

Rockwall Main Street Advisory Board Meeting Minutes
Council Chambers Conference Room, 385 S. Goliad, Rockwall, 75087
Tuesday, January 15, 2019
6:30 PM.

1. **Call to Order:** Evan Matteson called the meeting to order at 6:38 p.m.

Board Members Present: Evan Matteson, Claudette Hatfield, Jeremy Standifer, Priscylla Bento and Eva Cannon

Absent: Terry Gregory, Daniel Nichols

Staff: Bethany Browning, Main Street Manager

2. **Welcome Incoming Board Member/Board Member Introductions**

Board members introduced themselves and provided Ms. Cannon with a brief history of their involvement and interest in Main Street. Ms. Cannon also spoke about her history, the opening of her new brewery Siren Rock and shared her enthusiasm to serve on the board.

3. **Discussion/Action Items:**

i. **Review and take action on the approval of the November 13, 2018, MSAB Meeting Minutes:**
The November meeting minutes were not available by the board secretary. The minutes will be placed on the February agenda for review and approval.

ii. **Review and discuss the event planning outlines for Scare on the Square and Hometown Christmas:** Ms. Browning went over event templates for Scare on the Square and Hometown Christmas. The spreadsheets included timelines, permit procedures, persons responsible, etc. The board had a general discussion with no concerns noted. The primary discussion reverted to the importance of the cornerstone events and supporting those events through means of volunteerism, coordination, etc. Cornerstone events include: DT Summer Kick-Off, Farmers Market (FOD), San Jacinto Music (City), Rib Rub Run & Roll (City), Scare on the Square and Hometown Christmas. No action was required on this item.

4. **Main Street Manager's Report:** Bethany Browning, Main Street Manager, presented the Manager's Monthly Report. The group also discussed future agenda items with the group stating they would email the Manager should they have items for consideration.

5. **Adjournment:** Meeting adjourned at 7:46 p.m., per motion made by Jeremy S. and seconded by Priscylla B. All were in favor of adjourning for the evening, motion passed 5-0.

Minutes prepared by Bethany Browning, Main Street Manager.

PASSED AND APPROVED BY THE MAIN STREET ADVISORY BOARD OF THE CITY OF ROCKWALL, Texas, this
19th day of February 2019.

Main Street Advisory Board Chairman:


