

CULTURAL RESOURCES COMMISSION

REGULAR SESSION

FEBRUARY 6, 2018

The Cultural Resources Commission met in Regular Session on Tuesday, February 6, 2018, 4:00 p.m. in the Conference Room of the Development Services Center, 622 S. Prairieville St., Athens, Texas with the following members present, to-wit:

Chet Patel
Beth Faulk
Virginia Reeder
Kelley Townsend
Kathy Means
Jon Garrett
Deanne Boswell

Thanasis Kombos, Assistant City Manager
Adrianna Hinds, Community Services Coordinator
Bonnie Hambrick, City Secretary

others present: David Hill, and Deborah Deas;

constituting a quorum at which time the following proceedings were enacted, to-wit:

CONSIDER APPROVING THE MINUTES OF THE JANUARY 10, 2018
SPECIAL SESSION

A motion was made by Member Townsend, seconded by Member Reeder to approve the minutes of the January 10, 2018 Special Session. The motion carried unanimously.

UPDATE REGARDING FISCAL YEAR 2018 CALL FOR PROJECTS

Adrianna Hinds, Community Services Coordinator explained that Chairman Patel requested an update on the Fiscal Year 2018 Call for Projects. Ms. Hinds stated each organization was contacted for a status update. She provided the following updates from each organization:

ORGANIZATION	EVENT/REASON FOR FUNDING	FUNDS ALLOCATED	REIMBURSED/REMAINING
ATHENS CHAMBER OF COMMERCE	HC PRCA Rodeo Saturday night concert event on 4/28	\$5,000	\$0/\$5,000
ATHENS AREA WINERIES AND BREWERY, NOW ETX MAKERS COOPERATIVE	Advertisement/promotion of the cooperative, pertinent travel information through brochures and website advertisement	\$2,500	\$1,382.38/\$1,117.62
ATHENS TEENAGE BASEBALL ASSOCIATION	Bid to host the Dixie State Baseball Tournament in Summer 2018	\$12,000	\$0/\$12,000
EAST TEXAS ARBORETUM AND BOTANICAL SOCIETY	Radio advertisement	\$2,500	\$0/\$2,500
EAST TEXAS ARBORETUM AND BOTANICAL SOCIETY	Maintenance and repair of the historic Wofford House	\$7,425	\$7,425/\$0
HENDERSON COUNTY ARTS COUNCIL	Promotional/operational efforts for the "Save the Fiddler" campaign	\$5,500	\$4,400/\$1,100
HENDERSON COUNTY PERFORMING ARTS CENTER	Operational and promotional efforts to host the Art Regenerates Theatre Festival	\$2,500	\$0/\$2,500
HENDERSON COUNTY REGIONAL FAIR PARK COMPLEX	Renovation of the north side restrooms and concessions	\$23,850	\$0/\$23,850
UNITED STATES EQUESTRIAN DRILL TEAM CHAMPIONSHIP (SUPER RIDE)	Advertise and promote Super Ride 2018, provide travel information to attendees through brochures and website advertisement	\$5,000	\$0/\$5,000

CITIZENS COMMUNICATIONS

There was no discussion.

COMMUNITY SERVICES COORDINATOR UPDATE

Ms. Hinds provided the following updates:

- Downtown Façade Program is going well, with 4 owners participating in Architect Consultations with applications being due on March 1, 2018
- March 6, 2018 Downtown Façade Improvement Program Review of Applications will appear on the Cultural Resources Commission's agenda
- Per the recommendation of the Cultural Resources Commission, Ms. Hinds video interviewed two Fiscal Year 2017 Downtown Façade Improvement Program recipients for promotional purposes for the 2018 program. Videos can be found on the website.
- "Meet and Greet" scheduled for February 13, 2018 to welcome new City Manager
- Brick Fund raiser project moving forward
- Texan Theater Project should be complete by the end of March
- Athens Fly Fishing Festival is scheduled for April 6th and 7th
- Athens Egg Festival is scheduled for April 14, 2018

CULTURAL RESOURCES COMMISSION UPDATES REGARDING COMMUNITY EVENTS

- Member Reeder stated the Art and Wine Walk is scheduled for April 7, 2018
- Chairman Patel stated the Chamber Rodeo is scheduled for April 27, 2018
- Member Means stated the Chamber "Taste of Athens" is scheduled for June 30, 2018

CULTURAL RESOURCES COMMISSION REQUEST FOR FUTURE AGENDA ITEMS

- There were no requests for future agenda items.

ADJOURN

The meeting was adjourned.

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PASSED AND APPROVED THIS 6th DAY OF MARCH, 2018.

Chet Patel, Chairman

ATTEST:

Bonnie Hambrick, City Secretary