MAIN STREET HISTORICAL ADVISORY COMMISSION MINUTES FOR THURSDAY, JANUARY 20, 2011 5:00 P.M.

FREEPORT HISTORICAL MUSEUM, 311 EAST PARK AVE., FREEPORT, TEXAS 77541

Members:
SANDRA LEAVEY President
SANDRA BARBREE Vice-President
MARJORIE CLARK Secretary-Treasurer
PIXIE FLOYD
NAT HICKEY
LILA LLOYD
MARTY DELEON
LALO GARCIA

OPEN MEETING

Meeting was called to order by Vice President Sandra Barbree at 5:10 p.m.

Members present were: Sandra Barbree, Marjorie Clark, Nat Hickey, Lila Lloyd, Marty DeLeon, and Lalo Garcia. Others in attendance were Michele Kent, council liaison.

Members absent were: Sandra Leavey, Pixie Floyd

- 1 Recognize visitors.
 - None Present.
- 2 Approval of previous meeting minutes Nat Hickey made motion with second by Marty DeLeon that the minutes of _______ be approved as presented. Motion approved by all present.
- 3 Citizen's Comments No comments
- 4 Discussion concerning the Mardi Gras Ball and action if needed.

Marty DeLeon and Sandra Barbree discussed Mardi Gras Ball. Tickets are now available for \$185.00 per table or \$30.00 for one.

Band has been booked—Power Play for \$900.00 and DJ will be James with the Twisters. It was discussed that we need more decorations and silent auction items. Sandra Barbree gave brief discussion on the City wide Treasure Hunt. Will design map with City Hall having the first clue. She also said that there will be a table decorating contest.

Marjorie Clark made motion with second by Marty DeLeon to approve up to \$4,000 for Mardi Gras Ball expenses. Funds to come from Special Projects fund. Motion approved by all present.

- 5 Discussion concerning the Blessing of the Fleet and action if needed.
 - Marty discussed Rock the River to be held Memorial Day Weekend. There will be a 3 day event which will have Rock the River, the Bryan Beach Bash and Marina event. On the Bryan Beach Bash it was discussed that we charge a \$5.00 one day beach maintenance fee for the event. More information will need to be obtained before voting on fee. Also it was discussed that we partner with the Brazosport Medical Center. More details will be presented at next meeting.
- 6 Discussion concerning the Flap Jack run and action if needed.
 - It was reported that they are working on event. Will be contacting Cindy Suggs with BASF for kids event and plan on going to schools. No action taken.
- 7 Discussion concerning the acquisition of another building for the museum, and action if needed. Table
- 8 Discussion concerning the Museum fundraiser, Saturday February 12, 2011. Cancelled.

Page 2 Main Street Historical Advisory Commission Minutes for January 20, 2011

9 Update and action if needed for the Summertime Blues festival 2011.

No report. It was discussed that someone needs to attend meetings in order to update board.

- 10 Committee Reports:
 - a. Design

No Report

b. Economic Restructuring

No Report

c. Organization

No Report

d. Promotion

No Report

- e. Historical
- 11 Set time, date, and location for next meeting. Next meeting to be held February 8th at 4:00 p.m. in Museum.
- 12 Discussion of items for next agenda.

No items presented.

13 Adjourn

Meeting was adjourned by Sandra Barbree at 5:57 p.m.

Respectfully Submitted,

Marjorie L. Clark

Marjorie L. Clark Secretary-Treasurer