

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD
March 10, 2021

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, March 10, 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, Kathy Danielson

1. **CALL TO ORDER:** At 5:38 p.m. and with quorum in attendance, Terry Moore called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **Announcements:**

3A: Texas Executive Order GA-34: Lifted state mask mandate but were still under disaster order. City is lifting restrictions but businesses can still require a mask

3B: Bastrop County Long Term Recovery golf tournament: postponed

3C: Radiant Mama ribbon cutting is March 23rd @ noon

4. **Reports:**

4A: Main Street Manager Report: There have been 12 bench sponsorships sold. We need 5 more benches to complete the project down to Ferry Park (cost is \$1425 each) and 20 trash cans (\$1027 each). Freight for everything would be \$5000. We have a new business open in the district-KC Outfitters

4B: Chair report: MSAB needs to keep dialogue with the EDC, Visit Bastrop and the Chamber of Commerce. Terry will visit with each organization and we may have them come gives us updates each quarter

4C: Design Committee: Still working with the Rotary on the bike racks. Need to reprint some og the banner flags but some poles need new hardware. Working on updating google maps and they are discussing naming the parking lots

4D: Business Retention/Expansion: Still working on clear zone guidance

5. **Presentations:** None

6. **Workshop:**

6A: Main Street Committees: Discussed the committees and decided to keep what is set: Volunteer, Sponsorship, Business Retention/Expansion, Table on Main, Summer in the City, Red, White and Brews, Lost Pines Christmas and Design. Everyone needs to get their workplans together.

7. ITEMS FOR INDIVIDUAL CONSIDERATION:

7A: Approval of minutes for November 2020, January and February 2021: Rhonda made the motion to approve with a second by Shawn

7B: Recommendation to City Council for funding the Downtown Bastrop Lighting Project: The board would like to recommend City to budget for lighting. Shawn made the motion with a second by Dani

7C: Appointment of Vice Chair: Shawn nominated Jennifer to be vice chair with a second from Rhonda

7D: Appointment of Secretary: Rhonda nominated Candice with a 2nd from Sarah

8: ADJOURNMENT: The meeting was adjourned at 7:05 p.m. without objection.

APPROVED: 

Insert name and title of signer

ATTEST: 

Insert name of person attesting