

**Farmersville Main Street Board**  
**Meeting Minutes 7/20/10**  
**5:00 p.m., Best Center**

The meeting was brought to order at 5:25 p.m. Present were Main Street Manager, Adah Leah Wolf, Jim Dawkins, Matthew Busby, and Marianne Politz.

**Minutes from 4/26/10:** Matthew Busby made a motion that the April 26 minutes be accepted as printed; Marianne Politz seconded the motion. The motion passed.

**Consider for approval April, May, and June 2010 Financial Statements:** Jim Dawkins made a motion to approve April, May and June 2010 financial statements as printed; Matthew Busby seconded the motion, which passed.

**Parks Board Update:** Board member Marianne Politz reported that the Splash Pad would be improved if more shade were available. Other playground improvements are also needed. The next Parks Board meeting is today. Dawkins recommended that the Parks Board give their wish list for improvements to the 4B Board for consideration in their FY 2011 budget.

**Update on Historic Signs Project:** Adah Leah Wolf reported that eight signs are being made and will be laminated, for installation next month. Cost has been minimal; Matthew Busby has run the 18" x 24" signs on his printer at no cost. Lamination will be approximately \$8 each at Kinko's.

**Main Street Manager Report:** Adah Leah Wolf reported that the Farmersville Downtown Merchants Association has decided not to organize the Chautauqua Art Festival this year (it was scheduled for Sept 4). Doug Laube is still receiving architectural assistance from the Texas Main Street office staff for the renovations on his building at 129 McKinney Street. All of the brickwork from the front façade is being replaced due to its deterioration. Old brick is being used for the project. The next Movie in the Park will be on August 21. The 6<sup>th</sup> anniversary of the Farmers & Fleas Market will be August 7. 4B will be coordinating a planning session for all city groups in October, and Main Street board members are encouraged to attend.

**Nominations for Main Street Board Members:** Jim Dawkins to ask Randal Shinn to serve another term, and will speak to Mary Garcia about her interest in serving. Marianne Politz to speak to Ronda McClure and Joanne Coleman about their interest in serving.

**Agenda Items:** Marianne Politz suggested having the city attorney conduct an Open Meetings training session for Main Street volunteers. Board nominations to be finalized.

**Adjournment:** With no further business to discuss, motion to adjourn was made by Matthew Busby and seconded by Marianne Politz. Meeting adjourned at 6:20 PM.