

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD
December 11, 2019

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, December 11, 2019 at 5:30 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Terry Moore, Melinda Ortega, Nancy Wood, Jennifer Long, Rhonda Potter and Shawn Pletsch. Also present: Main Street Program Director Rebecca Gleason and Council Liaison Druscilla Rogers

1. **CALL TO ORDER:** At 5:30 p.m. and with quorum in attendance, Terry Moore called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **Announcements:**
 - 3A: Snow Day on Saturday 12/14/19 from 12-5
 - 3B: Downtown Open House 12/14/19 from 12-5
 - 3C: Lighted Christmas Parade 12/14/19 starts at 6

4. **Reports:**
 - 4A: Main Street Manager Report: Rebecca reported her activity over the past month. She attended several community meetings. Made a presentation to Bastrop County Board of Realtors and is working on several projects.
 - 4B: Volunteer Committee: no report
 - 4C: Lost Pines Christmas Committee: Everything looks good for the weekend.
 - 4D: Design Committee: Chair met with Dan Hayes Clark

5. Presentations:

5A: Presentation on Board Committee Obligations: The board had a discussion on board member expectations and responsibilities. Also discussed were standing committee chair responsibilities. Upcoming committee workplan meetings:
January -Design, Table on Main and sponsorship.
February-Business Expansion, Summer in the City
May-Swirl

6: ITEMS FOR INDIVIDUAL CONSIDERATION:

6A: Action to approve changes to Main Street Advisory Board Bylaws: Nancy made the motion to approve as presented with a second from Shawn.

6B: Approval of Minutes for October and November meetings: Melinda made a motion to approve with a second from Nancy.

7: ADJOURNMENT: The meeting was adjourned at 6:36 p.m. without objection.

APPROVED:

Deey Moore Chair
Insert name and title of signer

ATTEST:

Rebecca Gleason
Insert name of person attesting