

City of San Marcos

Regular Meeting
Main Street Advisory Board
Wednesday, April 20, 2022 at 5:00pm

Attend in Person:

Chamber of Commerce Conference Room 202 N CM Allen Pkwy San Marcos, TX 78666

Attend Online via Virtual Zoom Meeting:

Webinar ID: 860 0889 5925

Public Link: https://us02web.zoom.us/j/86008895925

- I. Call To Order
- II. Roll Call

III. Citizen Comment Period:

Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email <u>ifalletta@sanmarcostx.gov</u> prior to 12:00PM the day of the meeting. Comments shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments prohibited by Chapter 2 of the San Marcos City Code will not be read.

MINUTES

1. Consider approval of the March 16, 2022 meeting minutes.

ACTION ITEMS

- Election of Officers Hold elections by nomination for Main Street Advisory Board Chair and Vice Chair.
- 3. Adoption of Bylaws Review Main Street Advisory Board Bylaws and make recommendations for changes as needed.

DISCUSSION ITEMS

- 4. Contracted Landscaping Improvements Receive update from staff on upcoming landscaping improvements to take place on the square over the next several weeks.
- 5. Downtown Design Task Force Receive update from staff. Discuss possible alignment with TIRZ#5 funded improvements for Pedestrian Safety & Comfort Improvements.
- 6. Downtown Operations Plan Receive update from staff on maintenance funding request made to the TIRZ#5 Board on March 22, 2022.
- 7. Summer Board Retreat Discuss possible locations, budget and fundraising for a Summer 2022 Board Retreat.

REPORTS

- 8. Main Street Program Report
- 9. Financial Report
- 10. Downtown Association Report
- 11. Economic Development Report
- 12. Parking Advisory Board Report

FUTURE AGENDA ITEMS

IV. Question and Answer Session with Press and Public

V. Adjournment

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Main Street Advisory Board, please contact Josie Falletta at ifalletta @sanmarcostx.gov.