

**Bastrop Main Street Advisory Board**  
Bastrop City Hall City  
Council Chambers  
1311 Chestnut Street  
Bastrop, TX 78602  
(512) 332-8800



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## **AGENDA – October 14, 2020 at 5:30 P.M.**

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***Bastrop Main Street Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.***

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**1. CALL TO ORDER**

**2. CITIZEN COMMENTS**

*At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board/Commission, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.*

*To address the Board/Commission concerning any item on the agenda, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting.*

**3. ANNOUNCEMENTS**

- 3A. Main Street Rehabilitation Project Bench Walk- November 2<sup>nd</sup> 3:30pm
- 3B. Bastrop Bird Walk- October 17<sup>th</sup> 5:00pm

**4. REPORTS**

- 4A. Main Street Manager Report.
- 4B. Design Committee Report.
- 4C. Business Retention Committee Report.
- 4D. Lost Pines Christmas Committee Report.

**5. PRESENTATIONS - NONE**

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**6. WORKSHOP - NONE**

**7. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 7A. Discussion and possible consideration for sponsorship pricing for the new Heritage Bench Program.
- 7B. Discussion and possible consideration for recommendation to Mayor to fill Main Street Board vacancy.
- 7C. Consider action to approve minutes from March 11, 2020.

**8. ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the public, as well as to the City's website, [www.cityofbastrop.org](http://www.cityofbastrop.org). Said Notice was posted on the following date and time: Thursday, October 8, 2020, at 12:00 p.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary

**MINUTES OF BASTROP MAIN STREET ADVISORY BOARD**  
**March 11, 2020**

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, February 12, 2020 at 5:30 p.m. at Neighbor's Kitchen & Yard located at 601 Chestnut Street, Bastrop, Texas. Members present were Terry Moore, Nancy Wood, Rhonda Potter, Shawn Pletsch, Steph Lewis, Melinda Ortega, Dani Moss and Candice McClendon. Also present: Main Street Program Director Rebecca Gleason and Council Liaison Druscilla Rogers

1. **CALL TO ORDER:** At 5:35 p.m. and with quorum in attendance, Terry Moore called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **Announcements:**

3A: Each Board member signed up to serve on another Board Member's Committee.  
3B: Discussed the need to ensure our Committee Workplans are up to date in Dropbox.

4. **Reports:**

4A: Main Street Manager Report: Rebecca reported her activity over the past month. As usual she attended several community events among other activities

4B: Business Retention Chair Report: No report as Jennifer was not at the meeting

4C: Table on Main Chair Report: Rhonda reported that the Table on Main Committee was meeting and talking about a New Orleans Garden themed event.

5. **Presentations:**

5A: Presentation on Main Street Program Budget: Rebecca went through the FY2020 Main Street Program Budget.

5B: Presentation on Volunteer Committee: Candice will be working closely with Rhonda to determine her needs for Table on Main volunteers and fill them with perhaps local high school students.

5C: Presentation on Sponsorship Committee: Dani has already been talking with businesses about sponsoring this year's Table on Main including purchasing tables. She has set up some good leads.

5D: Presentation on Design Committee: Steph has begun looking into what other Main Streets are doing with their flag designs and researching the science of color.

5E: Presentation on Swirl Committee: Melinda has been talking with Ron at Cripple Creek and have been making lists of wineries to possibly invite to this year's event. Also talking about best time of year to hold the event.

**6: ITEMS FOR INDIVIDUAL CONSIDERATION:** Approval of Minutes for the February meeting: Shawn made a motion to approve with a 2<sup>nd</sup> from Candice.

**7: ADJOURNMENT:** The meeting was adjourned at 8:15 p.m. without objection.

APPROVED:

\_\_\_\_\_  
Insert name and title of signer

ATTEST:

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Insert name of person attesting