



Notice of Public Meeting

Main Street Advisory Board
City of Pilot Point, Texas
Regular Meeting

Pilot Point City Hall
102 E. Main St.
Pilot Point, Texas

Meeting to be held on:
January 10, 2019
6:00 P.M.

AGENDA

- A. Call to Order
- B. Consider approval of the Main Street Minutes:
 - 1. Minutes from the meeting held on November 1, 2018
- C. Discuss, consider, and possible action on 2018 events:
 - 1. Saturday, December 1, 2018 – Christmas on the Square - Recap
- D. Discuss, consider, and possible action on 2019 events:
 - 1. Date TBD – Concert on the Square - Plano Community Band
 - 2. Saturday, March 16, 2019 – Tulip Festival and Movie Night on the Square
 - 3. Saturday, April 13, 2019 - Easter Egg Hunt
 - 4. Saturday, June 15, 2019 - Hot Rods & Heroes Car Show
 - 5. September – Date TBD – Movie Night on the Square
 - 6. Friday, October 11, 2019 – Movie Night on the Square - “Bonnie and Clyde”
 - 7. Saturday, October 12, 2019 - Bonnie & Clyde Days and Concert
 - 8. Monday, November 11, 2019 - Veterans Day
 - 9. Saturday, December 7, 2019 - Christmas on the Square
- E. Discuss, consider, and possible action on recommendations for art work on downtown sidewalks.
- F. Adjourn

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165. I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas on **December 20, 2018, at 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



Alice Holloway, City Secretary

City of Pilot Point
Main Street Advisory Board Meeting
Minutes of November 1, 2018

Members present: Charlotte Petermeier, Elizabeth Jones, Annette Olson, Leslie Ramsey, Allison Martin. Lenette Cox, Main street director, was also present.

A. Call to Order

Meeting was called to order at 6:00 pm by Charlotte.

B. Consider approval of the Main Street Meetings

Motion was made to approve the minutes from August 2, 2018, by Leslie, seconded by Allison. Approval was passed.

C. Discuss, consider, and possible action on 2018 events

Bonnie & Clyde, 2018, was cancelled, due to inclement weather, for the safety of all involved. An offer was made to vendors for a refund or a set-up at the Christmas on the Square. The kid zone, including all bouncy rides, pony and train rides, was rebooked for Christmas on the Square. The soapbox derby was held on October 27, but had a low turnout.

There will be no sunrise ceremony for Veterans' Day. Instead, there is a full schedule on Saturday, November 10, at 11:00 am with an unveiling of the new WWI memorial, featuring all the WWI dogtags that were previously hanging in the gazebo. Board members are encouraged to come at 10 to set up chairs.

Christmas on the Square is December 1, from 3:00 to 8:00 pm. The extended time frame gives a chance to incorporate the vendors and activities from the cancelled Bonnie & Clyde day. The square will be blocked, but not Washington street. Vendors may arrive at 1:30pm and will set up on a first come, first serve basis, as far as location on the square. The usual face painting and cookie decorating will be included, as well as singing groups for Christmas music. The trees and shrubs around the gazebo will be decorated with white lights, new pole decorations have been ordered and a large "JOY" lighted sign will be displayed.

D. Discuss, consider, and possible action on 2019 events and set dates

2019 events and meetings were listed, and there was minimal discussion. Leslie moved to cancel the December 6 meeting and Annette seconded the motion.

Lenette informed the members of a volunteer recognition on December 11, 6:00 pm, as part of the Chamber banquet.

F. Adjourn

Motion to adjourn at 6:49 pm, by Leslie, seconded by Allison.

Chair _____

Secretary _____

Approved