

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD

July 13, 2022

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, July 13, 2022 at 5:31 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Jennifer Long, Candice McClendon, Rhonda Gannon and Dani Moss. Also present: Main Street Program Director Rebecca Gleason, Community Impact Manager Candice Butts

- 1. CALL TO ORDER:** At 5:35 and without quorum in attendance, Jennifer Long called the meeting to order. It was decided due to no quorum to review announcements only; no working items discussed.
- 2. CITIZEN COMMENTS:** No citizen comment.
- 3. ANNOUNCEMENTS:**

- 3A: Bastrop Public Library Sky Kings Falconry in Fisherman's Park on July 14
- 3B: Lost Pines Art Center's Egg Tempura Pain Class at 10am-12pm on July 14, 21 & 28
- 3C: City of Bastrop Volunteer Fair 4-6pm on July 14th
- 3D: Corvette Invasion at the Convention Center on July 15-17
- 3E. Bastrop Cares Benefit Concert for Uvalde at Lost Pines Art Center on July 17
- 3F. Our Bastrop Community Engagement Series at City Hall at 12pm on July 20
- 3G. Ribbon Cutting for Simply Sweet 10-year anniversary at 11am on July 20
- 3H. Back to School Bash at Veteran's Memorial Stadium from 6-9pm on August 2
- 3I. Bastrop Homecoming and Rodeo at Mayfest Park with Parade Downtown at 10am on Saturday August 3-6
- 3J. Farm Street Opry at Bastrop Convention Center at 7pm on August 4th
- 3K. The Odd Couple (Female Version) at Bastrop Opera House August 5-29
- 3L. Main Event's First Friday Art Walk on Main Street from 6-8pm on August 5th
- 3M. Events on Main's Market Days from 10a-5pm on August 6th
- 3N. Art After Dark at Lost Pines Art Center at 6-8pm on August 6th

4. REPORTS:

4A: Main Street Manager Report: 1 Certificate of Occupancy permit was issued for Main Street Businesses of the month of June. Southwest Engineers, Inc. opened at 704 Main Street, Suite 101. The date for the board retreat for Main Street Board members has been selected for September 20, 2022. A contract for the Parks and Recreation Master Plan will be awarded in August. Civic Brand's 2-day place brand audit was a success. They will be compiling data to share and will also meet with Retail Coach to compare and review data. There will be more interactions to gather information. The quarterly Texas Main Street Activity Report was turned into THC on July 11, 2022. Also received National Main Street Accreditation for the year. 1 graffiti tagger who defaced buildings in the district has been identified. Working to identify others by search warrant. The Cultural Arts Commission is working on project for parks involving anti-graffiti paint and film.

8. FUTURE AGENDA ITEMS:

8A. Due to lack of quorum, a motion was made to table items 5A&B, 7A&B; special meeting will be called to review rest of agenda and budget with quorum.

8. ADJOURNMENT: The meeting was adjourned at 5:56 without objection.

APPROVED:

Jennifer Long, Co-Chair

ATTEST:

Rebecca Gleason, Assistant City Manager