

City of Pilot Point  
Main Street Advisory Board Meeting  
Minutes of May 2, 2022

Members present: Annette Olson, Debbie McEwen, Chris Aquinaldo, Denise Sartain, Charlotte Petermeier, Liberty Alvarez, Jimerson Adkins 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 States of America and Texas flags were said.

**C. Introduction of new Main Street Board Member**

Jimerson Adkins, owner of the Pilot Point Coffee House, is a new board member, filling the space vacated by Allison Martin.

**D. Discuss and possible action on the minutes from the April 4, 2022, Main Street Advisory Board Meeting.**

Motion was made to approve the April 4 minutes by Charlotte, seconded by Chris. Minutes were approved.

**E. Discuss and possible action on Certificate of Appropriateness for 101 S Jefferson Street.**

Allison Martin, owner of Martin General Store, presented her choice of colors for the store front. Annette made a motion to accept the Certificate of Appropriateness and Jimerson seconded. The certificate was approved.

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

Sarah Boyd presented three items for business.

1. New certificate for exterior modifications

Motion to accept the signage as presented was made by Charlotte, with Jimerson seconding. Motion was approved.

Motion to accept the exterior lighting fixtures was made by Annette, with Liberty seconding. Motion was approved.

Debbie made a motion to not approve the window treatment above the door and Chris seconded. This motion did not pass. Jimerson then made a motion to approve the treatment and Liberty seconded. This motion passed.

2. Amendment to Certificate of Appropriateness issued March 7, 2022.

Jimerson made a motion to accept the new color presented and Charlotte seconded. This motion was approved.

3. Appeal to Certificate of Appropriateness issued April 4, 2022.

Due to warranty and order time issues, the appeal was for the new door, presented April 4. Liberty made a motion to accept this appeal, with Jimerson seconding. The appeal was accepted.

**G. Discuss and possible action on current Demolition by Neglect Orders.**

1. 205 S. Jefferson Street

Contracts have been redrafted and plans for restoration are still in progress. Action has been tabled until the June meeting.

2. 102 W. Main Street

The city is still waiting for a search warrant for an interior inspection. The property will move to Code Enforcement.

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

1. 100 W. Main Street  
Due to a change in city inspectors, inspection has still not taken place.
2. 100 N Washington Street  
Due to a change in city inspectors, inspection has still not taken place.

**I. Discuss downtown revitalization projects.**

Denise Morris presented an update on various projects under way. These include the new city parking lot, the renovation of the ice house, Bella Mia winery, the church garden and the new restaurant. Eden Hill Winery is due to start construction some time this summer.

Shannon Stafford presented an update on her properties. The old train station has undergone extensive interior renovation, but the exterior fencing for the historic hotel property remains on backorder.

**J. Discuss and possible action on 2022 events.**


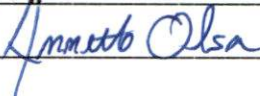
1. Easter Egg Hunt/Flower Festival: April 9  
These two events were a success with many participants involved in the egg hunt. More vendors would be desirable for next year's event.
2. Pilot Point Market, April – July  
The first market was well attended, after a slow start. Check-in procedures need to be revamped, with maybe a sign to indicate the area. The next dates are May 28, June 25 and July 30.
3. Bonnie & Clyde October 8.  
The kid zone verification and advertising are in progress. The reenactment will be handled by Starbright Music & Performing Arts Studio. The soap box derby is still under discussion, with maybe a private company to handle it.

**K. Items for future discussion**

The revamped guidelines will be further discussed.

**L. Adjourn**

Charlotte made a motion to adjourn, with Jimerson seconding. Meeting was adjourned at 7:25 pm. The next meeting will be June 6.

Chair   
Secretary   
Approved \_\_\_\_\_