

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD
July 14, 2021

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, July 14, 2021 at 5:30 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Terry Moore, Candice McClendon, Jennifer Long, Sarah Houser, Rhonda Potter, Steph Lewis, Dani Moss and Shawn Pletsch. Also present: Main Street Program Director Rebecca Gleason, Council Liaison Druscilla Rogers

1. CALL TO ORDER: At 5:30 and with quorum in attendance, Terry Moore called the meeting to order.

2. CITIZEN COMMENTS: No citizen comment.

3. ANNOUNCEMENTS:

3A: Corvette Invasion begins this Friday, July 17, 2021

3B: A Midsummer Night's Dream at Bastrop Opera House July 9, 2021

3C: Art Immersion Conference hosted by Lost Pines Art Center taking place July 16-18, 2021

3D: Board and Commissions Open House set for July 15, 2021 from 4p-6p

4. REPORTS:

4A: Main Street Manager Report: Rebecca completed and turned in quarterly activity and reinvestment report to Texas Main Street. Board will help with annual report. Rebecca and Candice participated in Downtown Business Association Summer Camp virtual conference. Budget amendment was brought to City Council for trashcans; will secure funds for trashcans so funds are available for Waste Connections when the recycling education program.

4B: Summer in the City Wrap Report: Great turnout even though date was changed on short notice. Working with Juneteenth was a beneficial partnership. Had 23 volunteers plus additional board members.

4C. Design Committee Report: Added "historic" to iron bridge flags. Added double flags on bridge as well. Parking lot flags have been approved. Design Committee walked Main Street at last meeting to decide on bike rack and potted plants placement. Also reviewed suggested locations for sculptures from foundry.

5. PRESENTATIONS: None

6. WORKSHOP: None

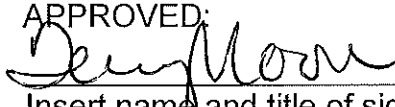
7. ITEMS FOR INDIVIDUAL CONSIDERATION:

7A. Discuss and consider action for Art Immersion – Deep in the Art Foundry (see attached). Motion was made and carried.

7B. Discuss and consider action for recommendation to the Mayor of a new appointment to the Main Street Advisory Board. There is a potential person very interested. Must have the application to serve on board for a motion to be made. Item tabled.

7C. Consider action to approve meeting minutes from the April 14, 2021, May 12, 2021, and June 16, 2021 meetings. Items not in agenda packet; will consider next month.

8. ADJOURNMENT: The meeting was adjourned at 6:29 without objection.

APPROVED:


Insert name and title of signer

ATTEST:


Insert name of person attesting