MAIN STREET ADVISORY BOARD
BOARD MINUTES
MAY 2, 2012

The Main Street Advisory Board met on May 2, 2012 at Taylor City Hall, 400 Porter Street, Taylor, Texas. The following board members were present:

Christina Davis	**Ed Hile**	**Bobby Seiferman**
Bobby Seiferman	**Dana Moehnke**	**Wyndy Ellis**
Stacy Stork	**Irene K. Michna**	**Mary Linda Hays**

Also present:
Deby Lannen, Main Street Manager

The following board members of Main Street were absent:
Janette Polach Jan Konarik

A quorum was declared and the meeting was called to order at 4:50 pm. It was advised that this meeting was replacing the April 18, 2012 meeting. Minutes from the March 2012 meeting was read and approved with the correction of Kelly Finch not being reported absent and the request not to read the minutes at the meeting. Minutes were approved.

The financial report was prepared by Deby Lannen and Ed Hile. Motion made by Irene K. Michna and seconded by Bobby Seiferman. Motion passed.

Under old business there was a discussion on the Preserve America report. There was talk about having someone from the State to come to Taylor to discuss what we are doing either right or wrong and to do a work plan.

Dana Moehnke gave an update on the TAG project. They are going to hang their art work on the fence enclosing the Old City Hall. There was some concern about a problem with wind. They will try to secure the art work.

A report on the Rail Station was given by Wyndy Ellis. There was concern about the people traveling on the Amtrak Train. There are citizens from Taylor that travel from Taylor and some people that come to Taylor. There is a small area that is covered, but there are no restrooms. The Union Pacific Rail does not cooperate with anyone to try to make improvements. There was discussion on having a place to park the cars and bikes across the street from the station.

There was a discussion on the banners and it was decided to let the Design Committee choose which type to hang and bring it to our board and then to the City Council to approve using the TIF funds. Motion made by Stacy Stork and seconded by Bobby Seiferman.

A report was given by Christina Davis with the TCHS on the 1935 City Hall. The City of Taylor is going to allow the TCHS to use their grant writer.

Concerning the work plan it was decided to elect new committee chairs. Work first with a six month plan and then we can do a longer term next year. We need a date to schedule a 3-4 hour work plan. We need a facilitator to help with the plan. The schedule that was proposed was for May 16, 2012 to work on plan and then to have our monthly meeting on May 23, 2012 at 4:30 pm. Also we are going to ask Jean Johnson to assist us.

Committee Chairs were decided. The Design Committee will be co-chairs, Dana Moehnke and Irene K. Michna; Promotions Chair is Stacy Stork and Bobby Seiferman; Economic Restructuring will be Mary Linda Hays ; Organization is Ed Hile. Lynn Gates wants to help with the Design Committee. Motion made by Bobby Sieferman and seconded by Dana Moehnke. Motion passed.
A motion was made by Stacy Stork and seconded by Bobby Seiferman to table number 9 requesting the new chairman schedule a date for their meetings. Motion passed.

An update regarding the Zest Fest was given by Deby Lannen. There are 112 vendors. There is help needed Friday evening to mark the streets and put the

stages up. We also need to hang the remainder of the ribbons on the poles on Main Street. T-Shirts are here and need to be folded. Irene Michna volunteered to fold the shirts on Friday morning. The Fire Marshal will be checking on the food vendors. Christine Davis has ice cream cards from McDonalds to give to the Children's Parade along with cupcake cards from Certsies.

The Main Street Managers report was given by Deby Lannen. Rivera's Bridal Shoppe has closed but LaLee's will be moving into the building; The Novel Shoppe will be occupied by a boutique; Judy Blundell has her art studio on Main now; and Little Liberty's has opened a new home furnishings store in the old IOOF building.

Ed Hile passed out the pamphlet that he and his wife prepared about the businesses down town. They did a great job, but there was one suggestion made to make sure date is added so we can be sure the most current is being used.

There are two requests for the Design Committee for paint and one for a roof.

Under new business there was a request that all members on the board take the Open Meetings Act class and copy certificate and bring to Deby for inclusion within our board files.

There being no further business, the meeting was adjourned.

Respectfully submitted:

Irene K. Michna