

City of Pilot Point
Main Street Advisory Board Meeting
Minutes of March 7, 2022

Members present: Annette Olson, Debbie McEwen, Denise Sartain, Charlotte Petermeier, Liberty Alvarez and Wendy Haun, director. Also present were Denise Morris and Sarah Boyd.

A. Call to Order

Meeting was called to order at 6:03 pm by Denise.

B. Pledge to Flags

Pledges to the United State of America and Texas flags were said.

C. Discuss and possible action on the minutes from the February 7, 2021 Main Street Advisory Board Meeting.

Motion was made to approve the Feb. 7 minutes by Debbie, seconded by Charlotte. Minutes were approved.

D. Discuss and possible action on Certificate of Appropriateness for 113 S. Jefferson Street.

Sarah Boyd, of Sarah Boyd and Company real estate, presented her ideas for new windows and brick at the back of the building; new surfacing on the front, either removing stucco to reveal bricks or fixing stucco to cover bad bricks; and painting the front with the color, "pewter tankard."

Charlotte made the motion to accept this Certificate of Appropriateness as presented, with Annette seconding. Motion was approved.

E. Discuss and possible action on Certification of Appropriateness for 123 E. Main Street.

Denise Morris presented plans for the Historic Ice House, refurbishing it into public restrooms with vendor space. The green space around will be the future farmers' market area. Colors include cream, light blue doors and brown trim, with a metal sign resembling the original.

Annette made the motion to accept this Certificate of Appropriateness as presented, with Debbie seconding. Motion was approved.

F. Discuss and possible action on current Demolition by Neglect orders.

1. 205 S. Jefferson Street

Plans are continuing for restoration and renovation. No action was needed.

2. 102 W. Main Street

The city is still working on obtaining an Administrative Search Warrant for interior inspection. No action was needed.

G. Discuss and possible action on potential Demolition by Neglect status.

1. 100 W. Main Street

The building has been inspected but the report has yet to be received by the city. No action was needed.

2. 100 N Washington Street

Debbie made the motion to have Wendy construct a letter to the inspector, based on observations from board members, to move ahead with inspection for potential status. Liberty seconded the motion and it was approved.

H. Discuss and possible action on Powerhouse Burger timeline.

Wendy presented the timeline of events, starting in mid-2019 and ending in impasse early 2020. COVID complications put all actions on hold, and since the establishment is in code violation, the process needs to continue.

Annette made a motion to send a report letter to address the Certificate of Appropriateness. Liberty seconded it and the motion was approved.

I. Discuss and possible action on Vacant Building Ordinance.

This ordinance has been turned over to Code Violation. No action was needed.

J. Discuss and possible action on 2022 events.

1. Easter Egg Hunt/Flower Festival: April 9

Charlotte will do vendor check-in for the festival and Denise is in charge of the Easter Bunny. All helpers should be at the park by 8:30 am.

2. Pilot Point Market, April – July

Vendors are already signing up, including new ones. Entertainment is still needed for April's market.

K. Items for future discussion

No new items were brought up.

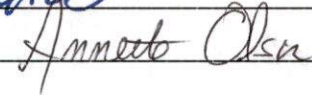
L. Adjourn

Charlotte made a motion to adjourn, with Liberty seconding. Meeting was adjourned at 7:20 pm. The next meeting will be April 4.

Chair



Secretary



Approved