

AGENDA REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD ROCKWALL CITY HALL – COUNCIL CHAMBER CONFERENCE ROOM 385 S. Goliad Tuesday, January 15, 2019 6:30 P.M.

1) CALL MEETING TO ORDER

2) WELCOME INCOMING BOARD MEMBERS/RECOGNIZE OUTGOING BOARD MEMBERS

3) DISCUSSION/ACTION ITEMS

- i. Review and take action on the approval of the November 13, 2018 MSAB meeting minutes.
- ii. Review and discuss the event planning outlines for Scare on the Square and Hometown Christmas.

4) MAIN STREET MANAGER'S REPORT

- i. Main Street District Activity
- ii. Texas Main Street
- iii. Project Status Report
- iv. Upcoming Events/Announcements

5) ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 6:30PM, Saturday, January 12, 2019 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Main Street Manager



AGENDA REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD ROCKWALL CITY HALL – DEVELOPMENT SERVICES CONFERECE ROOM 385 S. Goliad – 1ST FLOOR Tuesday, February 19, 2019 6:30 P.M.

1) CALL MEETING TO ORDER

2) DISCUSSION/ACTION ITEMS

- i. Review and take action on the approval of the January 15, 2019 MSAB meeting minutes.
- ii. Discuss the creation of a Main Street Legacy Award and the appointment of an exploratory subcommittee and take any necessary action.
- iii. Review and discuss the 2019 work plan and take any necessary action.
- iv. Update and discussion regarding the 2019 Downtown Rockwall Association board and event calendar and take any necessary action.

3) MAIN STREET MANAGER'S REPORT

- *i.* Main Street District Activity
- *ii. Texas Main Street*
- *iii.* Project Status Report
- *iv.* Upcoming Events/Announcements

4) ADJOURNMENT

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I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 6:30PM, Saturday, February 16, 2019 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Main Street Manager



1. CALL THE MEETING TO ORDER

2. DISCUSSION/ACTION ITEMS

- A. Review the February 11, 2019 meeting minutes and take any necessary action.
- B. Hear an update from staff and commissioners on the fiberglass sculpture project and discuss any related issues.
- C. Hear an update from commissioner Morrow regarding the Discovery Project and discuss and take any necessary action.
- 3. ADJOURN

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I, Bethany Browning, Main Street/Community Relations Manager for the City of Rockwall, Texas, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 10:00 A.M., Friday, March 1, 2019 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Community Relations Manager



AGENDA REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD ROCKWALL CITY HALL – COUNCIL CHAMBER CONFERECE ROOM 385 S. Goliad Tuesday, March 26, 2019 6:30 P.M.

1) CALL MEETING TO ORDER

2) DISCUSSION/ACTION ITEMS

- i. Review and take action on the approval of the February 19, 2019 MSAB meeting minutes.
- ii. Hear an update from the Main Street Legacy Award sub-committee and take any necessary action.
- iii. Discuss the Texas Downtown Association President's Awards Program and appoint a subcommittee to work with the Main Street Manager to identify possible nominations and take any necessary action.

3) MAIN STREET MANAGER'S REPORT

- i. Main Street District Activity
- *ii.* Texas Main Street
- *iii. Project Status Report*
- *iv.* Upcoming Events/Announcements

4) ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 6:30PM, Saturday, March 23, 2019 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Main Street Manager



AGENDA REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD ROCKWALL CITY HALL – COUNCIL CHAMBER CONFERECE ROOM 385 S. Goliad Tuesday, April 23, 2019 6:30 P.M.

1) CALL MEETING TO ORDER

2) DISCUSSION/ACTION ITEMS

- i. Review and take action on the approval of the February 19, 2019 MSAB meeting minutes.
- ii. Hear an update from the Main Street Legacy Award sub-committee and take any necessary action.
- iii. Discuss the Texas Downtown Association President's Awards Program and appoint a subcommittee to work with the Main Street Manager to identify possible nominations and take any necessary action.

3) MAIN STREET MANAGER'S REPORT

- i. Main Street District Activity
- *ii.* Texas Main Street
- *iii.* Project Status Report
- *iv.* Upcoming Events/Announcements

4) ADJOURNMENT

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I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 6:30PM, Saturday, April 19, 2019 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Main Street Manager



1. CALL THE MEETING TO ORDER

2. DISCUSSION/ACTION ITEMS

- A. Review the April 1, 2019 meeting minutes and take any necessary action.
- B. Hear an update from staff and Art Commission on the fiberglass guitar project and discuss unveiling and locations and take any necessary action.
- C. Hear an update on the Discovery Project, discuss and take any necessary action.
- 3. ADJOURN

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I, Bethany Browning, Main Street/Community Relations Manager for the City of Rockwall, Texas, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 10:00 A.M., Friday, May 3, 2019 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Community Relations Manager



AGENDA REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD ROCKWALL CITY HALL – COUNCIL CHAMBER CONFERECE ROOM 385 S. Goliad Tuesday, May 21, 2019 6:30 P.M.

1) CALL MEETING TO ORDER

2) DISCUSSION/ACTION ITEMS

- i. Review and take action on the approval of the April 23, 2019 minutes.
- ii. Hear an update from the Main Street Legacy Award sub-committee; discuss and take any necessary action.
- iii. Hear an update from the Texas DT Association President's Awards sub-committee; discuss and take any necessary action.

