

CULTURAL RESOURCES COMMISSION

SPECIAL SESSION

MARCH 20, 2018

The Cultural Resources Commission met in Regular Session on Tuesday, March 20, 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

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

DECLARATION OF CONFLICT OF INTEREST

Members Garrett, Means and Boswell filed a Conflict of Interest concerning item 3) Discuss, consider and take action, as necessary, regarding recommending approval of the Fiscal Year 2018 Downtown Façade Improvement Program grant recipients.

CONSIDER APPROVING THE MINUTES OF THE FEBRUARY 6, 2018  
REGULAR SESSION

A motion was made by Member Townsend, seconded by Member Means to approve the minutes of the February 6, 2018 Regular Session. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,  
REGARDING RECOMMENDING APPROVAL OF THE FISCAL YEAR 2018  
DOWNTOWN FAÇADE IMPROVEMENT PROGRAM GRANT RECIPIENTS

Adrianna Hinds, Community Services Coordinator, reminded the Cultural Resources Commission of the Downtown Façade Improvement Program Project Guidelines and criteria. Copies of the guidelines were distributed to Commission Members for reference during the discussion.

Ms. Hinds stated twelve (12) applications were received. Ms. Hinds reviewed each application and details of the planned improvements from each applicant. Ms. Hinds and Thanasis Kombos, Assistant City Manager then presented the Cultural Resources Commission with the score tabulations from each applicant as well as their staff recommendation based on the overall project costs, qualifying expenses, and ranking for each project.

	Project Cost	80% Match	Qualifying Expenses	Ranking	Funding Distributed
Athens Screen Printing	\$ 13,637.25	\$ 10,909.80	\$ 12,000.00	10	\$ 3,600.00
Mark & Sharon McCain	\$ 1,500.00	\$ 1,200.00	\$ 2,500.00	6	\$ 1,200.00
Kathy's Boutique	\$ 15,843.82	\$ 12,675.06	\$ 5,000.00	7	\$ 2,032.00
Fred & Marsha Head	\$ 5,737.25	\$ 4,589.80	\$ 7,500.00	3	\$ 4,589.80
Athens Investment Center	\$ 4,808.35	\$ 3,846.68	\$ 25,000.00	12	\$ -
Come and Take It	\$ 3,600.00	\$ 2,880.00	\$ 25,000.00	9	AEDC
Cain- Bancorp South	\$ 4,221.75	\$ 3,377.40	\$ 5,000.00	4	N/A
Cain- Coleman Bldg.	\$ 33,346.41	\$ 26,677.13	\$ 25,000.00	1	\$ 26,677.13
Cain- Warehouse	\$ 4,500.00	\$ 3,600.00	\$ 25,000.00	5	\$ -
Cain- Carlton Lindsey	\$ 9,742.50	\$ 7,794.00	\$ 18,000.00	2	\$ 7,794.00
Cain- Law Office	\$ 750.00	\$ 600.00	\$ 23,000.00	11	\$ -
Brewery	\$ 21,510.00	\$ 17,208.00	\$ 25,000.00	8	\$ 14,107.07
	\$ 119,197.33	\$ 95,357.86	\$ 198,000.00		\$ 60,000.00

After much discussion and deliberation regarding funding applications a motion was made by Member Patel, seconded by Member Faulk to remove the \$3,600 allocation for “Cain- Warehouse” and transfer this amount to Athens Screen Printing.

The motion carried by the following vote: Ayes: Members Patel, Faulk, Townsend, Reeder, Nays: None, Abstain: Members Garrett, Means and Boswell.

