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Main Street Historical Advisory Commission
Minutes for Wednesday, August 24, 2011 4:00 P.M.
Freeport Historical Museum, 311 East Park Ave., Freeport, TX 77541
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Members:

Marjorie Clark, President	Lalo Garcia	Council Liaison---Sandra Barbree
Marty Deleon, Vice President	George Elizondo	
Sandra Loeza, Secretary/Treasurer	Cliff Shimek	
Pixie Floyd	Charles Hawkins	
Nat Hickey		

OPEN MEETING

Meeting was called to order at 4:06 pm

Members present:

Marjorie Clark, Marty Deleon, Sandra Loeza, Pixie Floyd, Nat Hickey, Lalo Garcia, Charles Hawkins
Gilbert Arispe/Main Street Director

Members absent:

Cliff Shimek and George Elizondo
Sandra Barbree/Council Liaison

Call Meeting to order

1. *Recognize Visitors*

Visitors in attendance were Denise Harper, Silvia Hendrix, Michelle Kent and Jeff Pynes.

2. *Approval of previous meeting minutes*

*Lalo Garcia made motion with second Bu Marty Deleon that the August 17 minutes be approved as presented.
Motion approved by all present.*

3. *Citizen's comments*

No citizen comments

4. *Discussion of Financial Report and Budget and any action if needed.*

*Marjorie Clark and Gilbert Arispe will be making some adjustments to the budget.
Hopefully have in the near future printed treasurer reports will be made available for everyone to view.
New budget year will start on October 1st.*

5. *Discussion on \$10,000 donation for Gateway Project and action if needed*

Gateway entrance not competed yet. The \$10,000k that was given for the Gateway Project will be given back to Main Street. \$5,000 will be used for carpet/door for the museum. \$5,000k will go back into the Special Project Fund.

6. *Discussion of donation for Beautification Project and action if needed.*

The \$4,000 donation to the beautification project will also be given back as the proceeds for this project will not be used at this time. Main Street will look at doing something later in regards to a beautification project.

7. Discussion to donate \$5,000 to museum for carpet & new back door from Special Projects Fund and any action if needed.

Charles Hawkins motioned first and Pixie Floyd second for \$5,000 to go toward the carpet and door for the museum. Motion approved by all present.

8. Discussion on Summertime Blues Festival and action if needed

Coke Booth— Sandra & Gilbert

Set up of booth

Volunteers-Friday/Saturday/Sunday

Water

Purchase of Troughs

Tickets

Ice

All proceeds from coke/water booth will go to Main Street. We will be buying soft drinks from Baywood Foods and will store at museum. We may also have to buy water from Baywood, however Gilbert stated that we could buy water from Fire Department. If we need ice we can get some from the Community House, River place or Fire Dept. Set up will be on Thursday for the booth Main Street will still purchase 2 troughs.

9. Discussion on Summertime Blues Triathlon and action if needed-Gilbert

Breakfast

Volunteers

TXDot

Shirts

Awards

Porta-Cams

Police

Parks Dept

Wrist Bands

DOW Donation

Sandra Barbree purchased the food from Brazosport food and also received donations for Triathlon Breakfast. We will need to be at the Riverplace @5:00 a.m. September 4th in order to help with breakfast. We also still need help with the water stands We will be asking Student Council or Pals to help.

10. Discussion of new Main Street Logo and action if needed.

Charles Hawkins made the motion and Marty Deleon was second to accept the new Main Street Logo All approved. Lalo Garcia will be working on the adjustments to the logo and also order a banner with new logo (28x5).New logo design will be brought to next meeting.

11. Discussion of items for next agenda

Haunted House

Bridges of Brazoria Cycle

12. Adjourn at 5:00 pm by President Marjorie Clark.

Submitted by:

Sandra Loeza

Sandra Loeza
Secretary/Treasurer
Main Street Historical Advisory Commission, City of Freeport