3) MAIN STREET MANAGER'S REPORT

- i. Main Street District Activity
- *ii.* Texas Main Street
- *iii.* Project Status Report
- *iv.* Upcoming Events/Announcements

4) ADJOURNMENT

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I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 6:30PM, Saturday, May 18, 2019 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Main Street Manager



AGENDA SPECIAL MEETING OF THE MAIN STREET ADVISORY BOARD ROCKWALL CITY HALL – COUNCIL CHAMBER 385 S. Goliad Thursday, June 6, 2019 6:30 P.M.

1) CALL MEETING TO ORDER

2) DISCUSSION/ACTION ITEMS

- i. Review and take action on the approval of the May 21, 2019 minutes.
- ii. Hear an update from the Main Street Legacy Award sub-committee; discuss and take any necessary action.
- iii. Hold a public hearing to discuss and consider amendments to the Downtown District Sign Ordinance, as recommended by the Main Street Advisory Board, and take any action necessary.

4) ADJOURNMENT

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I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 6:30PM, Monday, June 3, 2019 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Main Street Manager



AGENDA REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD ROCKWALL CITY HALL COUNCIL CHAMBER - 385 S. GOLIAD STREET TUESDAY, JULY 16, 2019 6:30 P.M.

1) CALL MEETING TO ORDER

2) OPEN FORUM

3) DISCUSSION/ACTION ITEMS

- i. Review the June 6, 2019 meeting minutes and take any necessary action.
- ii. Hear an update from the Main Street Legacy Award sub-committee; discuss and take any necessary action.
- iii. Discuss the June 6 public hearing meeting related to the proposed Downtown District sign ordinance and take any necessary action.

4) MAIN STREET MANAGER'S REPORT

- iv. Main Street District Activity
- v. Texas Main Street
- vi. Project Status Report
- vii. Upcoming Events/Announcements

5) ADJOURNMENT

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I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 6:30PM, Friday, July 12, 2019 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Main Street Manager



AGENDA REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD CITY HALL COUNCIL CHAMBER - 385 S. GOLIAD STREET TUESDAY, AUGUST 20, 2019 6:30 P.M.

1) CALL MEETING TO ORDER

2) OPEN FORUM

3) DISCUSSION/ACTION ITEMS

- i. Review the July 16, 2019 meeting minutes and take any necessary action.
- ii. Update the board on the proposed sign ordinance recommended to City Council on 8/19/19 and take any necessary action.
- iii. Discuss the Main Street Legacy Award nomination form, as well as establishing timelines for nominations and take any necessary action.
- iv. Review and discuss the Main Street America Accreditation Program and 10 Criteria Report to board members.
- v. Update board members regarding the City's Annual Volunteer Appreciation Reception scheduled for Tuesday, September 17, 2019 and discuss rescheduling the September Board meeting and take any necessary action.

4) MAIN STREET MANAGER'S REPORT

- *i.* Main Street District Activity
- ii. Texas Main Street
- *iii.* Project Status Report
- *iv.* Upcoming Events/Announcements

5) ADJOURNMENT

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I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 6:30PM, Friday, August 16, 2019 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Main Street Manager



AGENDA REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD COUNCIL CHAMBER CONFERENCE ROOM - CITY HALL - 385 S. GOLIAD STREET TUESDAY, OCTOBER 15, 2019 6:30 P.M.

1) CALL MEETING TO ORDER

2) OPEN FORUM

3) DISCUSSION/ACTION ITEMS

- i. Review the July 16, 2019 meeting minutes and take necessary action.
- ii. Update and discuss the proposed sign ordinance presented at the 8/19/19 City Council Meeting and take any necessary action.
- iii. Discuss nominations for the Main Street Legacy Award and take any necessary action.
- iv. Review and discuss the Main Street Community Accreditation Standards and the board's role in completing the annual report.
- v. Main Street Manager will provide an update regarding board member terms.

4) MAIN STREET MANAGER'S REPORT

- *i.* Main Street District Activity
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5) ADJOURNMENT

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I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 6:30PM, Friday, October 11, 2019 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Main Street Manager



AGENDA REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD COUNCIL CHAMBER CONFERENCE ROOM - CITY HALL - 385 S. GOLIAD STREET TUESDAY, NOVEMBER 19, 2019 6:30 P.M.

1) CALL MEETING TO ORDER

2) OPEN FORUM

3) DISCUSSION/ACTION ITEMS

- i. Review the October 15, 2019 meeting minutes and take necessary action.
- ii. Review and discuss the remaining portion of the Main Street Community Accreditation Standards and the board's role in completing the annual report.
- iii. Discuss the current Program Overview Document and recommend changes or updates as well as discuss new board member orientation and take any necessary action.
- iv. Discuss and outline the December agenda to include timelines for reviewing and updating the current work plan and take any necessary action.

4) MAIN STREET MANAGER'S REPORT

- *i.* Main Street District Activity
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- iii. Project Status Report
- *iv.* Upcoming Events/Announcements

5) ADJOURNMENT

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Bethany Browning, Main Street Manager