
MAIN STREET HISTORICAL ADVISORY COMMISSION
AGENDA FOR TUESDAY, JUNE 29, 2010 4:00 P.M.
FREEPORT CITY HALL, SECOND FLOOR CONFERENCE ROOM, 200 WEST SECOND,
FREEPORT, TEXAS 77541

Members:

PIXIE FLOYD President
SANDRA LEAVEY *Vice-President*
MARJORIE CLARK Secretary
SANDRA BARBREE
LANCE OLSHOVSKY

NAT HICKEY
LILA LLOYD
JOSH PETTIJOHN
MARTY DeLEON

Members Present:

PIXIE FLOYD President
SANDRA LEAVEY *Vice-President*
MARJORIE CLARK Secretary
SANDRA BARBREE
NAT HICKEY
LILA LLOYD

Members Absent:

JOSH PETTIJOHN
LANCE OLSHOVSKY
MARTY DeLEON

OPEN MEETING

Call Meeting to order – put phones on vibrate

- 1 Recognize visitors
Michelle Kent—City Counsel Liason/Representative
Cliff Shimek
- 2 Approval of previous meetings minutes
Sandra Leavey made motion with second by Sandra Barbree that minutes of 06-09-2010 be approved as presented. Motion approved by all present.
- 3 Citizens' comments
None.
- 4 Swearing in of new members
Delia Munoz gave oath of office to members whose terms had expired and were re-appointed to Main Street Board. These members were Marjorie Clark and Pixie Floyd. New member to board, Marty DeLeon, was given oath of office prior to this scheduled meeting.
- 5 Election of Officers
It was decided to nominate members for each office and at the end vote for all at one time. Sandra Leavey made motion and second by Sandra Barbree that Marjorie Clark be elected Board Secretary. Sandra Barbree made motion with second by Pixie Floyd that Sandra Leavey be elected President. Sandra Leavey made motion with second by Marjorie Clark that Sandra Barbree be elected Vice President. Nat Hickey made motion with second by Marjorie Clark that nominations cease and the slate of officers presented be elected by acclamation. Motion approved by all present.
- 6 Update on Blues Festival and action if any
It was discussed that we needed to do a purchase order for \$5,300 as down payment for purchase of custom bike for Blues Festival. Anyone needing raffle tickets need to contact Gilbert as he has some in his office. Volunteers are needed to sell raffle tickets at the Fishing Festival. Sandra Barbree reported on the Carnival. She said that we will not know whether they will participate until 2 weeks before event. It was discussed that Anthony has a stage sound system with lights/sound/drum kit for us to rent for festival at \$1,600. Someone will need to give him a call at 281-451-9879 around 6:00 p.m. for further information.

- 7 Update on Movie Night
Sandra Barbree reported that we still do not have any of the movie equipment. She stated that she delivered a letter that Pixie had signed to Delia to give to Mr. Pynes. Sandra said that since it is already this late in the season that we will need to just plan to have the Movie Night Out next year.

Update on Lighting
This agenda item was tabled.

- 8 Committee Reports:
It was discussed that we need to meet once a month prior to Main Street Board Meetings.
- a. Design
No report.
 - b. Economic restructuring
Sandra Leavey appointed Marjorie Clark to chair. Work needs to begin on Historic Overlay District.
 - c. Organization
Sandra Leavey appointed Josh Pettijohn to chair.
 - d. Promotion
Sandra Leavey appointed Sandra Barbree to chair.
 - e. Historical
Sandra Leavey appointed Nat Hickey to chair.
9. Set time, date, and location for next meeting
Next meeting scheduled for 07-14-10 at 4:00 p.m. in City Hall Conference Room.
9. Discussion of items for next agenda
Amend By-Laws
Executive Budget Meeting 07-07-10
Workshop at 1:00 p.m. Wednesday
Marina Marketing...working with City
10. Adjourn
Meeting adjourned at 5:45 p.m. by President Sandra Leavey.

Respectfully Submitted,

Marjorie L. Clark
Main Street Historical Advisory Commission Board Secretary