenda.

Adjournment: With no further business to discuss, motion to adjourn was made by Randal Shinn and seconded by Matthew Busby. Meeting adjourned at 5:34 PM.