

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD
January 8, 2024

The Bastrop Main Street Advisory Board met in a Regular Meeting on Monday, January 8, 2024 at 5:30 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Jennifer Long, Candice McClendon, Steph Lewis, Lippy, Sonya Cote, Shawn Pletsch, and Rhonda Gannon. Also present: City Manager Sylvia Carrillo

1. CALL TO ORDER: At 5:32 and with quorum in attendance, Jennifer Long called the meeting to order.

2. CITIZEN COMMENTS: No citizen comment.

3. ANNOUNCEMENTS:

January 2024:

- 16th: Senior Center Mardi Gras Dance at the Convention Center 5:30-9:00 pm
- 16th: Main Street Social at CC Wine 6:00-8:30 pm
- 19th-February 4th: Freaky Friday the Musical at the Opera House

February:

- 1st: A Cajun Farm Street Opry at the Convention Center 7:00 pm
- 2nd: Mardi Gras Ball at the Convention Center 7:00 pm
- 3rd: Mardi Gras Celebration throughout Main Street
- 3rd: Art After Dark 6-8 pm

4. REPORTS:

4A: Main Street Manager Report: Since agenda was posted, the Main Street Manager resigned. The City Manager, Sylvia Carrillo, gave updates on how current projects will be designated.

4B. Table on Main Committee Report: Planning has started for the 2024 Table on Main event. Much of this year will be built from last year's plan since last year was not on Main Street. Menu will be different from last year. Next step will be getting rental quote from rental companies, and will need to find a new staging area for those rentals. Would like to use farm tables the city owns. Date is set for April 14th for 200 people. Ticket price is \$160 pp.

5. PRESENTATIONS: None

6. WORKSHOP:

6A. Discussion on Main Street America Community Self-Assessment Tool: Main Street America gives a self-evaluation meant to be completed by each Main Street

Program for accreditation status. The board reviewed section 5 and 6 and gave grades for each item.

6B. Discussion on next Main Street Social: Jennifer and Steph will meet about agenda for social since Main Street Manager is no longer with city. Will fill in the blanks and gaps still needed.

6C. 2024 Board Retreat: Board retreat will be Monday, February 19, 2024. Still finalizing agenda but will have someone from THC present, and a facilitator. City will take over planning to fill in missing parts of agenda.

7. ITEMS FOR INDIVIDUAL CONSIDERATION:

7A. Consider approving Meeting Minutes from December 11, 2023: Approved without objection.

8. ADJOURNMENT: The meeting was adjourned at 7:00 without objection.