

Board members present: Jeremy Standifer, Gary Cannavo, Stacy Fuqua, Jenni Hoffman, Hailee Handy, Geoffrey Lyons Absent: - Eva Cannon Staff present: Bethany Browning, Main Street Manager Guests: Councilmember Mark Moeller

1. CALL THE MEETING TO ORDER

Jeremy called the meeting to order at 5:02PM.

2. OPEN FORUM

Open forum was closed at 5:02PM, as there were no visitors.

3. DISCUSSION/ACTION ITEMS

- A. Review and act on the September 20, 2022 meeting minutes: Jeremy S. made a motion to approve the September minutes, Geoffrey L. seconded, the motion passed 6-0.
- B. Review and act on a façade grant request for property located at 106 S. Goliad, leased by Rockwall Drug & General Store: Jeremy explained the grant program to those new to the board. There was a short discussion regarding the awning fabric and costs. Jeremy S. made a motion to approve the façade request in the amount of \$740.43, which is 50% of the requested total of \$1,480.86. Hailee A. seconded the motion, passing 6-0, all in favor.
- **C.** Follow up on transformation strategy objectives, taking any necessary action (Jeremy Standifer): Jeremy provided an update on the parking objective and what was discussed at the September meeting. Here are the highlights from tonight's board meeting:
 - Current usage around 70% based on study counts by board members
 - Parking lot behind The Center consistently underutilized
 - Board focused on education and signage
 - Geoffrey reported parking spaces should be closer to 1500 versus the 600 available based on retail/restaurant/office square footage calculations
 - Gary mentioned good way-finding signage would be helpful
 - Better signage for public restrooms was also requested
 - Councilman Moeller mentioned the warehouse located on S. San Jacinto and the location being suitable for a parking structure at some point in the future
 - Board members asked if there was temporary event parking signage that could be placed in area public lots for special events such as Scare on the Square and Hometown Christmas
 - Gary asked about adequate lighting in lots, most members stated they felt lighting was adequate and many visitors exit the square between 9 and 10PM
 - Board members asked if parking lots were labeled on Google maps
- D. Main Street Manager's Report:

Main Street District Activity:

Community Barbecue Open

Texas Main Street/Rockwall Main Street

Texas Downtown Association Conference – San Marcos – Nov 1-4

President's Awards Announcements – Siren Rock is a finalist in the New Construction category. The other finalist is Waxahachie Railyard. We'll be releasing information next week and I'm asking you to share on your social media as well.

*A discussion was held by board members regarding attendance. Gary and Jeremy asked the manager to report about absenteeism and bring the report back to the group. While they realize it's a volunteer board position, they stated it's an issue when the group can't make a quorum and votes can't be counted. Jeremy S. made a motion to approve and Gary C. seconded. All were in favor with the motion passing 6-0.

Project Status Report/Follow Ups:

Looking at the cost and effectiveness of a compactor versus dumpsters for the City's shared units. Kiosks and brochures ordered.

2022 Upcoming Events:

Shop Small Saturday – November 26 Hometown Christmas – December 3 Holiday Home Tour – December 9-10

4. ADJOURN

Meeting was adjourned at 6:30PM. Minutes prepared by Bethany Browning, Main Street Manager.

PASSED AND APROVED BY THE MAIN STREET ADVISORY BOARD, CITY OF ROCKWALL, TEXAS, THIS <u>15th DAY OF NOVEMBER 2022.</u>

MAIN STREET ADVISORY BOARD CHAIRMAN: JEREMY STANDIFER