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MAIN STREET HISTORICAL ADVISORY COMMISSION  
**MINUTES FOR TUESDAY, MAY 26, 2011, 4:30 P.M**  
 MAIN STREET HISTORICAL MUSEUM, 311 WEST PARK AVENUE, FREEPORT, TEXAS 77541

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Members:

SANDRA BARBREE, *President*  
 MARJORIE CLARK, *Secretary/Treasurer*  
 PIXIE FLOYD  
 NAT HICKEY  
 LILA LLOYD  
 MARTY DeLEON  
 LALO GARCIA  
 SANDRA LOEZA

GILBERT ARISPE, *Main Street Director*  
 MICHELLE KENT, *Council Liaison*  
 JEFF PYNES, *CEO/City Manager*

**OPEN MEETING**

Meeting was called to order at 4:40 p.m. by President Sandra Barbree.

Members Present

Sandra Barbree, Marjorie Clark, Nat Hickey, Lila Lloyd, Marty DeLeon, and Sandra Loeza were present. Gilbert Arispe, Main Street Director and Jeff Pynes, City CEO came in late to meeting and stayed only short period of time.

Members Absent

Pixie Floyd and Lalo Garcia along with Michelle Kent,, City *Council Liaison* were absent.

1. Recognize visitors

No visitors were present.

2. Approval of previous meetings minutes.

Motion by Sandra Loeza with second by Lila Lloyd to approve minutes of 05-26-11 meeting. Motion approved by all present.

3. Citizens Comments

None.

4. Discussion on Sandra Barbree Resigning the Main Street Commission and action if needed.

Sandra Barbree stated that Jeff Pynes, City CEO had asked her not to resign. He told her to check with Wallace Shaw, attorney, and that she should receive letter from him to the fact whether she could continue to serve on board since she has now been elected Councilwoman. Item was tabled until next meeting.

5. Committee Reports:

- A. Design—Sandra Leavey  
 i. Downtown Beautification project

No Report

- B. Economic Restructuring –

Marjorie Clark, Nat Hickey, and Marty DeLeon will serve on committee. Focus at this time will be working on Historic Overlay District and update of process will be presented at next meeting.

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C. Organization - Sandra Loeza

No Report.

D. Promotion – Sandra B & Marty DeLeon

Events for this weekend will be held...Rock The River, Blessing of the Fleet, and Beach Bash. / Fireworks. Kingfish Tournament has been cancelled.

E. Historical – Nat – Lila – Sylvia

Clean up work has begun on new acquisition to museum building.

6. Discussion concerning the Flap Jack Run Wrap-up and any action if needed...Lalo Garcia

No Report. Lalo was absent.

7. Discussion concerning Rock The River 3 Day Event and any action if needed. Marty, Sandra B

A. Rock The River – need volunteers

Marty stated that we had lost some of the vendors due to not having Pavilion as planned. He also stated that car show had to be cancelled as well. He said participation was too light to have event. Bike ride will still be held. He said that there should be 300 – 400 bikes and that they will honor a vet who will be returning from Afghanistan. Marty also reported that carnival is set up, people will need to bring their chairs or cloth to lay on ground to enjoy music and activities.

B. Fishing Tournament / Blessing of the Fleet -- Sandra B needs volunteers

Kingfish Tournament cancelled due to winds. It was mentioned that we look at having it in June or August. Everyone felt that August was a good time to have it. Gilbert discussed fireworks. He said that they needed money to pay the difference of fireworks expenses. Motion was made by Sandra Loeza with second by Lila Loyd that the difference needed to pay for the fireworks be paid from the Main Street Commission Fund. Motion approved by all present.

Beach Bash – Fireworks - Gilbert – needs volunteers

Marty DeLeon and Gilbert Arispe are working on this event. Posters have been put out. Everything appears to be going well. Will need some tents.

8. Discussion on Grant Writing

Group will work on seeking grants with Sylvia Hendrix's help. She will be utilized as her time permits her to but not to interfere with her request in seeking other grants for the city.

9. Discussion on Summertime Blues Fest and action if needed.

A. Someone chairing and attending VFS meetings – Marjorie and Sandra

No Report.

B. Coke Booths

Seeking volunteers. Sandra Loeza and Gilbert Arispe will be in charge of one booth each at festival.

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C. Discussion on Triathlon and appointing a chairperson and action if needed.

Sandra Barbree will be chairperson for Triathlon. Contact will need to be made with Tri-On-The River Run Personnel to coordinate event.

10. Set time, date, and location for next meeting.

- A. Time 4:30 p.m.
- B. Date 06-14-11 (2<sup>nd</sup> Tuesday of each month)
- C. Location Museum

11. Discussion of items for next agenda.

- a. Triathlon Committee, Chair, Coordinate with Triathlon Contact Personnel "Tri On The River Run" Triathlon event.
- b. Historic Overlay District
- c. Approval of proposed New Logo Design
- d. Wrap-up of Rock the River, Kingfish Tournament, Blessing of the Fleet, Beach Bash
- e. Blues Festival Updates
- f. Wrap up of FlapJack Run

12. Adjourn

Meeting adjourned by Sandra Barbree at 5:48 p.m .

Submitted By:

*Marjorie L. Clark*

Marjorie L. Clark  
Secretary / Treasurer