Bastrop Main Street Advisory Board Agenda

Bastrop City Hall City Council Chambers 1311 Chestnut Street Bastrop, TX 78602 (512) 332-8800



July 13, 2022 Agenda - Main Street Advisory Board at 5:30 PM

Bastrop Main Street Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board/Commission, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment of demeaning of any individual or group. Neither is it the intention of the Board to allow a member of the public to slur the performance, honesty and/or integrity of the Board, as a body or any member or members of the Board, individually or collectively, nor any members of the City's staff. Accordingly, profane, insulting, or threatening language directed toward the Board and/or any person in the Board's presence will not be tolerated.

3. ANNOUNCEMENTS

3A. Events in the Main Street District

4. REPORTS

- 4A. Main Street Manager Report
- 4B. Design Committee Report

5. PRESENTATIONS

- 5A. Receive presentation on the Main Street Program Fiscal Year 2023 Budget.
- 5B. Receive presentation on Committee Work Plans.

6. WORKSHOP

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- 7A. Discussion and possible consideration for transfer of Table on Main funds to the Main Street Program designated fund.
- 7B. Discussion and possible consideration to fund the Youth Advisory Council's Art Call in the amount of \$10,000 from the Main Street Program's Designated Fund.

8. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: July 8, 2022 at 4:30 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Rebecca Gleason

Rebecca Gleason, Assistant City Manager



STAFF REPORT

MEETING DATE: July 13, 2022 AGENDA ITEM: 3A

TITLE:

Events in the Main Street District

AGENDA ITEM SUBMITTED BY:

Candice Butts, Community Impact Manager

UPDATES:

Below are events in the Main Street District in July and August:

- July 14: Bastrop Public Library's Sky Kings Falconry in Fisherman's Park at 10:30am
- July 14, 21, and 28: The Lost Pines Art Center's Eggs Tempura Paint class 10:00am until
 Noon
- July 14: City of Bastrop's Volunteer Fair 4:00pm 6:00pm at City Hall
- July 15-17: Corvette Invasion at the Bastrop Convention Center
- July 17: Bastrop Cares Benefit Concert for Uvalde at the Lost Pines Art Center
- <u>July 20</u>: Our Bastrop Community Engagement Series at noon at City Hall
- August 2: Back to School Bash from 6:00pm until 9:00pm at Veteran's Memorial Stadium
- August 3 6: Bastrop Homecoming and Rodeo at Mayfest Park with parade Downtown on Saturday at 10:00am
- August 4: Farm Street Opry at the Bastrop Convention Center at 7:00pm
- August 5 29: The Odd Couple (Female Version) at the Bastrop Opera House
- August 5: Main Event's First Friday Art Walk on Main Street from 6:00pm 8:00pm
- August 6: Events on Main's Market Days 10:00am until 5:00pm on Main Street
- August 6: Art After Dark 6:00pm until 8:00pm at the Lost Pines Art Center.



STAFF REPORT

MEETING DATE: July 13, 2022 AGENDA ITEM: 4A

TITLE:

Main Street Manager Report

AGENDA ITEM SUBMITTED BY:

Rebecca Gleason, Staff Liaison

UPDATES:

Please find the monthly Main Street Manager updates below:

<u>Main Street Businesses:</u> There was one Certificate of Occupancy permit issued for a Main Street business during the month of June. Southwest Engineers, Inc. opened at 704 Main Street, Suite 101.

<u>Main Street Advisory Board Retreat:</u> The Main Street Board Retreat will be September 20, 2022. Plans are still being made and details will be shared soon.

<u>Parks and Recreation Master Plan</u>: A contract for the Parks and Recreation Master Plan will be awarded in August. Interviews are being conducted.

<u>Civic Brand Visit</u>: Civic Brand's two-day place brand audit visit to Downtown Bastrop was a success. The group met with many Downtown Bastrop Stakeholders and is compiling an audit that will be shared. The visit was just the first in a series of interactions to gather community feedback and expand on placemaking opportunities.

<u>Texas Main Street Quarterly Activity Report:</u> The quarterly Texas Main Street Activity Report is due on July 11, 2022. This report focuses on the four-point approach and asks Main Streets to give a quarterly status update on efforts toward Economic Vitality, Design, Promotion, and Organization. The submission also requires a Quarterly Reinvestment log.