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MAIN STREET HISTORICAL ADVISORY COMMISSION THURSDAY, FEBRUARY 23, 2010, 4:00 P.M. MAIN STREET/HISTORICAL MUSEUM, 311 EAST PARK AVENUE FREEPORT, TEXAS 77541

PRESENT:

Pixie Floyd, President

Marjorie Clark, Secretary

Lila Lloyd

Nat Hickey

Sandra Wood-Wicke

ABSENT:

Sandra Leavey, Vice President Lance Olshovsky Sandra Barbree Josh Pettijohn

CALL MEETING TO ORDER

President Pixie Floyd called the meeting to order at 4:15 p.m.

1. RECOGNIZE VISITORS

Stephanie Brown was a visitor in attendance at meeting.

2. APPROVAL OF LAST MEETING MINUTES

Sandra Wood-Wicke made motion to accept minutes for January 14, 2010 meeting as presented. Motion was seconded by Nat Hickey. Motion approved.

3. CITIZENS COMMENTS

No comments

4. FOLLOW-UP MARDI-GRAS EVENT

Discussed funds from Mardi-Gras event being taken from donated funds account. Reviewed Treasurers report. It was recommended that we meet with City Manager Pynes regarding the use of the Main Street budget funds and the donated funds. Meeting will be scheduled and any member available wishing to attend can do so. It was suggested that if possible Sandra Wood-Wicke, Pixie Floyd, Marjorie Clark, and Sandra Leavey attend the meeting.

10. DISCUSSION OF EVENT COORDINATOR

Discussion was held in regards to making Stephanie Brown the event coordinator.

11. CONSIDERATION OF HIRING EVENT COORDINATOR

Item tabled until next meeting.

12. COMMITTEE REPORTS

DESIGN -- No Report **ECONOMIC RESTRUCTURING -- No Report** PROMOTION -- No Report **HISTORICAL** -- No Report

13. SET TIME, DATE, AND LOCATION FOR NEXT MEETING

A. TIME 5:00 P.M.

Tuesday, March 9th B. DATE

C. LOCATION Main Street/Historical Museum, 311 East Park Ave

14. DISCUSSION OF ITEMS FOR NEXT AGENDA

- **A.** Presentation from Nat Hickey regarding Museum Helpers
- B. FlapJack Run Update
- C. Blues Festival Update
- D. Set Workshop Date
- E. See about having Bob Walker provide discussion of Main Street Finances.
- **F.** Blessing of the Fleet—March 24th Update

15. ADJOURN

Motion to adjourn meeting made by Sandra Wood-Wicke with second by Nat Hickey. Motion approved. Meeting adjourned at 5:55 p.m.

Respectfully submitted,







Marjorie L. Clark, Secretary