

**Blanco Streetscape Committee
Special Meeting
January 18, 2023, 5:00 PM
Byars Building, 308 Pecan Street, Blanco, Texas**

CURRENT MEMBERS

Pam Capps, Chair, Retta Martin, Richard Standifer, Moses Hawk
Elenore Goode, Brandon Carlson, and
City Council Liaison Mike Smith
Rudy Nino, Advisor

The City of Blanco Streetscape Committee will meet on January 18, 2023, at 5:00 p.m. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on January 11, 2023, before 5:00 p.m., providing time, place, date, and agenda thereof. The meeting is wheelchair accessible and accessible parking spaces are provided. Requests for accommodation or interpretative services must be made to the City Secretary 72 hours prior to this meeting.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Establish a Quorum

WELCOME GUESTS & CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. The Streetscape Committee cannot respond to matters not listed on today's agenda until a future meeting.

Welcome to Joyce Yannuzzi, District Director for Senator Donna Campbell, today's speaker.

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING

1. Appointment of Ryan Moses as Chair to the Streetscape Committee.
2. Appointment of Eric Burkhart as Advisor to the Streetscape Committee.
3. Review and Discussion on boundaries of the Blanco Historic District and brief explanation of the plans to develop the plan in phases and role of BHPC.

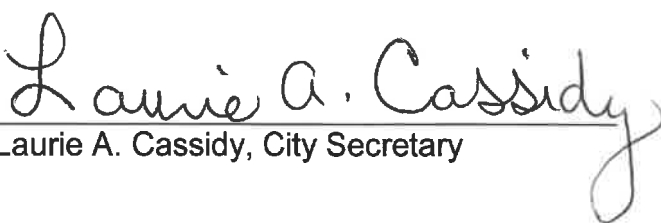
4. Report on Presentation by Sue Ann Pemberton, Mainstreet Architects on status of Phase 1 Master Plan (Richard Standifer).
5. Report from Ryan Moses - Chair BHPC - TxDot work at the 4 way stop signs at 4th Street and Pecan Street.
6. Introduction of Joyce Yannuzzi, District Director for Senator Donna Campbell.
7. Approval of Minutes from the September 12, 2022, Regular Meeting.
8. Approval of Minutes from the November 7, 2022, Regular Meeting.
9. Discussion and Take Possible Action on Conflict of Interest by Committee Member or Members.

COMMITTEE REPORTS

1. Financial Report – Keep Blanco Beautiful, Inc., MOA-Retta Martin
2. Discuss and Review Committee Reports
 - a. Update Contact Information with Master Planner, Sun Ann Pemberton, Richard Standifer
 - b. Fundraising – DBPBOG (formed in 2005) and other forms of fundraising, Retta Martin, Moses Hawk
 - c. Public Information – Retta Martin
 - d. Grants and current status – Elenore Goode
 - e. Marketing, current needs and plans such as artwork -- Open

ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Blanco Streetscape Committee of the City of Blanco, was posted on the window in front of Blanco's City Hall by 5:00 pm on January 11, 2023 (which is always readily accessible to the public).


Laurie A. Cassidy, City Secretary