MINUTES OF BASTROP MAIN STREET ADVISORY BOARD September 18, 2024

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, September 18th 2024 at 5:15 p.m. at Bastrop Lost Pines Conference Room located at 1311 Chestnut Street, Bastrop, Texas. Members present were Jennifer Long, Rhonda Gannon, Richard Smarzik, and Kathryn Lang. Also present: Council Member, Cynthia Meyer, City Staff- Michaela Joyce and Elisa Puentes.

1. CALL TO ORDER- by J. Long @ 5:23 p.m. with a quorum

2. CITIZEN COMMENTS - None

REPORTS

3A. Texas Downtown Association Nominations - in Abilene October 28 - 30th, 2024
Submitted Nominations for Mardi Gras and Historical Remodel of Found Fine Art.
Waiting on advancing to next round to discuss possible group attending Awards.
3B. Committee Interest - 15 interested per committee, excitement at meetings on moving forward in a positive direction, dates and times for all committee meetings are sent and

forward in a positive direction, dates and times for all committee meetings are sent and Michaela will send out the meeting info to all board members along with who is on each committee.

PROMOTION 3RD FRI 12 - 1PM

ECONOMIC VITALITY 2ND TUES 2 - 3PM

DESIGN 3RD THURS 12 -1PM

3C. Advisory Board Individual Reports -

Richard Smarzik out for surgery for 6 months this will be his last meeting until recovery completed.

Council Member Meyer announced Parades for Homecoming, Christmas and Juneteenth are all going down Main Street again.

Rhonda Gannon announced successful ribbon cutting for Radiant Juice Jennifer Long announced kana Wine will be leaving downtown Bastrop

4. WORKSHOP

- 4A. Veteran's Day Kid Activity Regina (Film Alley) doing remote control cars, Valerie (CASA) goodie bags/coloring, Veteran's Day Car Show Pinewood Derby with Scouts involved. Get sponsorships for cars (ex. 400 cars @ \$6/ea) Michaela will put a flyer together for sponsor requests. Jennifer will get the flyer out to sponsors.
- 4B. Boo Bash Charlie Brown Booth, North Businesses doing Candy Hand Out 4C. Wassail Fest & Merry on Main Sat Nov. 30th Shop Small Saturday Wassail provided 4 -8 pm Make Wassail Fest our "Retail" Event. Merry on Main look into horse drawn carriage rides for next year. New Facebook Event page for Wassail, Merry on Main, Tree Lighting and Lost Pines Christmas Parade in Downtown Bastrop. Snow Globe Reserved, Bounce House Michaela Checking on this and Artificial Ice Activity. Vendors will be Crafts Only, not re-sale. Food Vendors Kettle corn, snack foods at children area at end of Main/Spring
- 4D. Board Position Nominations 2 applicants sent to Mayor, there are 4 Open Positions

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- 5A. Motion to approve Bastrop Music Fest by Katherine Lang with 2nd by Richard Smarznik Motion Carries
- 5B. Motion to approve 1st Saturday by Katherine Lang with 2nd by Rhonda Gannon Motion Carries
- 5C. Bylaws table till next meeting per Michaela
- 5D. Consider action to approve the July 10, 2024 meeting minutes by Rhonda Gannon with 2nd by Katherine Lang Motion Carries.
- 6. **ADJOURNMENT** meeting adjourned at 6:19 pm by Jennifer Long without objection.

APPROVED:	ATTEST:	
Jennifer Long, Chair	Michaela Joyce, Main Street Manager	
/s/ Elisa Puentes		

Elisa Puentes, Executive Administrative Assistant