

MAIN STREET ADVISORY BOARD

MINUTES

MAY 12, 2008

The Llano Main Street Advisory Board met May 12, 2008, at 5:30 p.m. at the Llano Library Meeting Room with Mike Reagor, chairman, presiding. Also present were LaNell McKinney, Sharon Keilin, Warren Groff, Sarah Franklin, Susan Cox, Frank Rowell, and Marilyn Hale. A motion to approve the minutes of the previous meeting as corrected was made by Warren and seconded by Sharon; motion carried. The financial report showed \$7200 in funds raised by concessions at the LanTex and \$7000 in the façade grant program. Volunteers for the May 24 movie showings were secured.

Mike Reagor reported on plans for films for the Lantex Theater in coming months. There will be a showing of the new Indiana Jones film the last week of July; proceeds will be used to renovate the Lantex.

The advisory board discussed the proposed skate board park. Though the board supports the park, it decided not to take a formal position on the proposed location issue.

Mark Sewell's recommendation for a beautification plan was discussed. It was decided that the Master Gardeners and parks planners for Texas Parks and Wildlife would be consulted to make suggestions. Any beautification plan must be part of the city of Llano's master parks plan. The need to plan for Crenwelge Park and the Llano River shores area was noted.

The Design Committee was delegated to discuss possible façade grant program changes. The Economic Restructuring Committee will prepare promotion materials for our low-interest loan program for commercial building improvements.

The Rock N Riverfest sponsors have asked for financial support. Advisory Board members were divided over the issue of giving money to outside groups, but considered the fact that this annual event has lost two major sponsors, including the Chamber of Commerce. Frank Rowell moved that the Main Street Program contribute \$500 to the event. Sharon Keilin seconded the motion, which prevailed.

The Main Street Boundaries issue was tabled.

Sarah Franklin reminded members that our annual work plan must be submitted to the Texas Historical Commission by August 31. She asked that the committees have their plans to her by the end of July.

On a motion by Sharon Keilin, seconded by Frank Rowell, the meeting was adjourned at 6:50 pm.

Respectfully submitted,

Marilyn Hale, Secretary