## MAIN STREET HISTORICAL ADVISORY COMMISSION AGENDA FOR WEDNESDAY, JULY 14, 2010 4:00 P.M.

## FREEPORT CITY HALL, SECOND FLOOR CONFERENCE ROOM, 200 WEST SECOND, FREEPORT, TEXAS 77541

Members:

SANDRA LEAVEY President
SANDRA BARBREE Vice-President
MARJORIE CLARK Secretary
PIXIE FLOYD
LANCE OLSHOVSKY
NAT HICKEY
LILA LLOYD
JOSH PETTIJOHN
MARTY DELEON

## **OPEN MEETING**

Call Meeting to order – put phones on vibrate

- 1 Recognize visitors
- 2 Approval of previous meetings minutes
- 3 Citizens' comments
- 4 Update on schedule for Blues Festival and action if needed
- 5 Update on Budget for Blues Festival and action if needed
- 6 Another updates for Blues Festival and action if needed
- 7 Presentation of Advertisement at Family Fitness by Stephanie and Action if needed
- 8 Update on Movie Night Sandra Barbree
- 9 Update on Lighting
- 10 Consideration of setting a date for a site visit from the Texas Historical Commission
- 11 Budget proposal for 2010-2011
- 12 Consideration of setting a date for the Mardi Gras Ball for 2011
- 13 Consideration of purchase of stage after Blues Festival
- 14 Consideration of setting a date and name for upcoming art festival this fall
- 15 Consideration of setting up a Friend of Mainstreet organization
- 16 Proposed Bylaws revision, adding a treasurer's position, and changing the names of the chairperson, and vice-chair person to President and Vice-President
- 17 Consideration of setting dates for workdays to paint Ora Theater Building
- 18 Consideration of Façade Grant, Sign Grant, and/or Paint Grant for Ora Theater, 217 E. Park Avenue
- 19 Discussion of attending Downtown association meeting and action if needed
- 20 Discussion of setting workdays for upcoming projects
- 21 Discussion of setting regular meeting dates, for the commission, and for the committees
- 22 Discussion about purchase of computer equipment and programs and action if needed
- 23 Committee Reports:
  - a. Design
  - b. Economic Restructuring
  - c. Organization
  - d. Promotion
  - e. Historical
- 24 Set time, date, and location for next meeting
- 25 Discussion of items for next agenda
- 26 Adjourn

NOTE: ITEMS NOT NECESSARILY DISCUSSED IN THE ORDER THEY APPEAR ON THE AGENDA. THE COMMISSION, AT ITS DISCRETION, MAY TAKE ACTION ON ANY OR ALL OF THE ITEMS AS LISTED.

This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code) In compliance with the American with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Meetings. Requests should be received 48 hours prior to the meetings. Please contact the City Secretary's office at (979) 233-3526.

I, Sandra Leavey, President of the Main Street Historical Commission, of the City of Freeport, Texas, hereby certify that an agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hour a day public access, 200 W. 2<sup>nd</sup> Street, Freeport, Texas on or before Friday, July the 9th, 2010 at or before 4:00 P.M.

Sandra Leavey, President Main Street Historical Commission, City of Freeport