

Seguin Main Street Program
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MAIN STREET ADVISORY BOARD MEETING REPORT

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

Members Present: Andrea Hoffmann Thalia Stautzenberger
Celina Ross Dana Overstreet
Hepzibah Hofmann-Rogers Robert Etlinger
Daniel Solis

Members Absent: James Garcia Tony Flores

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 Tuesday, May 27, 2015.

Hepzibah Hoffman-Rogers made a motion to approve the May 27, 2015 meeting report as presented. Dana Overstreet seconded the motion, the motion carried unanimously.

4. Acknowledge Texas Main Street Report for May and June 2015.

The Texas Main Street Reports for May and June 2015 were acknowledged by Chair Andrea Hoffmann.

5. Discussion on possible expansion of the Downtown Historic District – Kyle Kramm, Director of Main Street Program.

The Seguin Conservation Society submitted an application to expand the downtown historic district to incorporate their properties located at 415 South River Street and 211 & 213 East Live Oak. The Board raised no concerns with extending the boundaries of the district to incorporate their properties.

6. Discussion on the Summer Main Street Training in San Marcos – Kyle Kramm, Director of Main Street Program.

Main Street Director Kyle Kramm invited members to attend the Summer Main Street Manager Training in San Marcos.

7. Discussion and possible action on rules for downtown events – Kyle Kramm, Director of Main Street Program.

The Board reviewed the current guidelines for events in downtown Seguin. The Board requested to discuss the banning of the standalone fencing at the next meeting.

8. Discussion and possible action on letters of support for upcoming grant applications – Kyle Kramm, Director of Main Street Program.
 - a. GVEC Power Up Grant

Program Director Kyle Kramm presented on the GVEC Power UP Grant application for bike racks in downtown Seguin. Robert Etlinger made a motion to approve a letter of support for the application. Hepzibah Hoffman-Rogers seconded the motion, the motion carried unanimously.

- b. Main Street Improvement Texas Capital Fund Grant

Program Director Kyle Kramm presented on the Texas Capital Fund Grant application for sidewalk and ADA ramps in downtown Seguin.

- c. Certified Local Government Grant

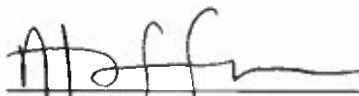
Program Director Kyle Kramm discussed a grant application for a historic asset survey.

9. Report on Upcoming/Recent Events – Kyle Kramm, Director of Main Street Program.
 - a. Central Park Concert Series (June 7, 14, 21, & 28)
 - b. Fiestas Juan Seguin (June 20)
 - c. Biggest Small-Town Fourth of July Parade (July 4)
 - d. Seguin Birthday Party (August 8)
 - e. PecanFest (October 24)

Program Director Kyle Kramm discussed the status of recent and current events in downtown Seguin.

10. Adjourn.

There being no further business, the meeting was adjourned at 6:19 p.m.



Andrea Hoffmann, Chair
Seguin Main Street Advisory Board

01-25-2016

Date