

**MAIN STREET HISTORICAL ADVISORY COMMISSION
TUESDAY, AUGUST 12 2008, 4:00 P.M.
CONFERENCE ROOM, 200 W. SECOND STREET, FREEPORT, TEXAS 77541**

PRESENT:

Marjorie Clark, Pixie Floyd, Sandra Barbree, Sandra Wood-Wicke, Sandra Leavey, Jan Goines, Nat Hickey, Mary Lee Stotler

Meeting called to order at 4:03 pm

1. Pixie Floyd designated to keep minutes.
2. Recognize visitors Kenny Kouches and Larry Shaefer
3. Approval of last meeting minutes – Motion by Sandra Wood-Wicke, second by Jan Goines. Unanimous.
4. Sandra Barbree moved to accept the resignation of Sandra Shaw from the Main Street Historical Advisory Commission. Second by Pixie Floyd. Unanimous.
5. City Secretary Delia Muñoz swore in new members previously approved by City Council: Marjorie Clark, Sandra Wood-Wicke, Pixie Floyd, Nat Hickey and Lance Olshovsky.
6. Election of new officers. Jan Goines nominated for President by Pixie Floyd, second by Marjorie Clark. Nomination closed by acclamation. Unanimous. Pixie Floyd nominated for Vice President by Sandra Barbree, 2nd by Jan Goines. Nomination closed by acclamation by Nat Hickey, 2nd by Sandra Wood-Wicke. Unanimous. Sandra Barbree nominated for Secretary by Sandra Wood-Wicke, 2nd by Dr. Jan Goines, acclamation to close by Nat Hickey, 2nd by Lance Olshovsky. Unanimous.
7. Main Street Manager's report. Summertime Blues update.
 - a. Triathlon – fish kills in river a concern, County Extension will test water. If not good, will move to city swimming pool. Water is okay for now.
 - b. Chief Pynes told triathlon committee that he will raise funds for triathlon medals.
 - c. About 25 vendors to date.
 - d. Pins are ordered
 - e. T-shirts and posters are ordered
 - f. Banners for stage will be provided by Danny Hickey/Blueline at no charge.
 - g. Coast Guard may be in parade. Confirmed for triathlon.
 - h. Marty DeLeon and others will distribute fliers.

- i. Texas Star Casino will advertise festival with a poster.
8. Mercado downtown – Marjorie Clark will look into this (pottery, food, art, etc.)
No action taken.
9. Mariachi festival – Marjorie Clark will head a committee to investigate ongoing music downtown.
10. Proposal made by Dan Tarver to create “Ghost Tour” in Freeport. Dr. Goines made the motion to create a committee. 2nd By Sandra Wood-Wicke. Unanimous. Members to include Sandra Wood-Wicke, Dan Tarver, Marjorie Clark and Lance Olshovsky.
11. Re-agenda approval of roof grant until next month’s meeting.
12. Committee Reports.
Design – See #11
Promotion – Working on Summertime Blues
Organization – Working on Summertime Blues
Economic Restructuring – No report
Historical – 311 E. Park was designated by City Council on Monday, August 11 as a museum.
13. Next meeting to be held Tuesday, September 9, 2008.
14. Adjourn at 5:07