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MAIN STREET HISTORICAL ADVISORY COMMISSION  
MINUTES FOR TUESDAY, APRIL 14<sup>TH</sup>, 2009  
CONFERENCE ROOM, 2<sup>ND</sup> FLOOR, 200 W. SECOND STREET, FREEPORT TEXAS  
77541

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Members present:

DR. JAN GOINES *President*  
PIXIE FLOYD *Vice president*  
SANDRA BARBREE *Secretary*  
SANDRA WOOD-WICKE  
LANCE OLSHOVSKY  
NAT HICKEY  
LILA LLOYD  
Mary Lee Stotler *Main Street Manager*

Members absent:

SANDRA LEAVEY  
MARJORIE CLARK

**Meeting called to order at 4:12**

- 1 Recognize visitors: No visitors
- 2 Approval of last meeting minutes; Tabled Approval of September 2009 minutes previously delayed due to Hurricane Ike. Pixie Floyd motioned, Nat Hickey 2<sup>nd</sup>. All approved.
- 3 Approval of January 2009 minutes. Tabled.
- 4 Citizens' comments: none.
- 5 Main Street Manager's report.
- 6 Sign grant for KC & Company denied. Motion by Lance Olshovsky, 2<sup>nd</sup> by Sandra Barbree. General discussion concerned adhering to printed and distributed grant guidelines.
- 7 Flapjack Run will be Saturday. A new route has been devised by Daryl Beatty of BARRA, but it is a non-certified course. Main Street volunteers to meet at 6:30 downtown. The Lions Club will make and furnish the pancakes. Sandra Barbree to oversee and purchase supplies. Platinum Marketing and TDECU are sending volunteers. No formal action.
- 8 Museum workday will take place on Saturday, May 2<sup>nd</sup>. Volunteers to arrive at 9:00. Jan Goines will bring breakfast. Mary will bring cleaning supplies, gloves, etc.
- 9 Oral History Project, May 23<sup>rd</sup>. Location will be in 311 E. Park. Nat Hickey will locate a person to videotape the event. Jan Goines will provide projector and slide show. Mary will make a press release.
- 10 Discussion concerning Summertime Blues Festival.
- 11 Committee reports:
  - a. Design: Sandra Leavey
  - b. Economic restructuring: Jan Goines
  - c. Organization: Marjorie Clark
  - d. Promotion:
  - e. Historical: Nat Hickey and Lila Lloyd
- 12 Meeting adjourned at 5:58 PM

MLS