
MAIN STREET HISTORICAL ADVISORY COMMISSION
AGENDA FOR TUESDAY, APRIL 13, 2010, 4:00 P.M
MAIN STREET HISTORICAL MUSEUM, 311 WEST PARK AVENUE, FREEPORT, TEXAS 77541

Members Present:

PIXIE FLOYD, *President*
SANDRA LEAVEY, *Vice President*
MARJORIE CLARK, *Secretary*

SANDRA BARBREE
NAT HICKEY
LILA LLOYD

GILBERT ARISPE –*Main Street Manager/Liaison*
STEPHANIE BROWN –*Main Street Special Events Coordinator*

Members Absent:

SANDRA WOOD-WICKE
LANCE OLSHOVSKY

JOSH PETTIJOHN

CALL MEETING TO ORDER

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

1. Recognize visitors
None present.
2. Approval of last meeting minutes
Sandra Barbree made motion with second by Lila Lloyd that minutes of March 18, 2010 be approved as presented. Motion approved by all present.
3. Citizens Comments
Gilbert Arispe addressed board of behalf of city regarding the Movie Night Out program. He stated that city would buy movie system if the Main Street Board would show 8 movies from May through October. We would have to get license, do advertising and sign letter of understanding with city. It would be an inflatable movie screen with sound system, projection system. We would need to start May 29th to around September 3rd or 4th.
4. Discuss Workshop
Board was provided a copy of the 2010 Work Plan that members worked on at their workshop. The board and Main Street Program have a busy year planned.
5. Discussion of FlapJack Run
Stephanie Brown gave board an update of where we are in regards to our upcoming FlapJack 5K Run. She stated that everything was going well and that we already had a few runners to pre-register.
6. Consideration of Budget for Flap Jack Run
No action taken. We are still within our budget.
7. Discuss Blues Festival
Discussion was held in regards to upcoming Blues Festival. Budget is being worked on and chairmen for various areas will soon be decided. Stephanie has also been diligently working on the festival as well. The co-chairpersons will be calling meetings to begin the organization and planning of activities.
8. Discuss possible Board Openings
There are five current members who terms will expire in 2010. Those members are Pixie Floyd, Sandra Wood-Wicke, Nat Hickey, Lance Olshovsky, and Marjorie Clark. At this time we do not know who will re-apply or who will not. Some had mentioned that they may not seek another term but at this point were really unsure as to what they will do.

9. Committee Reports

a. Design

Discussion was held in regards to lighting issues in Main Street area. Sandra Leavey stated that should would contact Brent to see if he could help us on the design issues.

b. Economic restructuring

No report.

c. Organization

No report.

d. Promotion

No report.

e. Historical

Nat Hickey reported that Jeff, Gilbert, and he on the 6th would be going to Beaumont to pick up some Maritime exhibit items. He said that there were a lot of materials given to us for the museum.

10. Set time, date, and location for next meeting

Next meeting will be on Friday, April 16th, at 5:30 p.m. to be held at the museum.

11. Discussion of items for next agenda

No discussion.

12. Adjourn

Pixie Floyd adjourned the meeting at 5:45 p.m.

Respectfully Submitted:

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Marjorie L. Clark
Secretary