

Downtown Murphy

Main Street Board Meeting: July 21, 2022

Minutes

- In attendance: Brian Smith, Tim Radford, Charlene Smith, Gail Walker-Stansell, Kristin Wilder, Callie Moore, Chad Simons, Laura Lachance
- Laura Lachance listed the Murphy Main Street Board Members
 - Paul Worley, Tri County Community College
 - Brian Smith, Cherokee County NC Chamber of Commerce
 - Tim Radford, Town of Murphy, Mayor; WKRK, Owner
 - Kathryn Jenkins, Cherokee County Tourism Development Authority, Board Member
 - Cameron Killian, Cherokee County Historical Museum, Board Member
 - Cabrina Horton, Cherokee County Tourism Development Authority, Marketing Manager
 - Charlene Smith, Town of Murphy, Council Member
 - Gail Walker-Stansell, Town of Murphy, Council Member
 - Kristin Wilder, John C. Campbell Folk School, Olive's Porch, Community Programs Director
 - Callie Moore, Mountain True, Western Regional Manager
- Laura Lachance presented a sample "Board Member Responsibilities Agreement Form" developed by the North Carolina Main Street Office (see attached). The group decided to develop an agreement form similar to this form. Laura Lachance will develop this form for adoption at the next board meeting.
- Laura Lachance presented two examples of board bylaws for the board to examine. It was decided that the bylaws of the Murphy Main Street Board would be modeled after the Murphy Planning Board Bylaws. Laura Lachance will develop these bylaws which will be presented at the next meeting of the Murphy Main Street Board.
- The need to elect a Chair of the Murphy Main Street Board was discussed. The group decided that the board would elect a Chair at the next meeting.
- Laura Lachance presented the Murphy Main Street Implementation Plan that has been developed by the three committees of Murphy Main Street. See Attached.
- It was announced that there will be a party celebrating the elevation of Murphy to Main Street status. This celebration will take place Friday, September 2 at 6:00pm in the Fain Alley in Downtown Murphy. This celebration coincides with the September Art Walk. There will be a short presentation honoring all of the individuals who have participated in the project. Following the presentation will be live music and refreshments. Gail Walker-Stansell suggested that a custom-made banner be developed that can hang in the front of the alley.
- The next meeting of the Board was scheduled for Thursday, August 11 at 9:00am at Murphy Town Hall. The normal monthly meeting date going forward will be the 3rd Thursday of the month, however due to travel conflicts; this month's meeting date was adjusted.