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Main Street Historical Advisory Commission
Minutes for Tuesday, November 22, 2011 4:00 P.M.
Freeport Historical Museum, 311 East Park Ave., Freeport, TX 77541

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Members:

Marjorie Clark, President	Lalo Garcia	Council Liaison---Sandra Barbree
Marty DeLeon, Vice President	Charles Hawkins	Gilbert Arispe- Main Street Director
Sandra Loeza, Secretary/Treasurer	Nat Hickey	Pixie Floyd
Iwest Strambler, III	Denise Harper	

OPEN MEETING

Meeting was called to order at 4:13 pm

Members present are: Marjorie Clark, Marty DeLeon, Sandra Loeza, Pixie Floyd, Lalo Garcia, Sandra Barbree (Council Liaison) and Gilbert Arispe (Main Street Director).

Members absent: Nat Hickey, Denise Harper, Iwest Strambler III and Charles Hawkins.

1. *Recognize Visitors*

Michelle Kent

2. *Approval of previous meeting minutes*

Lalo Garcia made the motion with Pixie Floyd to approve the minutes from November 2, 2011.

Approved by all present.

3. *Citizen's comments*

No comments

4. *Discussion and review of Financial Reports and action if needed – Gilbert*

Gilbert did make the transfer to designate \$800 payment to donated funds. Gilbert will have some financial reports for the committee at next meeting.

5. *Update of work in process to bring Main Street status current with state – Marjorie/Sandra B.*

Sandra Barbree got in the monthly report to State by the 10th. It was mentioned that Gilbert Arispe needs to continue his classes and training for the Main Street Board.

6. *Update of Summertime Blues Festival Planning of event and action if needed -- Marty*

Marty passed out the Summertime Blues post cards at the Galveston bike run. Marty stated that he received some negative feedback from vendors that participated at the previous Blues fest. Marty assured them that it would not be the case next year. Hooters will be attending next year. Marty sent in deposit of \$10,000 for the band and the remainder of \$10,000 is due on May 9th 2012. We want to still do fundraisers to help with the expenses of Summertime Blues. Applications are not ready at this time. Comment was made, that we should have an official merchandize tent to sell Summertime Blues souvenirs and merchandize. Wings of Texas committed a \$1500 donation for the event. We want to work on getting our 501C-3 designation.

7. *Discussion of Christmas Party and budget action if needed--Sandra L*

Lalo Garcia made the motion with Marty DeLeon second to approve \$1000.00 for a Main Street Christmas party. Motion approved by all present.

8. *Discussion of possible renewal of ad sign at Family Fitness and action if needed—Marjorie*

*Motion was made by Lalo Garcia with second by Marty DeLeon that we not continue the sign at Family Fitness.
Motion approved by all present that we do not continue the sign at Family Fitness*

9. *Committee Reports*

a. *Design – Lalo Garcia, Pixie Floyd*

No comments

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

No comments

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

No comments

d. *Promotion- Marty Deleon, Lalo Garcia*

*Cinco de Mayo
Summertime Blues Festival/Beer booth
Mardi Gras
Rock The River/Beach Bash
Christmas Party for committee
Logo for Festival*

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

No comments

12. *Discussion of items for next agenda*

*Mardi Gras, Christmas Party, Rock the River. December 7,
2011 will be next meeting.*

13. *Adjourned meeting at 5:15 pm*

Sandra Loeza

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