



**The Regular Meeting of the
San Marcos Main Street Advisory Board
January 16, 2019 Main Street Program Office – 317 N. LBJ Dr. 5:30 P.M.**

Vision Statement

"To foster a downtown that is a unique and culturally vibrant destination, where local businesses thrive and people of all ages can connect, create and celebrate".

Agenda

1. Call to Order: 5:30p.m.
2. Roll Call:
Present: Kayli Head, Caitlyn Strickland, Kristan Alvarez, Ramika Adams, Kelly Stone
Absent: Linda Coker, Ashley McCafferty
Staff: Kevin Burke, Rebecca Ybarra-Ramirez
3. Citizen Comment Period – No citizens present
4. Consider Approval of Minutes of **November 2018** Meeting
 - Lisa Prewitt motioned to approve, Kelly Stone seconded. Motion carried.
5. Financial Report
6. Standing Reports:
 - Engineering – No report
 - Parking Manager/Patrol
 - Kevin Burke informed board that implementation plan is finalized and available to the public. Parking Advisory board has been created and needs people to fill those positions.
 - CVB – No report
 - Downtown Association – No report
7. Chairman's Discussions
 - Advisory Board Budget
 - Stone motioned to cease board meals, Ramika Adams seconded. Motion carried.
 - Sights and Sounds
 - Discussion regarding selling biscuit supplies to Sights and Sounds at next meeting.
 - Board to explore other fundraising options for the Advisory Board budget and Main Street funds.
8. New Business
 - Parking Advisory Board – recommendation to Council
 - Prewitt motioned to nominate Kelly Stone as Main Street recommendation to Parking Advisory Board. Adams seconded. Motion carried.
 - Mermaid Promenade – No discussion
 - Preservation Award –



- Future discussion topic: Board to bring recommendations for possible recipients.
 - Main Street Mission Statement – reviewed, topic for future discussion
 - Committee work sessions – one week prior to committee meeting
9. Expenditure Report and Program report from Main Street
 10. Committee Reports

Organization – Board approved Tantra Coffeehouse as February 2019 Business of the Month.

Economic Vitality

Promotion

Design

10. City Council Report
11. Updates and Announcements
12. Adjournment at 7:38 p.m.

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA

Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 512-393-8074 or sent by e-mail to ADArequest@sanmarcostx.gov