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Main Street Historical Advisory Commission
Agenda for Wednesday, February 22, 2012 5:00 P.M.
Freeport Historical Museum, 311 East Park Ave., Freeport, TX 77541

Members:

Marjorie Clark, President
Marty Deleon, Vice President
Sandra Loeza, Secretary/Treasurer
Pixie Floyd
Denise Harper

Lalo Garcia
Charles Hawkins
Nat Hickey
Iwest Strambler, III

Council Liaison---Sandra Barbree
Gilbert Arispe- Main Street Director

OPEN MEETING

Call Meeting to order

1. *Recognize Visitors*
2. *Approval of previous meeting minutes*
3. *Citizen's comments*
4. *Mandatory Training by State—March 13, 2012—5:00 till 8:00*
5. *Discussion and review of Financial Reports and action if needed – Gilbert*
6. *Resignation of Charles Hawkins and Denise Harper action if needed*
7. *Review Applicants for new board membership*
8. *Review and discuss Main Street Work Plan*
9. *Committee Reports and action if needed*
 - a. *Design – Lalo Garcia, Pixie Floyd*
 - i. *Discussion of FlapJack 5K and action if needed*
 - ii. *T-Shirts and design for Flapjack 5K run*
 - iii. *Logo for STB Festival*
 - b. *Economic Restructuring-Marjorie Clark, Nat Hickey*
 - i. *Work on getting more volunteers—Volunteer Ad*
 - ii. *Work on establishing Flea / Farmer Markets*
 - iii. *Adopt a Garden Project Proposal*
 - c. *Organization-Sandra Loeza, Sandra Barbree, Silvia Hendrix*
 - i. *Summertime Blues Sponsorship Letters*
 - ii. *Recap of Mardi Gras Party*
 - d. *Promotion- Marty Deleon, Lalo Garcia*
 - i. *Summertime Blues Festival/Update*
 - ii. *FlapJack 5K plans*
 - e. *Historical-Nat Hickey, Lila Lloyd, Silvia Hendrix*
 - i. *Discussion of Historical Overlay District and designate date for workshop*
 - ii. *01-26-12 Working on Historic Overlay District—Marjorie Clark, Nat Hickey, and Michelle Kent met to discuss proposed district. Need to put together packets for board meeting, and schedule workshop.*
10. *Discussion of items for next agenda*
11. *Adjourn*

NOTE: ITEMS NOT NECESSARILY DISCUSSED IN THE ORDER THEY APPEAR ON THE AGENDA. THE COMMISSION, AT ITS DISCRETION, MAY TAKE ACTION ON ANY OR ALL OF THE ITEMS AS LISTED.

This notice is posted pursuant to the Texas Open Meeting Act (Chapter 551, Government Code). In compliance with the American with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending city Meetings. Requests should be received 48 hours prior to the meetings. Please contact the City Secretary's office at (979)233-3526.

I, Marjorie Clark, President of the Main Street Historical Advisory Commission, of the City of Freeport, Texas, hereby certify that an agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hour a day public access, 200 W. 2nd Street, Freeport, Texas on or before Friday, February 17, 2012 at or before 5:00 P.M.

Marjorie L. Clark

Marjorie Clark, President
Main Street Historical Advisory Commission, City of Freeport