

**CITY OF KERRVILLE, MAIN STREET ADVISORY BOARD
COMMITTEE MEETING**

January 18, 2023

On January 18, 2023, the Main Street Advisory Board was called to order by Melissa Southern - Chair, at 9:03 a.m., in the City Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

Members Present:

Melissa Southern, Chair
Diana Howard
Katherine Howard Ex-Officio/Liaison from TIRZ
Lyndia Rector
Sue Schulse
Lanza Teague
Meredith Tilley Crook

Members Absent:

James Clint Morris
Terry Robinson Ex-Officio/Liaison from HDBA

City Executive Staff Present:

Megan Folkerts, Senior Management Analyst

1. **CALL TO ORDER** Melissa Southern called the meeting to order at 8:59 a.m.
2. **APPROVAL OF MINUTES**
 - 2.A. Approval of minutes for the regular Main Street Advisory Board meeting held on October 19, 2022.

Lyndia Rector motioned to approve the minutes, and Diana Howard seconded. The motion passed 7-0.

3. **PUBLIC COMMENT PERIOD**

Public Speakers were as follows:

- William Rector

4. **INFORMATION AND DISCUSSION**

4.A. Report Outs from "Four Pillar" Committees

- Economic Vitality – Melissa Southern, Lyndia Rector - None
- Design – Sue Schulse, Meredith Tilley Crook
 - Meredith discussed interest in asking a local Master Naturalist to come in to speak about native plants downtown. Discussion also had about Water Conservation Mural, with interest in placing it on a future agenda to discuss.
- Promotion – Diana Howard, Clint Morris - None
- Organization – Diana Howard, Katherine Howard
 - Katherine discussed involvement in Children's committee within Arcadia to help plan more family friendly events

4.B. Texas Historical Commission- Main Street Self-Assessment

Megan Folkerts led the discussion regarding the self-assessment, and the board assisted with filling out the reporting documentation to be sent to THC.

5. **CONSIDERATION AND POSSIBLE ACTION**

6. **ITEMS FOR FUTURE AGENDAS**

- 6.A. Decide Process for Community Workshop for 2023 Work Plan
- 6.B. UGRA Water Conservation Mural
- 6.C. Master Naturalist

7. **ADJOURNMENT** Melissa Southern adjourned the meeting at 10:32am

APPROVED:

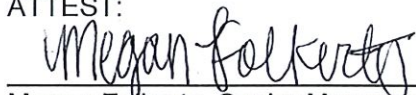


Melissa Southern, Chairperson

2-15-2023

Date approved

ATTEST:



Megan Folkerts, Senior Management Analyst