

City of Pilot Point  
Main Street Advisory Board Meeting  
Minutes of July 12, 2021

Members present: Annette Olson, Allison Martin, Charlotte Petermeier, Lori Beggs, Denise Sartain and Wendy Haun, director.

**A. Call to Order**

Meeting was called to order at 6:06 pm by Lori.

**B. Pledge to Flags**

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

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

Motion was made to approve the minutes by Allison, seconded by Denise. Minutes were approved.

**D. Discuss consider, and possible action on the minutes from the June 14, 2021 special Board Meeting**

Motion was made to approve the minutes by Charlotte, seconded by Denise. Minutes were approved.

**E. Discuss, consider, and possible action on election of 2021-2022 Advisory Board Officers**

Nominations were made for Chair, Vice-chair and secretary. Results are Allison as chair, Denise as vice-chair and Annette as secretary. Allison then took control of the meeting.

**F. Discuss, consider, and possible action on 2021 events.**

The farmers' market on July 31 will be the last one for the season. Again, vendor spaces are full and On Point Wings will be set up. Live entertainment is open.

The Bonnie & Clyde re-enactment is back on. The event will go on until 8 pm for the vendors and with a concert to end the festivities. The soap box derby is still up in the air but most of the other activities have been confirmed, such as the pie-eating contest, Model A cars, antique tractors, kid zone with petting zoo and an ax-throwing exhibition. The Chamber will have beer sales in the gazebo.

Scare on the Square will be October 30 with costume contests and "Toy Story of Terror" for the movie.

Christmas on the Square possibilities were discussed. Hiring entertainment, a petting zoo, kids' games and the trackless train were on the list.

**G. Items for future discussion.**

Looking into a community garden and establishing an updated mission statement were two items for future discussion.

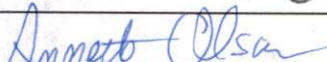
**H. Adjourn**

A motion was made by Charlotte and seconded by Lori to adjourn the meeting. Motion was approved and meeting was adjourned at 7:04 pm.

Chair



Secretary



Approved