

Rockwall Main Street Advisory Board Meeting Minutes Council Chamber Conference Room/City Hall – 385 South Goliad Tuesday, October 18, 2022 - 5:00 P.M.

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 15th DAY OF NOVEMBER 2022.

MAIN STREET ADVISORY BOARD CHAIRMAN: <u>JEREMY STANDIFER</u>