

MAIN STREET ADVISORY BOARD
BOARD MINUTES
March 21, 2012

The Main Street Advisory Board met on March 21, 2012 at Taylor City Hall, 400 Porter Street, Taylor, Texas.

The following board members were present:

Christina Davis	Ed Hile
Jan Konarik	Dana Moehnke
Irene Michna	Wyndy Ellis
Bobby Seiferman	Stacy Stork
Janette Polach	Mary Linda Hays

Also present:

Deby Lannen, Main Street Manager

A quorum was declared and the meeting was called to order at 4:30 p.m.

Irene Michna made the motion to approve the minutes of the February 15, 2012 meeting, as presented. Janette Polach seconded and the motion was approved.

The financials were reviewed and it was discussed that the board would like the financials moved to the Consent Agenda and devise a report for just expenditures and income. General Fund would be left off of this report. Ed Hile volunteered to assist in creating this report.

Upcoming Board training was discussed and it was recommended that we invite our City Council members, City Council candidates, TEDC, and Taylor Conservation and Heritage Society for all to have a chance to learn more about the makeup of the Main Street Program.

Christina Davis gave the Taylor Conservation and Heritage Society update including that the group had donated \$500 to the Howard Theatre to assist them with updating their equipment to digital. They are also finalizing their report on the Old City Hall that will be presented to the City Council on April 12. The group will also be providing either a \$500 savings bond or \$250 cash for prizes in the Taylor Art Guild's art contest to decorate the fence around Old City Hall. Nell Steger and Christina Davis visited with Williamson County Heritage Society, who also joined the Taylor Conservation and Heritage Society, and obtained their support of Old City Hall. Williamson County Museum is in favor of having part of the Old City Hall established as a museum itself. David Wolbrueck has been elected Chairman of the Old City Hall group.

The Board was given a copy of our Vision Statement and our Mission Statement for their use. They were also provided with information on the structure of the local Main Street Advisory Board so they could be aware of the Board member duties and responsibilities.

Deby Lannen updated the Board on the progress of Taylor Zest Fest and the need for more volunteers and sponsorships. Stacy Stork indicated she had information on obtaining sponsorships and would forward to Deby.

Deby also discussed the changes going on at Heritage Square. New benches have been installed. The crumbling flower bed has been removed, along with the broken sidewalks. New sidewalks have been poured and grass will be planted. Main Street Advisory Board will be painting the antique light posts in the very near future. Keep Taylor Beautiful will be assisting with flower beds when work is completed.

There being no further business, Irene Michna made the motion to adjourn and Jan Konarik seconded. The meeting adjourned at 5:40pm.

Respectfully submitted,

Deby Lannen