

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD
February 10, 2021

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, February 10, 2021 at 5:30 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Terry Moore, Jennifer Long, Rhonda Potter, Steph Lewis, Dani Moss and Shawn Pletsch. Also present: Main Street Program Director Rebecca Gleason, Council Liaison Druscilla Rogers, Kathy Danielson and guests Becki Womble, Lyle Nelson, Bill Ennis Paul Hoffman

1. **CALL TO ORDER:** At 5:33 p.m. and with quorum in attendance, Terry Moore called the meeting to order.

2. **CITIZEN COMMENTS:** Lyle Nelson spoke to the board in appreciation of the program's work. Becki presented a Chamber award to Bill Ennis

3. **Announcements:** None

4. **Reports:**

4A: Main Street Manager Report: There were 2 new business openings: Painted Porch and Radiant Mama plus 2 more to open soon. There are now 10 benches sponsored. Rebecca presented the board with the Council Rule of Procedure and covered the main highlights.

4B: Design Committee: Working on a revamp of parking signs and maps. Rotary requested to work with Main St on the needed bike racks in the district. The committee will on the design of the rack.

4C: Business Retention/Expansion: Scheduling another meeting on the clear zone guidelines

5. **Presentations:** None

6. **Workshop:**

6A: Downtown Lighting: Rebecca and her team researched cost for the different lighting options for downtown and presented the options to the board. After discussing the board advised her they would like to focus lighting the trees and outline the buildings with the pixel lighting option.

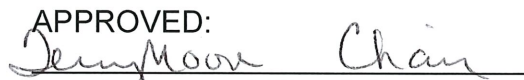
6B: Positions on the Board: The board wants to work with the volunteer committee to evaluate if there is someone in their database for filling board vacancies.

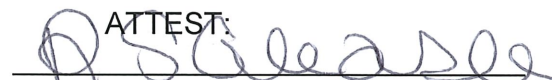
6C: Assigned fund projects: The board discussed prioritizing bench sponsorship proceeds to complete the purchase of the benches along Main St and needed trash receptacles. Rebecca will provide the location map for benches, bike racks and trash cans created in the fall. Dani and Jennifer will walk the street to determine the number needed to complete the project

7. ITEMS FOR INDIVIDUAL CONSIDERATION:

7A: Recommendation to Downtown Lighting Project: Move to future agenda

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