

**MAIN STREET ADVISORY BOARD
BOARD MINUTES
August 15, 2018**

The Main Street Advisory Board met on Wednesday, August 15, 2018, at City Hall, 400 Porter St., Taylor, Texas.

The following Board members were present:

Deborah Parker
Carol Bachmayer
Bobby Seiferman
Megan Randig
Shannon Grace
Sharla Gola
Melody Huber
Erwin Stauffer (arrived @ 4:42pm)
Stephen Truex (arrived @ 4:48pm)

The following Board members were not present:

Scott Dean

Also present:

Deby Lannen, Main Street Manager
Jeffrey Jenkins, Assistant City Manager
Shelly Shelton, Sr. Planner

A quorum was declared and the meeting was called to order at 4:35 p.m. by Deborah Parker.

There was no public comment.

The following Consent Agenda items were presented to the Board:

Consent Agenda Item No. 1

The Board reviewed minutes from the July 25, 2018 meeting. Bobby Seiferman made a motion to accept the minutes as presented. Carol Bachmayer seconded the motion. Motion passed.

Consent Agenda Item No. 2

The financial were presented to the Board. No action taken.

The Board discussed the Regular Agenda items as follows:

Item No. 1

Deby Lannen gave the Main Street Manager's Report and Updates.

Item No. 2

The board discussed murals recently created in the downtown area. There is concern about murals that were completed without City review or approval. The Board reviewed drafts of two proposed applications for mural review and approval. The Board discussed combining elements of each application. Melody Huber will manipulate the form based on Board feedback. Shannon Grace will research applications used by other cities and criteria that will be beneficial to an application to be used by the City of Taylor.

Item No. 3

There have been several meetings held by the Historic Preservation Task Force. The next meeting is scheduled for August 20, 2018 in Council Chambers. The meeting will be recorded and broadcast.

Item No. 4

Discussion of the mural application will be included on next month's agenda.

Motion was made by Carole Bachmayer to adjourn the meeting. Motion was seconded by Erwin Stauffer. There being no further business, the meeting adjourned at 5:48 p.m.

Respectfully submitted,
Melody Huber
Main Street Advisory Board
Secretary