

City of Pilot Point
Main Street Advisory Board Meeting
Minutes of April 4, 2022

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

A. Call to Order

Meeting was called to order at 6:00 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 March 7, 2021 Main Street Advisory Board Meeting.

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

D. Discuss and possible action on Certificate of Appropriateness for 216 W. Liberty Street.

Shannon Stafford presented desired changes and amendments to the previous certificate, involving doors and windows. Annette made a motion to approve this certificate of appropriateness. Debbie seconded and the motion was approved.

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

Sarah Boyd was not present but her papers were presented. There was disagreement on the details of the awning, since the certificate seemed incomplete. The door was not approved. Debbie made a motion to accept the certificate of appropriateness under certain conditions: the awning must use no wood and the new door must be made of wood and match the style of the building, suggesting ¾ lights, wood frame and matching the top picture in the rendering. Chris seconded and the motion was approved.

F. Discuss and possible action on Certification of Appropriateness for 111 S. Jefferson Street.

Laurie Trevizo presented paint colors and signage for the Bella Mia Winery. Annette made the motion to accept this certificate of appropriateness, with Debbie seconding. Motion was approved.

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

1. 205 S. Jefferson Street

The building sale is still under negotiations. No action was needed.

2. 102 W. Main Street

The city is still working on obtaining a search warrant for inspection. No action was needed,

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

1. 100 W. Main Street

The building has been inspected but not yet reported. No action was needed.

2. 100 N Washington Street

Pictures were presented, showing examples of exterior wear and damage. Since 5 of the 6 guideline criteria were met, Charlotte made a motion to have the inspection. Chris seconded and the motion was approved.

I. 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 everyone else should report to the old city park by 8:30 am. The bunny pictures will be at the gazebo during the flower festival.

2. Pilot Point Market, April – July

First market is April 30 and spots are full, with 23 vendors. Space marking will be at 6:30 am and check-in at 7:00. Tim Courtney is the entertainment.

3. Bonnie & Clyde is coming up. Dalton Domino will be the headliner. There was some discussion on handling the vendors leaving early, plus checking with business alcohol permits on carry out drinks.

J. Items for future discussion

No new items were brought up.

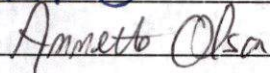
K. Adjourn

Charlotte made a motion to adjourn, with Chris seconding. Meeting was adjourned at 7:28 pm.

Chair



Secretary



Approved