

=====
Main Street Historical Advisory Commission
Minutes for Thursday, September 13, 2012 4:00 P.M.
Freeport Historical Museum, 311 East Park Ave., Freeport, TX 77541
=====

Members:

Marjorie Clark, President
Marty Deleon, Vice President
Lalo Garcia- Secretary/Treasurer
Belinda Norris

Angela Fisher
Nat Hickey
Iwest Strambler, III
Diane Davis

Council Liaison---Sandra Barbree
Gilbert Arispe- Main Street Director

OPEN MEETING

Call Meeting to order

Meeting called to order at 4:16 p.m.

Members present: Marjorie Clark, Lalo Garcia, Angela Fisher, Nat Hickey, and Iwest Strambler, III.

Members absent: Marty Deleon, Belinda Norris, Diane Davis

Council Liaison Sandra Barbree absent

Main Street Director Gilbert Arispe present.

1. *Recognize Visitors*
No visitors present
2. *Approval of previous meeting minutes*
No minutes presented
3. *Citizen's comments*
None
4. *Discussion and review of Financial Reports and action if needed – Gilbert*
Gilbert stated that final report for Summertimes Blues Festival not complete at this time. He stated there are still some outstanding donations and outstanding expenses. He brought to board a copy of the Summertimes Blues Festival Working Budget worksheet for everyone to review and discuss. Gilbert stated that he feels the festival broke even and possibly made a little profit. Discussion was held in regards to weather being an issue and that they were still working with insurance company for response. Our portion of Lions Club beer booth proceeds appears to be around \$6,000. We will again have further review of SummertimesBlues Festival outcome at next meeting.
5. *Discussion of Summertimes Blues Festival and action if needed.*
Event went well with only a few problems. It was mentioned that we as a board were taking on too many responsibilities causing problems in some areas. Suggestion was made that next year we get more volunteers and make individuals responsible for their area. We need a money center area in which money should be taken in as well as paid out so that we can have better controls in this area. Need more porta-cans—did not have enough and they need to be located in more areas throughout the event. Other issues came up and were discussed. A meeting needs to be held to discuss more thoroughly this event—the good and the bad and create a plan for next year.
6. *Reports from Committee Chairs and Update of Committee Work Plans*
 - a. *Promotion-Marty Deleon –Chair*
 - b. *Design – Lalo Garcia - Chair*
 - c. *Economic Restructuring- Angela Fisher – Chair*

- d. *Organization- IWest Strambler III - Chair*
- e. *Historical-Nat Hickey – Chair*

A review of each committees workplan was given by committee chairs. A motion was made by Angela Fisher with a second by Iwest Strambler, III that committees meet every 2nd week of the month. Motion approved by all present.

- 7. *Board approval of full work plans from committees*
A motion by Iwest Strambler, III with a second by Lalo Garcia the board approve all the work plans from each committee as presented.
- 8. *Discussion of date and items for next agenda*
No date set.
- 9. *Adjourn meeting at 5:30 p.m.*

Respectfully Submitted,

Marjorie L. Clark

Marjorie Clark, President
Main Street Historical Advisory Commission, City of Freeport