



Village Board of Aldermen

**General Information Workshop
Meeting Minutes**

301 N. Stagecoach Rd., Salado, Texas
Thursday, December 6, 2012 @ 4:30PM

Members Present: Stephen Peters, Shannon Ashe, Susan Terry, Danney McCort, Hans Fields, Bryan Fritch

Members Absent:

Others Present: Dianna Barker, Jack Hensley, Debbie Charbonneau

Mayor McCort called the workshop to order at 4:30pm.

1. Presentation on How Public Arts League (P.A.L.S.) makes money for Municipalities
Melissa Paxton, Johnny and Jill Shipman explained the public arts can make money for the Village by bringing in tourist and the Village could get a portion of the money from the sale of the art. They asked the Board to consider sponsoring P.A.L.S. in the future to help pay the stipend to the artist to bring their art into Salado.
2. IH35 Gateway Monument Signs
TxDOT is willing to build two basic gateway signs for \$10,000.00 each. One on each side of town once the highway construction is done. TxDOT needs the \$20,000.00 by January 31, 2013. The decorative glass/art portion will be a separate charge of \$33,000.00 each and done by local artist. Salado will maintain the signs and pay for watering the vegetation around the signs.
3. TML Insurance Coverage for Sculpture Garden
KSB is seeking to dedicate the sculpture garden to the Village so that the insurance for the sculptures can be covered under the Village's insurance policy with TML. KSB carries the liability insurance on the garden. The Use Agreement between the Village and KSB recently passed is not sufficient for TML to consider coverage. Alderman Terry will contact TML and make sure they are aware of what the Village is looking to do.
4. Removal of Tourism Obligation to Repay Funds Expended by the General Fund for Trolley
The purpose of trolley is to get visitors around in Salado easily and conveniently. Some felt tourism should not have to repay the general fund for the purchase of the trolley.
5. Purchase of Cherry Picker
Mayor McCort feels the Village needs to purchase a cherry picker for the maintenance department for safety reasons.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:26PM.

Respectfully submitted,

Dianna Barker
Village Secretary