

**Seguin Main Street Program**  
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MAIN STREET ADVISORY BOARD MEETING REPORT

Monday, April 27, 2015 @ 5:30 p.m.  
City Hall Annex Building Conference Room  
211 North River Street  
Seguin, TX 78155

Members Present:   Andrea Hoffmann                                 Robert Etlinger  
                          Hepzibah Hoffman-Rogers                 Thalia Stautzenberger  
                          Dana Overstreet   Daniel Dolis  
                          Dr. Tony Flores   James Garcia

Members Absent:    Celina Ross

Others Present:     Kyle Kramm

1. Call to Order.

*The meeting was called to order at 5:30 p.m. by Chair Andrea Hoffmann.*

2. Roll Call.

*A quorum was present.*

3. Approval of Meeting Report from Monday, March 23, 2015.

*Robert Etlinger made a motion to approve the March 23, 2015 meeting report as presented. Hepzibah Hoffman-Rogers seconded the motion, the motion carried unanimously.*

4. Acknowledge Texas Main Street Report for March 2015.

*The Texas Main Street Report for March 2015 was acknowledged by Chair Andrea Hoffmann.*

5. Discussion and possible action on observance of Historic Preservation Month – Kyle Kramm, Director of Main Street Program.

*Kyle Kramm briefed the Board on the plans for recognizing Preservation Month 2015. The plans include a proclamation from the Mayor, weekly articles on preservation efforts in Seguin, and #ThrowbackThursday Seguin Edition where people will share their historic photos with Seguin Main Street.*

6. Discussion and possible action on establishing a design guidelines committee – Kyle Kramm, Director of Main Street Program.

*Part of the 2015 Work Plan was to develop design guidelines, and the first step is to establish a committee. Hepzibah Hoffman-Rogers, Daniel Solis, and Andrea Hoffmann volunteered to serve on the committee, and several Historic Design Review Committee members also agreed to be on the committee as well. Robert Etlinger made a motion to approve the creation of the design guidelines committee. Hepzibah Hoffman-Rogers seconded the motion, and the motion carried unanimously.*

7. Discussion on the need for public restrooms in downtown Seguin, and possibly establishing an exploratory committee – Kyle Kramm, Director of Main Street Program.


*Constructing public restrooms in downtown Seguin was another item included in the 2015 work plan. Kyle Kramm presented research on public restrooms in other downtowns and discussed adding the construction of restrooms to the FY2016 budget request.*

8. Report on Upcoming/Recent Events – Kyle Kramm, Director of Main Street Program.
  - a. ArtsFest (March 21)
  - b. Moonlight and Roses (April 10)
  - c. Earth Day Festival/Trade Days (April 25)
  - d. Cinco de Mayo (May 1-2)

*Kyle Kramm reported to the Board on recent events.*

9. Adjourn.

*There being no further business, the meeting was adjourned at 6:28 p.m.*

  
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Andrea Hoffmann, Chair

07-27-15  
Date