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MAIN STREET HISTORICAL ADVISORY COMMISSION  
**MINUTES FOR WEDNESDAY, SEPTEMBER 21, 2010 5:00 P.M.**  
FREEPORT CITY HALL, SECOND FLOOR CONFERENCE ROOM, 200 WEST SECOND,  
FREEPORT, TEXAS 77541

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Members Present :  
SANDRA LEAVEY President  
SANDRA BARBREE *Vice-President*  
PIXIE FLOYD  
LANCE OLSHOVSKY  
NAT HICKEY  
MARTY DELEON

*Others Present:*  
GILBERT ARISPE *Director*  
MICHELLE KENT *Council Liaison*  
NICOLE MIRELES *Council Person*

Members Absent :  
MARJORIE CLARK Secretary  
LILA LLOYD  
JOSH PETTIJOHN

### OPEN MEETING

*Call Meeting to order – put phones on vibrate*

Sandra Leavey called meeting to order at 5:10 p.m.

- 1 Recognize visitors  
Bridgette Stone, Gina Adams, Joe Gordin, Gary Barnett, Landis Adams, and Lucky Gilbert were present.
- 2 Approval of previous meetings minutes  
Pixie Floyd made motion to approve the minutes for September 10, 2010 meeting and re-agenda approval of minutes for Sept 1, 2010 meeting. Sandra Barbree seconded motion. Motion carried.
- 3 Citizens' comments  
None
- 4 Updated financial report for the 2010 Summertime Blues festival  
Re-agenda
- 5 Consideration and action for any receipts for 2010 Summertime Blues festival.  
Sandra Barbree made motion with second from Lance Olshovsky to pay the following receipts from the Blues Festival.

a. Performance Party – one 8 foot table (stolen)	\$223.11
b. Penny's Electrical – Call out -	498.54
c. Joe Gordin -- gasoline for hauling motorcycle around	400.01
d. Cher Hotel – will pay up to \$300 after receipts are received)..the charges were put on Gilbert Arispe's credit card by Cher Hotel)	300.00

Motion carried with 5 yes votes and one opposed (Pixie Floyd).
- 6 Consideration of appointing a committee to research and pursue a 501c3 designation for the Freeport Main Street Historical Advisory Commission.  
Motion made by Lance Olshovsky and seconded by Nat Hickey that we appoint a committee to research and pursue a 501c3 designation. Motion carried.
- 7 Consideration for setting a workday for the 2011 work plan..  
Re-agenda

- 8 Consideration and action if needed to select board members to attend the 2010 Texas Downtown Association Meeting.  
Those planning to attend the TDA meeting in El Paso are Gilbert Arispe, Lance Olshovsky, Marjorie Clark, Sandra Barbree, and Sandra Leavey.
- 9 Consideration of appointing Summertime Blues festival chair people.  
Motion made by Lance Olshovsky with second by Sandra Barbree that we appoint Sandra Leavey and Marjorie Clark as SBF chair people. Motion carried.
- 10 Consideration of organizing a Halloween Fund Raising Event and setting a budget.  
Re-agenda
- 11 Action if needed on the budget for Halloween Fund Raiser.  
Re-agenda
- 12 Action if needed on the budget for the upcoming Mardi Gras Ball.  
Lance Olshovsky and Sandra Barbree volunteered to chair Mardi Gras Ball event. No budget for the event has been set.
- 13 Consideration of appointing a member of the board to the new Secretary/Treasurer Position.  
Sandra Barbree made motion to name Marjorie Clark, Secretary-Treasurer and seconded by Lance Olshovsky. Motion carried.
- 14 Committee Reports:
  - a. Design – Sandra Leavey reported that she has talked with Jeff Pynes (city manager) about city paving area behind East Park-north end-to be used for parking. Sandra also said that she would get with Brent about Light House/bathrooms project on south end of park
  - b. Economic Restructuring – No Report
  - c. Organization Discussion was held in regards to account for donated funds
  - d. Promotion – No Report
  - e. Historical – No Report
- 15 Set time, date, and location for next meeting  
Next meeting to be Wednesday, October 6<sup>th</sup> at 5:00 p.m.
- 16 Discussion of items for next agenda  
If anyone has anything items for next agenda, they need to call Sandra Leavey.
- 17 Adjourn  
Meeting adjourned at 5:49 p.m. Motion made by Sandra Barbree and second by Nat Hickey to adjourn. Motion approved.

Respectfully Submitted,

Marjorie L. Clark  
Secretary

\*\*Minutes taken by Pixie Floyd in Secretary's absence.