

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD
May 13, 2024

The Bastrop Main Street Advisory Board met in a Regular Meeting on Monday, May 13, 2024 at 5:30 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Jennifer Long, Kevin Mawby, Shawn Pletsch, Rhonda Gannon, Kathryn Lang, Richard Smarzik, Shawn Pletsch, and Christopher Higgins. Also present: City Manager Sylvia Carrillo, Council Person Cynthia Meyer, City Staff- Michaela Joyce, Elisa Puentes, Kathy Danielson, and Terry Moore.

1. **CALL TO ORDER- by J. Long @ 5:31 p.m. with a quorum**
2. **CITIZEN COMMENTS-None**

City Manager Sylvia Carrillo - Introduction of New Main Street Manager, Michaela Joyce who gives brief background and history of her experience. Michaela's Resume was requested by Board Member and City Manager Sylvia Carrillo stated it would be provided to Main Street Board Members. All those present introduced themselves.

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Board/Commission must complete a citizen comment form and give the completed form to the Board/Commission Secretary prior to the start of the Board/Commission meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Instead, the Board/Commission is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Manager for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board/Commission to allow a member of the public to slur the performance, honesty and/or integrity of the Board/Commission, as a body, or any member or members of the Board/Commission individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Board/Commission and/or any person in the Board/Commission's presence will not be tolerated.

3. **REPORTS**

- 3A. Events in the District – **by K. Danielson @ 5:36 p.m.**

This weekend; “Drowsy Chaperone” at Bastrop Opera House, March For Jesus, Delgado Park Mural Dedication Ceremony, Exit and Build Land Summit - May 25th Yesterfest – Juneteenth Next Month. Council Person Meyer added Walking Tour from Museum this Saturday 10 am.

4. REPORTS

4A. Table On Main- by K. Danielson @ 5:44 p.m.

Current Profits \$21,300 Current Expenses \$13,025 yielding ~ 8K Profit More Expenses hitting this month will be added as they trickle in Rhonda G comments: A lot of interest on “Day Of” participation for next year, discuss growth, Dancing in the Street a bit hit! Kevin M Comment: Pricing makes too exclusive and does not fit our “Mission”. J. Long Comment: Try something like Sit Sip Shop, different levels of Ticketing. It was decided there will be a debriefing meeting to discuss plans for next year so the event can be more inclusive.

5. WORKSHOP

5A. Policy and Procedures on Sidewalk Usage – by J. Long @ 5:57 p.m.

Need Rules to be discussed to determine use of sidewalks and walkways during events and day to day operations. No Motorized vehicles on Sidewalks, Design guidelines for safety, normal day to day, and during pop-up events were all topics of consideration. Some businesses are putting more and more in front of their business during events and day to day operations. The City needs to address Sign Code.

6. ITEMS FOR INDIVIDUAL CONSIDERATION – by J. Long @ 6:15 p.m.

5A. Consider action to approve April 8, 2024 Meeting minutes –

Motion to approve by Richard Smarzik. 2nd by Kevin Mawby

5B. Discuss and Consider approval for the following request: Events on Main Market Days for July 6, 2024 – **Desiree got all approvals/permission, Maps, and Sales Tax on Vendors for the June event. The June 1st event will end at 4 pm due to Pride Festival beginning at 5:00 p.m.**

Motion to approve July 6, 2024 Market Days: by Katherine Lang. 2nd by Kevin Mawby

7. ADJOURNMENT- 6:30 p.m. by J. Long second by Richard Smarzik

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City’s website, www.cityofbastrop.org and said Notice was posted on the following date and time: Wednesday May 8, 2024 at 12:30 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Elisa Puentes
Elisa Puentes, Executive Administrative Assistant