



Notice of Public Meeting

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

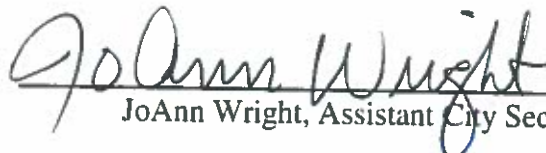
Pilot Point City Hall
102 E. Main St.
Pilot Point, Texas

Meeting to be held on:
February 7, 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 January 10, 2019
- C. 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. Friday, July 5, 2019 – Glen Templeton Concert
 - 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
- D. 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 **January 30, 2019, at 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



JoAnn Wright, Assistant City Secretary

gCity of Pilot Point
Main Street Advisory Board Meeting
Minutes of January 10, 2019

Members present: Charlotte Petermeier, Elizabeth Jones, Annette Olson, Leslie Ramsey, Allison Martin and Kecia Maxwell. Lenette Cox, Main street director, and Alice Holloway, city secretary, were also present.

A. Call to Order

Meeting was called to order at 6:04 pm by Charlotte.

B. Consider approval of the Main Street Meetings

Motion was made to approve the minutes from November 1, 2018, by Kecia, seconded by Leslie. Approval was passed.

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

Christmas on the Square, 2018, was a great success, especially with the longer hours and the kid zone. Suggestions were made for the 2019 event, like small changes in decorations and lighting, but for the most part, there were rave reviews. A Santa sled has been purchased.

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

5 new events have been added to the square this year, including concerts, movie nights and a tulip festival. Allison made a motion to accept these additions, Annette seconded, and they were approved. Most dates and times have been set. Veterans' Day ceremonies are being kept at the 11th hour, rather than sunrise.

E. Discuss, consider, and possible action on recommendations for art work on downtown sidewalks

Alice Holloway presented suggestions for sidewalk artwork, in front of the opera house and along the old bank. Suggestions were brought up, but if the existing photos had to be chosen from, it was decided on stars and sunflowers.

F. Adjourn

Motion to adjourn at 6:46 pm, by Kecia, seconded by Leslie.

Chair _____

Secretary _____

Approved