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Main Street Historical Advisory Commission
Minutes for Wednesday, February 22, 2012 5:00 P.M.
Freeport Historical Museum, 311 East Park Ave., Freeport, TX 77541
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Members:

Marjorie Clark, President
Marty Deleon, Vice President
Sandra Loeza, Secretary/Treasurer
Pixie Floyd

Lalo Garcia
Nat Hickey
Iwest Strambler, III

Council Liaison---Sandra Barbree
Gilbert Arispe- Main Street Director

OPEN MEETING

Call meeting to order at 5:05 pm

Members present are Marjorie Clark, Marty Deleon, Lalo Garcia, Nat Hickey, Iwest Strambler III, Sandra Barbree(Liaison) and Gilbert Arispe(Main Street Director).

Members absent were Pixie Floyd

1. *Recognize Visitors
Silvia and Michelle Kent*
2. *Approval of previous meeting minutes
Lalo Garcia made motion to approve the minutes from January 24 with second by Marty Deleon second. All approved*
3. *Citizen's comments*
4. *No comments*
5. *Mandatory Training by State—March 13, 2012—5:00 till 8:00
No action at this time necessary*
6. *Discussion and review of Financial Reports and action if needed – Gilbert.
No reports submitted.*
7. *Resignation of Charles Hawkins and Denise Harper action if needed
Sandra Loeza made motion to approve resignation of Denise Harper and Charles Hawkins with Lalo Garcia seconding the motion. All approved. We will need to get clarification from charter on how many members makes a quorum.*
8. *Review Applicants for new board membership
Review application form Belinda Norris.*
9. *Review and discuss Main Street Work Plan
Committee Reports and action if needed*
 - a. *Design – Lalo Garcia, Pixie Floyd*
 - i. *Discussion of FlapJack 5K and action if needed*
 - ii. *T-Shirts and design for Flapjack 5K run*
 - iii. *Logo for STB Festival*
 - b. *Economic Restructuring-Marjorie Clark, Nat Hickey*
 - i. *Work on getting more volunteers—Volunteer Ad*
 - ii. *Work on establishing Flea / Farmer Markets*
 - iii. *Adopt a Garden Project Proposal*
 - c. *Organization-Sandra Loeza, Sandra Barbree, Silvia Hendrix*
 - i. *Summertime Blues Sponsorship Letters*
 - ii. *Recap of Mardi Gras Party*
 - d. *Promotion- Marty Deleon, Lalo Garcia*
 - i. *Summertime Blues Festival/Update
Still owe 10k for main band and all other bands are booked. Website is up. Suggestion was made to sell spots on stage and entrances for companies that will be advertising. Letter has been prepared for sponsorships*
 - ii. *FlapJack 5K plans*
 - e. *Historical-Nat Hickey, Lila Lloyd, Silvia Hendrix*
 - i. *Discussion of Historical Overlay District and designate date for workshop*
 - ii. *01-26-12 working on Historic Overlay District—Marjorie Clark, Nat Hickey, and Michelle Kent met to discuss proposed district. Need to put together packets for board meeting, and schedule workshop.*

10. *Discussion of items for next agenda*
Summertime Blues, Flap jack
11. *Adjourn*
Meeting adjourned at 6:00 pm

Sandra Loeza

Secretary Treasurer
Main Street Historical Advisory Commission, City of Freeport