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Main Street Historical Advisory Commission
Minutes for Wednesday, June 29, 2011 4:00 P.M.
Freeport Historical Museum, 311 East Park Ave., Freeport, TX 77541

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Members:

Sandra Barbree	President	Gilbert Arispe, Main Street Director
Marjorie Clark,	Secretary/Treasurer	
Pixle Floyd		
Nat Hickey		
Lila Lloyd		
Marty Deleon		
Lalo Garcia		
Sandra Loeza		

OPEN MEETING

Meeting was called to order at 4:37 p.m. by President, Sandra Barbree.

Members present:

Sandra Barbree, Marjorie Clark, Nat Hickey, Lila Lloyd, Sandra Loeza

Members absent:

Pixie Floyd, Marty DeLeon, Lalo Garcia

- 1. Recognize Visitors**
Visitors in attendance were Joyce Atkins, Anita Stanford, Cliff Smirek, and Silvia Hendrix.
- 2. Approval of previous meeting minutes**
Nat Hickey made motion with second by Sandra Loeza that May 26th minutes be approved as presented. Motion approved by all present.
- 3. Citizen's comments**
Cliff Smirek said that Main Street is doing a good job and that all should show support of other businesses such as Scotty's opening and that we also have the Venue that has opened for business in our Main Street area.
- 4. Discussion of Sandra Barbree resigning the Main Street Commission and action if needed.**
This item was moved to be handled as last item of business. Marjorie Clark made motion with second by Nat Hickey with regrets we accept Sandra Barbree's resignation from Board. Sandra Barbree resigned as she is now the new councilperson for the City of Freeport. Motion approved by all present. Marjorie Clark, only remaining officer, presided over meeting upon Sandra Barbree's resignation.
- 5. Election of Officers**
Due to all members not being present and new members coming on board, the item was postponed until next meeting.
- 6. Committee Reports**

 - A. Design – Sandra Leavey**

 - 1. Downtown Beautification Project**
It was discussed that we have several buildings in disrepair. Some are opposed to putting money without owners participating more in downtown revitalization. It was mention that we should go before council to get owners of property to fix up their buildings.
 - B. Economic Restructuring-Marjorie**

 - 1. Historic Overlay District**
No Report.
 - C. Organization-Sandra Loeza**

No report.

D. Promotion-Sandra B, Marty Deleon

Triathlon event was discussed. It was reported that they are working on it.

E. Historical-Nat, Lila, Silvia

Nat reported that we have acquired building next door to museum. It has been cleaned out, painted, ceiling and air conditioning replaced. Everyone was invited to take a look.

7. Discussion on Summertime Blues Fest and action if needed

A. Report of VFW Meetings attended

Marjorie Clark discussed progress and planning being done for event. Everything is working hard to make this the biggest festival ever..

B. Coke Booth— set up of booth & volunteers

It was discussed that we will have one booth and volunteers are needed. Sandra Loeza and Gilbert Arispe will be chairing the coke booth operations.

8. Discussion on Summertime Blues Triathlon and action if needed

Gilbert stated that he has been talking with Jana (Tri On The Run). He will meet with them. Stated that we need to get medals, logo for T-shirts. Breakfast last year was for 400 people our costs were around \$700. We had only a few donations last year.

9. Discussion and wrap up of Flap Jack Run and action if needed.

No report due to Lalo Garcia's absence..

10. Discussion and wrap-up of Rock the River, Fishing Tournament, Beach Bash and action if needed.

No report due to Marty DeLeon's absence.

11. Discussion of items for next agenda

*Creating Friends of Main Street and establishing it as 501c-3 organization.
Possible change in By-Laws*

12. Adjourn

Meeting adjourned at 5:23 p.m.

Prepared by:

Marjorie L. Clark

*Marjorie L. Clark
Secretary/Treasurer*