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Main Street Historical Advisory Commission
Minutes for Wednesday, August 17, 2011 4:00 P.M.
Freeport Historical Museum, 311 East Park Ave., Freeport, TX 77541

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Members:

Marjorie Clark, President	Lalo Garcia	
Marty Deleon, Vice President	George Elizondo	Gilbert Arispe ,Main Street Director
Sandra Loeza, Secretary/Treasurer	Cliff Shimek	
Pixie Floyd	Charles Hawkins	Council Liaison---Sandra Barbree
Nat Hickey		

OPEN MEETING

Meeting was called to order at 4:06 pm by Marjorie Clark/President

Members present:

Marjorie Clark, Marty Deleon, Sandra Loeza, Pixie Floyd, Nat Hickey, Lalo Garcia, George Elizondo, Charles Hawkins,

Members absent:

*Cliff Shimek
Sandra Barbree/Council Liaison*

- 1. Recognize Visitors
Visitors in attendance were Sandra Leavey, Stephanie Brown, Crystal Williams and Silvia Hendrix.*
- 2. Approval of previous meeting minutes
Lalo Garcia made motion with second by George Elizondo that the August 3 rd minutes be approved as presented.
Motion approved by all.*
- 3. Citizen's comments
Sandra Leavey stated will all the new members that we needed to get with the state about training. Marjorie stated she would get with Gilbert about the training and also maybe perhaps hosting the training in our area for other Main Street Committees. Sandra Leavey mentioned that she thought that the year end reports were not up to date.*
- 4. Introduction of New Board Member
a. Charles Hawkins
Charles Hawkins gave a brief summary about himself and why he wanted to be a part of the board.*
- 5. Discussion on Summertime Blues Fest and action if needed
Stephanie Brown committed that the meeting at the VFW was about police/security for the Summertime Blues Fest. At this point we there are 92 vendors signed up
a. Report of VFW Meetings attended—Marjorie did not get to attend the VFW meeting the day before.
b. Coke Booth- set up of booth & volunteers—Sandra & Gilbert
Sandra Loeza and Gilbert Arispe are still working on the coke/water booth schedule. We may have the option of buying water from the Fire Department at a cheaper price. George motioned and Pixie 2nd the motion for 2 troughs and allotted up to \$300*
- 9. Discussion on Summertime Blues Triathlon and action if needed-Gilbert
Gilbert spoke with Janice about maybe having Muscle Milk as a sponsor. Maybe next year offer a cash prize for the top runners. Will have wristbands in the goody bags for the breakfast. Medals and shirts have been ordered and the medals will be in on September 2nd. Discounted rate will be offered for high school students. We have allotted \$800 for the triathlon breakfast.*

10. Committee Reports

a. Design – Lalo Garcia, George Elizondo, Pixie Floyd
No reports

1. Downtown Beautification Project

b. Economic Restructuring-Marjorie Clark, Nat Hickey
No reports

1. Historic Overlay District

c. Organization-Sandra Loeza, Charles Hawkins
Added Silvia Hendrix to committee
No reports

d. Promotion- Marty Deleon, Cliff Shimek
Added Lalo Garcia to committee
No reports

1. Begin discussions on events to be held

e. Historical-Nat Hickey, Lila Lloyd, Silvia Hendrix
No reports

11. Discussion of items for next agenda

Donation of \$ 10,000 to the Gateway Project

Beautification Project

Donation of \$5000 to museum for carpet and new back door from the Special Project Fund

Discussion of new Main Street Logo

12. Adjourn

Meeting adjourned at 5:14 p.m. by President Marjorie Clark.

Submitted by:

Sandra Loeza

Sandra Loeza,
Secretary / Treasurer
Main Street Historical Advisory Commission, City of Freeport