

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD
April 13, 2022

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, April 13, 2022 at 5:30 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Jennifer Long, Candice McClendon, Rhonda Gannon, and Shawn Pletsch. Also present: Main Street Program Director Rebecca Gleason, Candice Butts

1. CALL TO ORDER: At 5:38 and with quorum in attendance, Jennifer Long called the meeting to order.

2. CITIZEN COMMENTS: No citizen comments.

3. ANNOUNCEMENTS:

3A: Leading Ladies at Bastrop Opera House April 8th-24th

3B: Easter Egg Hunt at Film Alley on April 16th 9am-10:30am

3C: Spring Fest at Fisherman's Park on April 23rd 11am-4pm

3D: Art Immersion at Lost Pines Art Center April 28th-April 30th

3E. Friends of the Library: used book sale on April 29th & 30th

3F. Volksmarch – Artistic Bastrop and the El Camino Real De Los Tejas on April 30th

3G. Farm Street Opry at the Bastrop Convention Center on May 5th from 7pm – 9pm

3H. Main Event – First Friday Art Walk on May 6th

3I. Events on Main – Market Days on May 7th

3J. Art After Dark at the Lost Pines Art Center on May 7th 6pm-8pm

3K. Movies in the Park at Bob Bryant on May 7th 7pm-10pm

4. REPORTS:

4A: Main Street Manager Report: No new businesses in the past month. Turned in quarterly report to THC. Main Street trash cans have been ordered, will be coming late September. Phase 2 of benches are in the works, will be set this month. Youth Advisory Council will be working on a downtown mural for their project of the year. They have made a survey for the school to participate in and help decide on a theme for the mural project and will then create an art call. River Loop project will be complete in May.

Civic Brand will be starting a place and brand audit. The information gathered will inform and feed into the Downtown Master Plan.

Parks and Recreation will be creating a Master Plan for the first time that will include large community engagement efforts and will focus on how community wants to use the parks. Main Street will be asked to participate and explore how to connect downtown with parks in a usable way.

Candice Butts will be attending the National Main Street Conference in Richmond on May 16th-18th. This conference will provide learning opportunities relevant to Main Street planning.

4B. Table on Main Report: Had full menu tasting and made final decisions on what to be served at event. Drink tasting and final decisions will be made next week. In need of more volunteers.

4C. Design Committee Report: Have Stripped all "P" parking signs and prepped for new signage. Signs will be resurfaced with branded Bird City parking signs. Planters have arrived early, looking to place and plant in August.

5. PRESENTATIONS: None

6. WORKSHOP:

6A. Committee Structure: Tabled item until next meeting when more Board members are in attendance.

7. ITEMS FOR INDIVIDUAL CONSIDERATION:

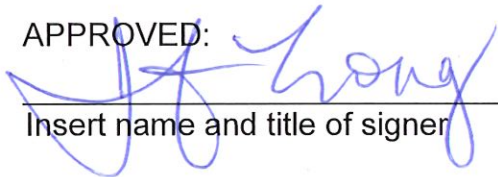
7A. Approval of minutes: Action was taken to approve the minutes from the February and March meetings. Approved without objection.

7B. Board Vacancies: Sonja from Storehouse is interested, and Board agreed the input from her/her business would be valuable. Still 1 additional spot to fill. Will discuss more at the next meeting.

7c. Discussion of Phase 3 of the benches: Waiting to hear back from Carts on switching bus stop. Requesting the purchase of 8 benches of the Board. Shawn P. moved to purchase the additional purchase not to exceed 15k. Rhonda G. seconded the movement, approved without objection.

8. ADJOURNMENT: The meeting was adjourned at 6:41 without objection.

APPROVED:



Insert name and title of signer

ATTEST:



Insert name of person attesting