	Project Cost	80% Match	Qualifying Expenses	Ranking	Funding Distributed	CRC Recommendation
Athens Screen Printing	\$ 13,637.25	\$ 10,909.80	\$ 12,000.00	10	\$ 3,600.00	\$ 5,859.07
Mark & Sharon McCain	\$ 1,500.00	\$ 1,200.00	\$ 2,500.00	6	\$ 1,200.00	\$ 1,200.00
Kathy's Boutique	\$ 15,843.82	\$ 12,675.06	\$ 5,000.00	7	\$ 2,032.00	\$ 2,032.00
Fred & Marsha Head	\$ 5,737.25	\$ 4,589.80	\$ 7,500.00	3	\$ 4,589.80	\$ 4,589.80
Athens Investment Center	\$ 4,808.35	\$ 3,846.68	\$ 25,000.00	12	\$ -	\$ -
Come and Take It	\$ 3,600.00	\$ 2,880.00	\$ 25,000.00	9	AEDC	\$ 2,880.00
Cain- Bancorp South	\$ 4,221.75	\$ 3,377.40	\$ 5,000.00	4	N/A	N/A
Cain- Coleman Bldg.	\$ 33,346.41	\$ 26,677.13	\$ 25,000.00	1	\$ 26,677.13	\$ 26,677.13
Cain- Warehouse	\$ 4,500.00	\$ 3,600.00	\$ 25,000.00	5	\$ -	\$ -
Cain- Carlton Lindsey	\$ 9,742.50	\$ 7,794.00	\$ 18,000.00	2	\$ 7,794.00	\$ 7,794.00
Cain- Law Office	\$ 750.00	\$ 600.00	\$ 23,000.00	11	\$ -	\$ -
Brewery	\$ 21,510.00	\$ 17,208.00	\$ 25,000.00	8	\$ 14,107.07	\$ 17,208.00
	\$ 119,197.33	\$ 95,357.86	\$ 198,000.00		\$ 60,000.00	\$ 68,240.00

## CITIZENS COMMUNICATIONS

There was no discussion.

## COMMUNITY SERVICES COORDINATOR UPDATE

Ms. Hinds provided the following updates:

- Policy and pricing for “The Texan” approved by the City Council on 3-12-18
- Friday May 25<sup>th</sup> 1<sup>st</sup> show at “The Texan” Soft Opening in conjunction with the 87<sup>th</sup> Annual Athens Old Fiddlers Reunion
- June 23<sup>rd</sup> 1<sup>st</sup> Summer Concert Series Show: A Texan Benefit Concert, Bands TBA
- July 3<sup>rd</sup> 2<sup>nd</sup> Summer Concert Series Show: Grand Opening, Darryl Worley
- July 21<sup>st</sup> 3<sup>rd</sup> Summer Concert Series Show: Hayes Carl
- Saturday June 16<sup>th</sup> “Arts on the Bricks” fundraiser event to support Art Gallery 211 as recommended by the Cultural Resources Commission
  
- April 7<sup>th</sup> Lake Athens Fly Fishing Festival
- April 7<sup>th</sup> Art and Wine Walk
- April 14<sup>th</sup> Athens Egg Fest
- April 27<sup>th</sup> & 28<sup>th</sup> Chamber PRCA Go Texan Rodeo

## CULTURAL RESOURCES COMMISSION UPDATES REGARDING COMMUNITY EVENTS

Member Reeder provided the following updates:

- April 7<sup>th</sup> Art and Wine Walk
- May 19<sup>th</sup> Youth Show
- First week of May sidewalk sale
- June 16<sup>th</sup> “Arts on the Bricks”

Ms. Hinds provided additional updates:

- April 18<sup>th</sup> a Spring Style Show is being held at East Arboretum from 11:30 A.M. – 1:00 p.m.
- April 13<sup>th</sup> “Books in Bloom” Library Fundraiser

## CULTURAL RESOURCES COMMISSION REQUEST FOR FUTURE AGENDA ITEMS

- Member Patel requested an update on the status of Hotel Occupancy Tax Fund recipients applications
- Member Reeder requested an update on the Fall Foliage trail

ADJOURN

PASSED AND APPROVED THIS 8<sup>th</sup> DAY OF MAY, 2018.

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Chet Patel, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary