

**Farmersville Main Street Board**  
**Meeting Minutes 9/21/10**  
**5:00 p.m., Best Center**

The meeting was brought to order at 5:08 p.m. Present were Main Street Manager, Adah Leah Wolf, Jim Dawkins, Matthew Busby, and Marianne Politz, and Randal Shinn.

**Visitors:** Mary Garcia and Chief of Police, Michael Sullivan

**Minutes from 8/17/10:** Matthew Busby made a motion that the August 17, 2010 minutes be accepted as printed; Marianne Politz seconded the motion. The motion passed.

**New Board Member:** Due to the resignation of Carol Tapp, Jim Dawkins made a motion for Mary Garcia to become a member of the Farmersville Main Street Board. Marianne Politz seconded the motion. The motion passed.

**Consider for approval August 2010 Financial Statements:** Marianne Politz made a motion to approve the August 2010 financial statement as printed; Matthew Busby seconded the motion, which passed.

**Parks Board Update:** Board member Marianne Politz reported that the Parks Board is working on a budget for 2011. Jim Dawkins recommended that the Parks Board give their wish list for improvements to the 4B Board for consideration in their FY 2011 budget.

**Main Street Manager Report:** Adah Leah Wolf reported that there are event fliers for Old Time Saturday. Marianne Politz volunteered to distribute to downtown. Rotary Club will man an information booth at the event; Main Street fliers and brochures will be available at the booth. Main Street will send a letter to all downtown merchants and building owners to inform them of the Old Time Saturday plans. The next Parks Board meeting is scheduled for October 5. Jim Dawkins will attend as liaison to 4B. A long range planning meeting for the city is scheduled for Saturday October 9; it will be coordinated by 4B, and the following groups are to attend: 4A, 4B, Chamber, Marketing Committee, Main Street and City Council. All board members were encouraged to attend. All historical posters created by Main Street have been placed in the downtown windows. Matthew Busby volunteered to print additional ones if we want to expand the program.

**Audie Murphy Exhibit:** Historical Society will place Audie Murphy and other historical items in store front windows. The Mays have given permission to use their store front. We might request funds from 4B to pay for electricity at the Mays building for the time the exhibit is open. Marianne Politz is continuing to inventory the donated collection of items.

**Visitor's comments and/or questions:** Michael Sullivan asked what the roles of the 4A/4B were. National Nite Out is October 5, 2010. Officer Jennifer Kale is the coordinator. Chief Sullivan and his department are calling businesses that have broken windows from the recent vandalism downtown to encourage them to replace them soon. Jim Dawkins suggested that 4B might help with the cost of replacing these windows if the owner(s) cannot afford to. The Main Street board asked for the names of owners that cannot afford to replace the broken windows.

**Downtown Watering System:** Mary Garcia reported that the watering system is working well. One of the flower pots was hit by a car, knocked over and the watering piece was broken. Chris Reavis came out right away and replaced it. 4B has approved paying Reavis a monthly maintenance fee for the system through May of 2011.

**Adjournment:** With no further business to discuss, motion to adjourn was made by Matthew Busby and seconded by Marianne Politz. Meeting adjourned at 6:05 PM.