

Meeting Minutes

Llano Main Street Advisory Board

February 12, 2020 5:30 City Hall

Board Members:

Present: Laura Almond, Fred Cook, Carl Christensen, Emily Flake, Chyna Mason, LaNell McKinney, Melissa Baugus, Matt Parish

Absent: Alecia Williams

Quorum present? Yes

Others Present:

Main Street Manager: Tony Guidroz

Mayor: Gail Lang

City Manager: Scott Edmonson

Proceedings:

- *Meeting called to order* at 5:30 p.m. by Laura.
- Public Comments: none.
- January 15th meeting minutes approved. Carl made a motion to approve minutes. Fred seconded. All voted aye.

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Committee Reports:

Need to make sure committees are on target and focused on committee goals.

- *DESIGN:*

- downtownTX.org - Ready for Llano to be added to site. Need to be trained by state rep and compile information and historical photos.

- *ECONOMIC VITALITY:*

- No updates from committee.

- *ORGANIZATION:*

- No updates from committee.

- PROMOTIONS:

- Light pole banners: continue working on redesign. Suggested that bluebonnets should not be up year round, maybe only Spring and Summer. Could have a deer banner for the Fall/Winter. Courthouse could also be a banner image. ACTION: get a firm quote and mockup from banner companies. Vote on purchasing new banners at next month's meeting.
- Sunday Vintage Movie matinee on Sunday, April 5th, after Fiddle Fest activities. Decide what to show. Committee will handle concession stand; no other volunteers necessary.

- LANTEX:

· VOLUNTEERS NEEDED!

- LanTex Work Day on 2/17/20 9am-12noon, plan to display memorabilia in Lobby and repaint cabinets. Discuss possible mural behind concession stand, could recreate neon sign artwork.
- Roof has been repaired - Structural engineer noted 3 items to work on. Asbestos Remediation - 4 places to be remediated, approx. 4 days of work. Already had the project bid and awarded. Work will be completed April 13-17, 2020.
- Consider left over funds from roof budget could be redistributed to the LanTex Green Room Project, would need City Council approval. Need to raise funds for Green Room, could partner with Theatre Co.
- Future need: Motorized Screen. (Option now that the roof has been repaired.)

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Action Items:

- *Need to hold Committee Meetings to set to work on 1st goal. Set time and date of meetings for Tony and Laura to be in attendance.*
- Daniela Cantu & Team will present renderings on February 26, at 10am in the City Council Chamber.
- Accreditation Report - Will find out if Llano is accredited in May. Will probably not qualify, but the feedback is helpful to our program. Plan to discuss a section of the accreditation report at a time in future meetings. 2020 Report will be due in December.

Round Table:

- Parking in downtown will be planned with the help of State Main Street program. There is a mid-April timeline based on pavers schedule. Gail curious about idea of compact parking on West Main St. Discussed that all/most parking on Main Street should not be limiting and should accommodate the large trucks since there is no parking enforcement.

- Old Business: none discussed.
- Next Meeting scheduled for March 18th, 5:30 pm.
- Meeting adjourned at 6:31 pm.

Minutes submitted by Secretary, Chyna Mason.