

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 2nd from Candice.

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

APPROVED:



Insert name and title of signer

ATTEST:



Insert name of person attesting