

THE STATE OF TEXAS §
COUNTY OF ANDERSON §
CITY OF PALESTINE §

The Main Street Advisory Board of the City of Palestine, Texas convened in a Regular Meeting on Tuesday, November 12, 2021 at 1:30 PM. for the Regular Meeting in the Palestine City Council Chambers at 504 N. Queen Street, with the following people present:

Joe Fife
Jean Mollard
Maricela Rangel
April Shaner
Ly Sath

Staff present: Mary Raum, Cassey Edwards, April Jackson

CALL TO ORDER – REGULAR MEETING Joe Fife called the Regular Meeting to order at 12:00 p.m.

PROPOSED CHANGES OF AGENDA ITEMS None

PUBLIC COMMENTS/ CITIZEN INPUT None

CONFLICT OF INTEREST DISCLOSURE None

MAIN STREET MANAGER'S REPORT

1. Staff introduced Cassey Edwards to the Board as well as gave updates on the status of the Whiskey & Wine Swirl for Main Street and the launch of the sale of the ornament.

DISCUSSION & ACTION ITEMS

1. Discussed the responsibilities of the Board Chair and Vice Chair positions. Jean Mollard made a motion that Joe Fife be named as Board Chair, upon discussion, Joe Fife made a motion nominating Jean Mollard, second by Maricela Rangel. All in favor. Jean Mollard made a motion to nominate Joe Fife as the Vice Chair of the Main Street Board. Motion was second by April Shaner, all in favor, motion passed.
2. Motion was made by Jean Mollard to deny the sign application for Zipps Liquor for Sign A, a pole sign. Motion was second by Joe Fife. Upon discussion, the sign was designated as not allowable by City Ordinance. All in favor, none opposed, motion passed. Motion was made by Joe Fife to approve the sign application for Zipps Liquor for Sign B, and second by Jean Mollard. Upon discussion, the sign was defined as allowable in the Main Street Sign Ordinance. All in favor, none opposed, motion passed. Motion was made by Jean Mollard to reject the sign application for Zipps Liquor for Sign C, and second by Joe Fife. Upon discussion, the sign was designated as not allowable by City Ordinance. All in favor, none opposed, motion passed.
3. Motion was made by Jean Mollard to approve the sign application for Shearz & Beerz, and second by Joe Fife. Upon discussion, the sign was defined as allowable in the Main Street Sign Ordinance. All in favor, none opposed, motion passed.

ADJOURN With no other business to come before the Main Street Advisory Board, the meeting was adjourned by Joe Fife at 2:05 pm.

PASSED AND APPROVED THIS 25 DAY OF January 2021

ATTEST:

Mary Raum
Mary Raum, Tourism Marketing Manager

Jean Mollard