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Main Street Historical Advisory Commission
Minutes for Friday, May 18, 2012 4:00 P.M.
Freeport Historical Museum, 311 East Park Ave., Freeport, TX 77541

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Members:

Marjorie Clark, President
Marty DeLeon, Vice President
Sandra Loeza, Secretary/Treasurer
Pixie Floyd

Lalo Garcia
Nat Hickey
Iwest Strambler, III

Council Liaison—Sandra Barbree
Gilbert Arispe- Main Street Director

OPEN MEETING

Call Meeting to order 4:13 p.m. by Marjorie Clark, President

Members present: Marjorie Clark, Marty DeLeon, Lalo Garcia, Nat Hickey---Council liaison Sandra Barbree and Main Street Director Gilbert Arispe

Members absent: Sandra Loeza, Pixie Floyd, Iwest Strambler, III

1. *Recognize Visitors*
No visitors present
2. *Approval of previous meeting minutes*
No minutes available
3. *Citizen's comments*
None
4. *Discussion and review of Financial Reports and action if needed – Gilbert*
None presented.

Gilbert Arispe talked about May 18th letter from Jeff Pynes in regards to changes to Main Street Program. In essence, the letter stated that Main Street Program "has done a lot and will continue to accomplish, restore and economically revitalize our proud historic Main Street area". It also stated "effective immediately Assistant City manager Gilbert Arispe will have management authority over Main Street functions and must pre-clear and approve all activities. As a board, items, suggestions, and/or proposed programs must be negotiated with Mr. Arispe and approved and pre-cleared prior to being placed on an agenda for a formal vote to consider."

It also stated that "if an item, suggestion and/or proposed program becomes an impasse and a negotiated resolve is not reachable, then he (Jeff Pynes, City Manager), will assist to resolve the issue amicably or direct a decision that is in the best interest of the City and/or Main Street program."

5. *Committee Reports and action if needed*
 - a. *Design – Lalo Garcia, Pixie Floyd*
 - i. *Discussion of FlapJack 5K Wrap-up---No discussion held.*
 - b. *Economic Restructuring-Marjorie Clark, Nat Hickey*
No Report.

c. *Organization-Sandra Loeza, Sandra Barbree*
No Report

d. *Promotion- Marty Deleon, Lalo Garcia*
i. Beach Bash and action if needed

Lalo Garcia made motion per Gilbert's recommendation that we not do Beach Bash this year due to time restraints and lack of funds available. Marty Deleon seconded. Motion approved by all present.

ii. Summertime Blues Festival/Update and action if needed.—No discussion held.

e. *Historical-Nat Hickey, Lila Lloyd*
No Report

6. *Discussion of items for next agenda*
No items submitted.

7. *Adjourn --meeting adjourned at 5:05 p.m.*

Nat Hickey made motion with second by Marty Deleon to adjourn. Motion approved by all present.

Marjorie L. Clark

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

Minutes taken for Sandra Loeza, Secretary
Main Street Historical Advisory Commission, City of Freeport