
MAIN STREET HISTORICAL ADVISORY COMMISSION
MINUTES FOR TUESDAY, MAY 12TH, 2009
CONFERENCE ROOM, 2ND FLOOR, 200 W. SECOND STREET, FREEPORT TEXAS
77541

Members present:

DR. JAN GOINES *President*
PIXIE FLOYD *Vice president*
SANDRA WOOD-WICKE
LANCE OLSHOVSKY
NAT HICKEY
LILA LLOYD
SANDRA LEAVEY
MARJORIE CLARK

Mary Lee Stotler *Main Street Manager*

Members absent:

SANDRA BARBREE – arrived at 4:23

Meeting called to order at 4:10

- 1 Recognize visitors: No visitors
 - 2 Approval of last meeting minutes: Motion by Clark, second by Leavey. All approved.
 - 3 Approval of January 2009 minutes: Motion by Leavey, second by Hickey. All approved.
 - 4 Citizens' comments: none.
- Sandra Barbree arrived at 4:23
- 5 Board members discussed board training in Bay City. In attendance were Lance Olshovsky, Jan Goines, Sandra Wood-Wicke and Pixie Floyd. Did not feel that training was very informative, but were glad they went.
 - 6 Possible revisions to grants were discussed. Tabled for review by design committee.
 - 7 Oral History Project, May 23rd. Location will be in 311 E. Park. Nat Hickey has invited Wayne Shaw to videotape the event. Sandra Barbree will provide refreshments. Motion by Clark, second by Wood-Wicke to approve \$250 to cover the cost of refreshments.
 - 8 Discussion concerning Summertime Blues Festival deferred to meeting on 5/20 at 5:00 PM at City Hall.
 - 9 Main Street manager's report: Oral History Day is coming along. Bands are booked for Summertime Blues per Marty DeLeon. Terry Davidson from Sound Events gave a bid of about \$8400 to provide stage, lights, drums, sound crew, etc. again for Summertime Blues. This is a good price for all we get.
 - 10 Committee reports:
 - a. Design: No report
 - b. Economic restructuring: No report
 - c. Organization: No report
 - d. Promotion: Working on promoting Oral history day project
 - e. Historical: Museum floors have been polished. Will have a work day on Friday, May 22 for setup and final cleaning. All are invited to assist.
 - 11 Meeting adjourned at 5:50 PM

MLS