

=====

Historical Advisory Commission
Minutes for Friday, December 21, 2012 8:00 A.M.
Freeport City Hall, 20 West Second Street, Freeport, TX 77541

=====

Iwest Strambler
Marjorie Clark
Angela Fisher
Diana Davis

Nat Hickey
Belinda Norris
Marty DeLeon
Lalo Garcia

Council Liaison---Sandra Barbree
Gilbert Arispe---Asst. City Manager

OPEN MEETING

Call Meeting to order – Put phones on vibrate

In attendance, Marjorie Clark, Angela Fisher, Nat Hickey, Belinda Norris, Marty DeLeon, and Lalo Garcia.

Absent were Iwest Strambler and Diana Davis.

Also present were Gilbert Arispe and Sandra Barbree.

1. *Recognize Visitors -- No visitors present.*
2. *Approval of previous meeting minutes – No minutes presented.*
3. *Citizen's comments – No Comments.*
4. *Discussion concerning the resignation from Main Street --*
Gilbert Arispe told those present that we have officially resigned from the Main Street Program. He stated that we no longer have to do any reporting. Gilbert also told everyone that we had complied with the requests of the Austin program and that they continue to put us on another 6 month's probation. It was decided that this was unfair to us and that it would be in our best interests to resign.
5. *Discussion regarding upcoming events and action as needed*
It was recommended that we do the following events:
Flapjack 5K run
Summertimes Blues Festival
Combine the Blessing of the Fleet, Lighted Boat Parade, and Shrimp Boil into one event
Historic Marker Project which continues to be worked on
Determine if we can have light decorations for the buildings in the park
Gilbert gave discussion on having someone be over the Blues Festival. He stated that Landis Adams has given us a proposal. Group decided that Landis should come before group to give presentation of what all he would do for event. It was also mentioned that Officer Fernandez should attend event as well.
6. *Discussion of new business and direction and action if needed*
New name for Commission --- Freeport Historical Commission – Motion made by Lalo Garcia with second by Nat Hickey that we name new commission Freeport Historical Commission. Motion approved by all present. Motion was made by Lalo Garcia with second by Nat Hickey that we work on new by-laws for this new commission and we hold election of officers at next meeting. Motion approved by all present.

Next meeting to be held January 9, 2012 at 5:00 p.m.
7. *Adjourn – Meeting adjourned at 9:25 a.m. upon motion by Lalo Garcia and second by Marty DeLeon. Motion approved by all present.*

Prepared by:

Marjorie L. Clark