

Farmersville Main Street Board Minutes September 11, 2017 City Hall

Call to Order, Roll Call, Recognition of Visitors:

Meeting called to order at 4:45 PM by President Randy Rice. Present were board members Doris Cooks, Glenda Hart, Kim Smith-Cole, Randy Rice, and 4B representative John Politz. Also present were Main Street Manager Adah Leah Wolf, Leaca Caspari, Donna Williams, Councilman Donny Mason and Mayor Diane Piwko.

Under Recognition of Visitors, Doris Cooks commented that she enjoyed the Main Street Training webinar she had viewed and had learned a lot from it.

Consider for approval August 14, 2017 Meeting Minutes:

There was no discussion regarding the August 14, 2017 meeting minutes; motion to approve by Glenda Hart, second by Doris Cooks. Minutes were approved as presented.

Consider for approval August 2017 Financial Statement: Adah Leah commented that an additional \$1,000 in sponsorships was received for Audie Murphy Day. The statement was approved as presented.

Review Farmers & Fleas Market plans

Adah Leah commented that there had been a meeting of Farmers & Fleas volunteers, and they are committed to assisting with the transition of the Market through the end of the year. Procedures are being documented to make this process easier. There was a full shed in August and September, with vendors in the field as well. Randy Rice and Adah Leah Wolf thanked all the volunteers for their continued support of the event.

National Register District Plaque

An updated map of downtown buildings was provided for reference. Three possible Main Street locations for the National Register District plaque were presented: A. West side of the Gazebo (in place of the bulletin board), B. Between Gazebo and the Audie Murphy plaque in the median, or C. The west end of the Median. The board members discussed the locations and chose location "C" (West end of the median) as first choice, and "B" (between Gazebo and the Audie Murphy plaque) as the second choice. Adah Leah to present location to public works department, and create invite list to use. Randy has spoken to the Chamber and the unveiling is scheduled for ½ hour before the Christmas Parade begins on Dec. 9. The road will already be blocked at Johnson Street for the parade.

New Manager Search Process

Adah Leah reported that the job opening has been posted and distributed through several list serves. Several applications have been received by the city.

Main Street Manager Monthly Update:

Adah Leah provided a written monthly report, and highlighted the following: Main Street files are being sorted and archived, and volunteer assistance is welcomed with this project. The Sept. 2 Farmers and Fleas Market was very busy and featured barbeque and homemade ice cream. Information was provided for 60 goody bags that the Chamber provided to the Bugtussle classic Car Trek participants were who downtown on August 26. A copy of the updated Downton Shoppers Guide was distributed. Ultra Expeditions posted a YouTube link to a drone video of the Chaparral Trail which is good—a link will be sent to the board for viewing. This group is planning a trail run on Saturday, October 21. The Post Office has re installed its windows after they have been restored. They have also replaced the glass exterior light fixtures. Kevin Brock has completed needed repairs to the façade of his building at 129 S. Main Street. The Clay Potter Auction building is getting the back wall reinforced. 110 McKinney Street is for sale or lease by owner Dixie Shinn. 124 McKinney Street is available for lease by owner Ray Feagin. Klint Rybicki has purchased 107 McKinney Street and will have offices for lease. Main Street board training will be provided in Celina on September 28 in the evening at no charge.

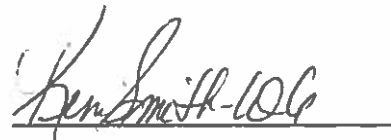
Discussion of placing items on future agendas:

The next meeting will be on October 9. Randy Rice reiterated his appreciation of the financial support for the Main Street Program, which has been provided by the 4B board.

Adjournment: With no further business to discuss, the meeting was adjourned by Randy Rice at 5:22 PM



Randy Rice, President



Kim Smith-Cole, Secretary