
MAIN STREET HISTORICAL ADVISORY COMMISSION
MINUTES FOR TUESDAY, FEBRUARY 1, 2011 4:00 P.M.
SPECIAL MEETING

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

Call Meeting to order – put phones on vibrate

Meeting was called to order by President Sandra Leavey at 4:14 p.m.

Members Absent were Lila Lloyd and Lalo Garica.

WORKSHOP FOR DISCUSSION OF PLANNING FOR 2011 SPECIAL PROJECTS

1 PROJECTS PROPOSED FOR DISCUSSION LISTED BELOW BUT NOT LIMITED TO THOSE SHOWN:

a. MARDI GRAS

- aa. Ticket sales – Selling for \$30.00 or \$185.00 table of 8. Will be setting up 30 to 32 tables.
- ab. Auction Items – Marty reported that they are still collecting auction items for event.
- ac. Decorations – Sandra and Marty reported that they will need to go out and buy some decorations. There are some decorations in back of Museum. There will also be a table decoration award. Gift basket with necklaces/beads and other items. \$600.00 allotted for decorations.
- ad. Food – estimated food costs to be around \$2,500. Will have blacken fish/crab/oysters. Cost to be around \$10 / \$11 per person.

Sandra Barbree reported that they plan on having a Treasure Hunt. Will give clues. The city will have the first clue and will start hunt Monday before event. We will need to put Mardi Gras event on City website. Estimated costs of food to be \$2,500, \$900 for band, and \$600 for decorations equaling the \$4,000 approved budget for event.

b. FLAP JACK RUN

Marty reported that Lalo is working on event. Contacts will be made to BASF, BARRA (Daryl Baty). He will be contacting other running groups to participate.

c. CREATING A MUSEUM BUILDING FUND FOR PURCHASE OF ADDITIONAL BUILDINGS & POSSIBLE FUNDRAISERS

Item to be discussed at another meeting. No action taken.

d. RAILROAD ENTRANCE BEAUTIFICATION PROJECT TO DOWNTOWN

Motion was made by Marjorie Clark with second by Nat Hickey that we donate \$10,000.00 out of our Special Projects fund for the Railroad Entrance Beautification Project to Downtown. Motion approved by all present.

e. BLESSING OF THE FLEET

Item to be discussed at another meeting. No action taken.

f. BOAT PARADE/ROCK THE RIVER

Item to be discussed at another meeting. No action taken.

g. BOAT REGATTA

Event to be held May 12th. Te Texas Mariners Association and Kingwood Yacht Club will coordinate event. It is the largest regatta in area. There will be a 150 to 200 boats participating. It should fill up all spots at the marina. There will also be live bands at this event.

h. FISHING TOURNAMENT

Sandra Barbree gave brief discussion on having a Kingfish Fishing Tournament. Further details will be provided at a later time.

i. BRYAN BEACH BASH & PARTNERING WITH BRAZOSPORT MEDICAL CENTER

Discussion was held that this will take place on Memorial Day Weekend. Will possibly charge a beach maintenance fee, have sand castle building. A Power House Beach Wear Contest and do the event with partnering with the Brazosport Medical Center. No action taken. Further discussions and planning to be held. No actions taken.

j. SUMMERTIME BLUES FESTIVAL

No one from Main Street has been attending the meetings. It was mentioned that the Loss Lonely Boys, and Thunderbirds are some of the scheduled bands to play. It was mentioned that someone needs to attend and bring updates to the board to keep us updated on this event. No actions taken.

k. VELASCO LIGHTHOUSE RESTROOM FACILITY IN MEMORIAL PARK

It was mentioned that engineering and schematics will need to be done and that board also needs to get with VFW on this project. No actions taken.

l. MARKET DAYS

Sandra Leavey, Pixie Floyd, and Marjorie Clark are to work on trying to get Market Days going again. No actions taken.

m. HISTORIC OVERLAY DISTRICT

Discussion was held in regards to setting up the Historic Overlay District. This project has many ongoing for many years. It's time that we work on it and get it established. Mentioned was including the marina, First Street, Avenue A and to work towards a TIRZ zone. No actions taken.

n. CITY LANDMARK PROGRAM

A city landmark program will be designed to place a marker on buildings and homes over 50 years old that have historical significance to the area. A Policy and Guidelines will be designed to present to the board for approval. No actions taken.

2 DISCUSSION OF DONATED FUNDS ACCOUNT

It was discussed that we could possibly use some of the funds for establishing a museum building fund. No actions taken.

3 DISCUSSION OF SPECIAL PROJECTS ACCOUNT

See item 1d above where motion was made by Marjorie Clark with second by Nat Hickey that we donate \$10,000.00 out of our Special Projects fund for the Railroad Entrance Beautification Project to Downtown. Motion approved by all present.

4 DISCUSSION OF ITEMS FOR NEXT AGENDA

No items proposed for next meeting.

5 ADJOURN

Sandra Leavey adjourned meeting at 5:35 p.m.

Respectfully Submitted,

Marjorie L. Clark

Marjorie L. Clark
Secretary-Treasurer