



## FARMERSVILLE MAIN STREET BOARD MINUTES

June 8, 2020

4:30 P.M. Farmersville City Hall  
205 S. Main St. Farmersville, TX 75442

### **I. PRELIMINARY MATTERS**

***Call to order.*** The meeting of the Farmersville Main Street Board was called to order at 4:30 p.m. by Mrs. Doris Cooks, President.

***Roll Call:*** The following board members were present: Doris Cooks, Allison Mathers, Billie Goldstein, Katherine Hershey, and Clifford James Moss. Jennifer Jiles and Diane Piwko were absent. Council member Craig Overstreet, City Manager, Ben White and Audrey Rubadue were also in attendance.

***Recognition of visitors:*** President Cooks welcomed the visitors.

### **II. PUBLIC COMMENT**

James Stallman is part of a theater group called Fine Arts on Main. He stated he would like to do a production of Winnie the Pooh outdoor in September 17<sup>th</sup>, 18<sup>th</sup>, and the 19<sup>th</sup>.

Public Comment was closed at 4:35 pm

### **III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

#### **A. Consider for approval the March and May 2020 Main Street Board minutes (Board Members)**

- Billie Goldstein made motion, seconded by James Moss, all approved.

#### **B. Consider for approval the April and May 2020 Financial Statements (Diane Piwko, Treasurer)**

- Allison Mathers made motion, seconded by Billie Goldstein, all approved.

#### **C. Consider, discuss, possible action on restarting Farmers and Fleas.**

- Ben White suggested moving the date up a week or push the date back a week due to it falling on the Fourth of July.
- Allison Mathers stated she wants members to step up and help out with Farmers and Fleas.
- Doris Cooks suggested using the money received from the flea market to pay someone who works all day.
- Randy Rice stated we need to confirm a date for Farmers and Fleas. He explained we will be doing social distancing and vendors might not get the

same booth or as many booths. He indicated that some vendors may not be under the onion shed and might have to be on concrete.

- Allison Mathers made a motion to hold Farmers Fleas on July 4th, seconded by Billie Goldstein, all approved.
- (Katherine Hershey voted yes, Clifford James Moss present, Allison Mathers Yes, Doris Cooks yes, and Billie Goldstein yes)
- Allison Mathers stated she would be looking into hand sanitizer stations for the event.
- Billie Goldstein said she would look at placing a notice in the newspaper.
- Doris Cooks, Allison Mathers, Katherine Hershey, and Billie Goldstein all indicated they would contact vendors to confirm the date.

**D. Consider, discuss, possible action upon directional signage downtown.**

- Billie Goldstein indicated that it would be better to use a sign and not a billboard to direct traffic to the downtown area from State Highway 78.
- Clifford James Moss stated he would look into seasonal signs and possible electrical or solar lighting for the sign.
- Doris Cooks asked if the city ordinances would allow that.
- Ben White stated they would have to get approval from TxDot to place a sign in the right-of-way. He indicated the city uses Vulcan to do all of the city signage. He suggested sending him a proof of the sign and he could get some quotes.
- Doris Cooks stated they could place this item on the next agenda.

**E. Consider, discuss, possible action on purchase of benches and trash cans for downtown.**

- Billie Goldstein showed the board some of the ideas for benches and stated they would cost approximately \$350.00.
- Allison Mathers suggested taking pictures of where the board members would like to place benches and trash cans.
- Ben White suggested looking in to how much it would cost to replace the tops of trash cans compared to buying new ones.

**F. Review, discuss items on Work Plan, goals and objectives of the Main Street Board (Board members/Interim Main Street Program Manager)**

- Moved to next agenda.

**G. Consider, discuss creation and utilization of volunteer committee members.**

- Moved to next agenda.

**H. Discussion relative to status of hiring Main Street Manager.**

- Ben White stated we have applicants for the Main Street Manager and we conducted one interview and have another one soon.
- Allison Mathers asked if applicants are seeing the job posting on the Texas Municipal League's (TML) website.
- Ben White stated yes.

**I. Discuss status of Main Street Board applicants.**

- Craig Overstreet stated they interviewed four applicants for the open board positions.

**J. Project Updates (Board Members)**

- No updates at this time.

**K. City Managers Report**

- Ben White said that in regards to the Covid-19 pandemic we are just trying to move forward day to day and we are following the Governor's orders.
- Allison Mathers asked who was posting the Collin County information regarding Covid-19.
- Ben White stated the information is from the state health department.

**IV. APPROVE ITEMS TO BE PLACED ON FUTURE AGENDAS**

- Summer Fine Arts productions
- Directional signage downtown.
- Benches and trash cans for downtown.
- Review distribution and accountability of funds from 4B.

**V. ADJOURNMENT – The meeting was adjourned at 5:57 p.m.**

**SIGNATURES:**

  
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Doris M. Cooks, President

  
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Clifford James Moss, Secretary