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Main Street Historical Advisory Commission  
Minutes for Wednesday, September 14, 2011 4:00 P.M.  
Freeport Historical Museum, 311 East Park Ave., Freeport, TX 77541

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Members:

Marjorie Clark, President  
Marty Deleon, Vice President  
Sandra Loeza, Secretary/Treasurer  
Pixie Floyd  
Nat Hickey

Lalo Garcia  
George Elizondo  
Cliff Shimek  
Charles Hawkins

Council Liaison---Sandra Barbree

**OPEN MEETING**

Meeting was called to order at 4:08 pm

Members present:

Marjorie Clark, Marty Deleon, Sandra Loeza, Pixie Floyd, Nat Hickey, Lalo Garcia. Charles Hawkins and Sandra Barbree

Members absent:

George Elizondo and Cliff Shimek

1. Recognize Visitors  
Lila Lloyd, Silvia Hendrix and Michelle Kent
2. Approval of previous meeting minutes  
Nat Hickey made a motion with Lalo Garcia second to approve the minutes for August 31<sup>st</sup>.  
Motion approved by all.
3. Citizen's comments  
No comments
4. Recap of Summertime Blues Fest and action if needed
  - a. Coke Booth—Sandra & Gilbert  
Original amount approved for cokes was \$1940. Bought additional \$60 of products. Still have 20 cases left over; we will try to sell back some soda back to Baywood at a discount rate.
  - b. Discussion of what to do with left over products  
Motion was made by Charles Hawkins and Nat Hickery second to sell back to Baywood at half price, sell at Halloween Bash and MLK event. Donate sodas to Thanksgiving Fest. Lalo Garcia made a motion with Charles Hawkins second to appoint Marty Deleon as chairman for Summertime Blues 2012.
5. Recap of Summertime Blues Triathlon –Gilbert  
Very little problems, one person was injured at Velasco and 2<sup>nd</sup>. Usually have around 200 participates, we had 183. Due to holiday suggestion was made to move the date of run to a different weekend and offer a cash prize. Suggestion was made to put something in the water for the triathlon so they won't cut their feet.
6. Discussion of additional \$300 expense for museum door and action if needed-Gilbert  
Gilbert Arispe brought the invoice for board to see. The door was more expensive since it was a commercial door. Lalo Garcia made a motion with Charles Hawkins to except the additional cost for cost over. All agreed to motion.
7. Additional discussion on Haunted House project—Gilbert  
Will try to have several week ends. Don't have time s yet but want to have 14<sup>th</sup>, 15<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, 28<sup>th</sup> 29<sup>th</sup> 30<sup>th</sup>. The Truck or Treat will be at the Riverplace on the 28<sup>th</sup>.

8. Discussion of Main Street Board Shirts and action if needed-Gilbert  
Handed out new Main Street t-shirts. Lalo Garcia made motion with Charles Hawkins to pay \$ 173 from Main Street to pay for shirts. Approved by all.
9. Discussion regarding board training  
The Board wants to and needs to go to training. Board members gave their commitment to training. State will not do training until program is brought up to date. It was suggested that we go to State for training. Will need to do further checking to see if and when this can take place.
10. Discussion regarding Main Street status with Texas Historical Commission and bringing reports up to date  
We have 30 days to get reports in. Sandra Barbree made a comment that she would like a committee formed to keep up with all reports that need to be updated to the Main Street Program. Marty Deleon made a motion with Charles Hawkins second to have committee formed to keep records and reports updated to Texas Main Street Program; they are Marjorie Clark, Marty Deleon, Gilbert Arispe and Sandra Loeza. All approved.
11. Committee Reports
  - a. Design – Lalo Garcia, George Elizondo, Pixie Floyd  
Handed out Main Street’s new t-shirts to be worn at special events.
  - b. Economic Restructuring-Marjorie Clark, Nat Hickey  
Will bring report on tax dollars brought to city. Report will show when we have events how it affects the city’s tax revenues.
  - c. Organization-Sandra Loeza, Charles Hawkins. Silvia Hendrix  
No comments or discussions
  - d. Promotion- Marty Deleon, Cliff Shimek, Lalo Garcia  
It was reported that they are beginning to work on Summertime Blues Festival for next year. Will schedule committee meeting prior to next Main Street meeting.
  - e. Historical-Nat Hickey, Lila Lloyd, Silvia Hendrix  
Lila Lloyd presented some of the information she has gathered on the East End for next year’s Centennial Celebration.

Marjorie Clark reminded committees that they need to prepare minutes for each of their committee meetings.

11. Discussion of items for next agenda  
Financial report and establish committee
12. Adjourn  
Charles Hawkins made motion with second by Marty DeLeon to adjourn meeting. Meeting adjourned at 5:49 p.m.

*Sandra Loeza*

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