

MAIN STREET ADVISORY BOARD
BOARD MINUTES
February 15, 2012

The Main Street Advisory Board met on February 15, 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	

Also present:

Deby Lannen, Main Street Manager

The following board member of Main Street was absent:

Mary Linda Hays

A quorum was declared and the meeting was called to order at 4:03 p.m.

Bobby Seiferman made the motion to approve the minutes of the January 17, 2012 meeting, as presented. Irene Michna seconded and the motion was approved.

Christina Davis made the motion to accept the January 31, 2012 financials as presented. Wyndy Ellis seconded and the motion was approved.

Ed Hile, Bobby Seiferman and Stacy Stork were introduced as our new board members and each gave a short summary of their backgrounds and the reasons for their interest in the Main Street Program. Each returning board member introduced themselves and also gave their backgrounds and interests in the program.

Resignation letter from Lynn Gates was accepted and Kelly Finch was recommended to replace her. This recommendation will go before the City Council for approval.

Board member training was discussed. Elgin will be having training on March 8 that members may attend. Deby will also be visiting with Jill Robinson at Texas Historic Commission to plan a training session in Taylor one evening for those who cannot attend Elgin's.

It was discussed that 4:00 meeting time was difficult for some to make and Dana Moehnke made the motion to change the meeting to 4:30 on the third Wednesday of each month. Bobby Seiferman seconded and the motion passed.

Report from Taylor Conservation and Heritage was given by Christina Davis, who is currently their chairman also. The Society is looking at different fundraisers for Old City Hall. They are also looking for a grant writer to help apply for funds. Deby Lannen encouraged board members to consider joining TCHS.

Updates were given by Deby Lannen on upcoming Zest Fest. Stacy Stork suggested we look into having a carnival. It would be held for at least three days on an empty parking lot and would guarantee approximately \$10,000. Also discussed was the possibility of having a street dance, maybe with a Tejano band to address demographics of Taylor. Also discussed was having an art contest to decorate panels that would be hung on the fence surrounding the Old City Hall. Dana Moehnke is helping to coordinate this project. Progress of the renovation of Heritage Square was also discussed.

There being no further business, Dana Moehnke made the motion to adjourn and Jan Konarik seconded. The meeting adjourned at 5:30pm.

Respectfully submitted,

Deby Lannen