MEETING MINUTES

NEW BRAUNFELS DOWNTOWN BOARD

June 15, 2021 8:30 A.M.

NBDB VOTING MEMBERS	PRESENT TODAY	NO. OF MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED SINCE APPOINTMENT
David Kneuper (5/2020) - Chair	Yes	46	46
Pat Butler (5/2019) - Vice Chair	Yes	38	37
Kelly Broussard (5/2019)	Yes	44	41
Matt Gandrud (6/2021)	Yes	1	1
Michael Agnese (5/2019)	No	26	19
Brandon Mund (5/2020)	No	24	19
Angie Martinez (6/2021)	No	1	0
Robin Jeffers (5/2019)	Yes	21	21
Dani Hensley (6/2020)	Yes	16	14
Jenny Wilson (7/2020)	Yes	15	14
Tara Kohlenburg (6/2021)	Yes	1	1

Others in Attendance

Staff: Amy McWhorter, Jeff Jewell, Sam Hunter

Call to Order

The meeting was called to order by Chair Kneuper at 8:30 a.m.

Approval of Minutes

Motion by Vice Chair Butler, seconded by Member Wilson, to approve the minutes from the April 20, 2021 meeting. Motion carried (7-0-0).

Citizens Communication

None.

Individual Items for Discussion

Item 4A - Discuss and consider election of officers - Amy McWhorter, City of New Braunfels.

Discussion followed on potential candidates.

Motion by Member Wilson, seconded by Member Jeffers, to reappoint David Kneuper as Chair and Pat Butler as Vice Chair. Motion carried (7-0-0).

Item 4B – New member introduction – Amy McWhorter, City of New Braunfels.

Member Gandrud introduced himself to the board.

Item 4C - Review and consider traffic signal box art policy - Amy McWhorter, City of New Braunfels.

Mrs. McWhorter gave an update and overview on the proposed traffic signal box art policy.

Member Kohlenburg arrived at 8:44 a.m.

Discussion followed on funding sources and the committee dedicated to the project.

Chair Kneuper asked if the attendee with their hand raised wanted to speak.

David Gonzalez asked for clarification of intent of the project.

Discussion followed on topics such as the committee process and number of locations.

Item 4D – Discussion and direction to staff of Downtown Special Events policy – Amy McWhorter, City of New Braunfels.

Mrs. McWhorter presented on potential changes to the Downtown Special Events policy.

Discussion followed on the application process.

Item 4E – Parking discussion – *Amy McWhorter, City of New Braunfels.*

Mrs. McWhorter presented an update on time limited parking downtown.

Discussion followed on the current & proposed enforcement process.

Chair Kneuper asked if the attendee with their hand raised wanted to speak.

David Gonzalez asked for clarification.

Discussion followed.

Item 4F – Presentation and discussion on current downtown projects & initiatives – *Amy McWhorter, City of New Braunfels.*

Mrs. McWhorter presented on the Bridge St parking lot enhancements, E San Antonio streetscape enhancements, and the C-2 code update.

Discussion followed on traffic calming, pedestrian visibility, sight distance, C-2 zoning, and utility setbacks.

Item 4G – Downtown Association update – Pat Butler.

Vice Chair Butler gave an update on the waterline project, and an upcoming downtown event.

Items for Future Discussion

No items were brought up to discuss at the next meeting.

Adjournment

Motion to adjourn by Vice Chair Butler, seconded by Member Jeffers.

There being no further business, the meeting adjourned at 9:35 a.m.

Chair Date