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Main Street Historical Advisory Commission  
Minutes for Wednesday, September 28, 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  
Gilbert Arispe- Main Street Director

**OPEN MEETING**

*Meeting was called to order at 4:11 pm.*

*Members present:*

*Marjorie Clark, Marty Deleon, Sandra Loeza, Pixie Floyd, Lalo Garcia, George Elizondo, Gilbert Arispe and Liaison Sandra Barbree*

*Absent members*

*Nat hickey, Cliff Shimek and Charles Hawkins*

1. *Recognize Visitors*  
*Denise Harper Michelle Kent and Silvia Hendrix*
2. *Approval of previous meeting minutes*  
*Lalo Garcia made a motion with Marty second to approve the minutes for September 14<sup>th</sup>.*  
*Motion approved by all.*
3. *Citizen's comments*  
*No citizen's comments.*
4. *Discussion of resignation of board member-Cliff Shimek and action if needed.*  
*Cliff spoke with Sandra Barbree and Sandra Loeza that he would be moving and would be resigning from the board.*  
*Pixie Floyd made a motion with second by Sandra Loeza to accept Cliff's verbal resignation.*  
*Discussion was to get new prospective members to come in and speak to board members first then send our recommendation to city council. Try to have selection made so we can present the recommended person to city council on their meeting (Oct 17).*
5. *Additional discussion on Haunted House project and action if needed—Gilbert*  
*17 and under is free. Over 17 the cost is \$3 unless you have a canned item then you get a \$1 off. Dates are haunted house are 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> and 31<sup>st</sup> of Oct, times are not determined yet. Lalo Garcia made a motion with Marty Deleon second to have section for Main Street in the haunted house. Motion approved by all present.*
6. *Discuss status of our Main Street program and action if needed*  
*Need to start keeping track of volunteer time on tracking sheet.*
  - a. *Copy of e- mail from Debra Farst , State Coordinator, Texas Main Street Program*
  - b. *Further discussion on bringing reports up-to-date**Gilbert and Marjorie are working on getting the reports up to date.*
7. *Discussion and review of Financial Reports and action if needed*  
*We have not received the money from the triathlon yet.*
8. *Discussion of Summertime Blues Festival Planning of event and Budget for event.*  
*Had some committee members commit to different committees for the Blues Festival. Every board member will be in charge of getting sponsors for the event. Brazoria Calvary will still do rally. Some new suggestions for next year are Midget wrestling, Beer Belly contest, Burn Out and Biker Games. George Elizondo with Sandra Loeza second made a*

*motion not have a parade next year. All agreed with motion. Suggestion was made by Marty to only have one head liner. Start event at noon on Saturday. Only have 2 gates to enter event and still charge \$5 per person.*

9. *Action if needed Budget for Summertime Blues Festival*

*No action taken on budget. See above, it was discussed that we not do the parade. Motion made by George Elizondo with second by Sandra Loeza. Motion approved by all present.*

*Also discussed was charging a \$5.00 entrance fee and that we have only 1 big headliner for Saturday. Event to start at 12:00 p.m.*

10. *Discuss date for Strategic Planning Meeting*

*October 5<sup>th</sup> at 4:00 p.m. will be strategic planning meeting.*

11. *Committee Reports*

a. *Design – Lalo Garcia, George Elizondo, Pixie Floyd*

*No Report*

b. *Economic Restructuring-Marjorie Clark, Nat Hickey*

*Showed group some tax information reports to describe fluctuation in tax income for city when events are held.*

c. *Organization-Sandra Loeza, Charles Hawkins. Silvia Hendrix*

*It was mentioned that we now have a CD Rom which contains the Main Street Manual*

d. *Promotion- Marty Deleon, Cliff Shimek, Lalo Garcia*

*Marty re[prted that they are working on Blues logo and planning for event continues*

e. *Historical-Nat Hickey, Lila Lloyd, Silvia Hendrix*

*Silvia reported that they may receive one of the first old band uniforms for museum and a 1957 cannon. She said that they are working on next exhibit for "All the World to See".*

11. *Discussion of items for next agenda*

*No items discussed.*

12. *Adjourn*

*Nat Hickey made motion with second by Marty DeLeon that meeting adjourn at 5:32 p.m. Motion approved by all present.*

**Submitted by:**

***Sandra Loeza***

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