

MAIN STREET ADVISORY BOARD

MINUTES – February 21, 2020

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Present: Cheryl Spencer, Helen Belcher, Laura Bruns, Caroline Crimm, Bert Lyle, Michelle Lyons

Staff: Tracy Chappell, Tammy Gann, Esme Mata, Sawyer

Guests: George Russell

Absent: Heike Ness, Gaye Clements, Sandra Gray

Chair Spencer called the meeting to order at 12:31pm.

Consideration and possible action on approval of January 17, 2020 minutes.

MOTION WAS MADE TO APPROVE THE MINUTES FOR January 17, 2020

CRIMM/BELCHER/UNANIMOUS

Main Street Coordinator Report: Chappell gave update on the following:

- Install for new lamps is expected in May
- Waiting on feedback from the THC on our annual accreditation report
- Waiting on awards to be given for the Asphalt Art Grant – expected in March/April

Committee Reports:

- Promotions Committee - planning for summer and fall events
- DBA - starting plans for Wine Down Shop Small
- Cultural District Committee - considering projects for grant applications

Chair & Vice Chair Election

Decision was made to hold off on voting until we have a full board present

Consider Life Safety and Historical Restoration & Improvements grants

MOTION WAS MADE TO APPROVE THE LIFE SAFETY AND HISTORICAL RESTORATION & IMPROVEMENTS GRANT

LYLE/LYONS/UNANIMOUS

Discuss locations for murals and artwork in downtown

Discussion took place and focused on what types of beautification the board would like to see downtown. If those things are art, what are they? The topic of underground utilities continued to be mentioned as it has been added as an item on council's strategic plan.

Public Comments:

George Russell spoke on the following items

- Changing "University Ave" back to "Main Street"
- He would like the downtown district to extend to his museums on University Ave.
- There is a concern for sidewalk safety on University Ave near his museums
- He would like his museums included and promoted in the city's tourism efforts

Items of Interest:

None

There being no further business the meeting adjourned at 1:23pm