Main Street Historical Advisory Commission Mintues for Wednesday, January 04, 2012 4:00 P.M. Freeport Historical Museum, 311 East Park Ave., Freeport, TX 77541

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

Lalo Garcia Charles Hawkins Nat Hickey lwest Strambler, III

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

OPEN MEETING

Meeting was called to order at 4:09pm

Members present: Marjorie Clark, Marty Deleon, Sandra Loea, Denise Harper, Lalo Garcia, Nat Hickey, Iwest Strambler III and Sandra Barbree

Members absent: Pixie Floyd, Charles Hawkins and Gilbert Arispe

- 1. Recognize Visitors Silvia Ilisastigui and Michelle Kent
- 2. Approval of previous meeting minutes Nat Hickey made a motion with Iwest Strambler III second to approve the minutes for December 7, 2011. Motion approved by all.
- 3. Citizen's comments No Comments
- 4. Discussion and review of Financial Reports and action if needed Gilbert
- 5. Request for donation to Schuster House Project lwest Strambler III made the motion with Nat Hickey second to donate \$300 to the Schuster House Project. Motion approved by all.
- 6. Update of progress towards bringing Main Street status current with state Marjorie/Sandra B. Still need to do reports on updated projects and amount of money that was spent on projects. Iwest and Denise volunteered to start gathering information for report. Iwest stated that he would like to have a map of main street
- 7. Update of Summertime Blues Festival Planning of event and action if needed -- Marty Marty has been checking phone messages for the festival. Marty handed out vendor applications and the rules and requirements for the festival and now have it available on the website.
- 8. Discussion of Mardi Gras and action if needed

Board needs to sell one sponsorship table each and also either get someone to donate one item for the auction or

lwest made the motion with Lalo second to approve a budget of \$5000 for Mardi Gras.

Motion approved by all.

Band and DJ will be around \$600-800(Boogie Nights)

We have 300 tickets printed

Need to get license to have/sell beer, wine and margarita.

Need to get bartenders for event/need 2 at \$50 each plus tips.

Send out bids for food; get 2 or 3 options at \$9:00 a plate.

9. Committee Reports

- a. Design Lalo Garcia, Pixie Floyd No reports
- b. Economic Restructuring-Marjorie Clark, Nat Hickey No reports
- c. Organization-Sandra Loeza, Charles Hawkins. Silvia Hendrix No reports
- d. Promotion- Marty Deleon, Lalo Garcia

Cinco de Mayo/Still planning on helping the Hispanic Chamber of Commerce
Summertime Blues Festival/Beer booth
Rock the River/Beach Bash/Marty would like to see about moving the event to May 4 & 5 and to
have a Craw Fish Boil

Logo for Festival/Needs to be removed off next agenda

- e. Historical-Nat Hickey, Lila Lloyd, Silvia Hendrix
 The museum received the chuck wagon back. The museum did receive grant for \$1000 from NEH for "All The World to See". Also received a 1927 sewing machine for the museum.
- 12. Discussion of items for next agenda Mardi Gras, Summertime Blues, Rock the River
- Adjourn
 5:15 pm

Sandra Loeza

Sandra Loeza/Secretary/Treasurer
Main Street Historical Advisory Commission, City of Freeport