
THESE MINUTES HAVE NOT BEEN APPROVED BY BOARD

MAIN STREET HISTORICAL ADVISORY COMMISSION
MINUTES FOR MONDAY, OCTOBER 11, 2010 5:00 P.M.
FREEPORT CITY HALL, SECOND FLOOR CONFERENCE ROOM, 200 WEST SECOND,
FREEPORT, TEXAS 77541

Members:

SANDRA LEAVEY President
SANDRA BARBREE *Vice-President*
MARJORIE CLARK Secretary
PIXIE FLOYD
LANCE OLSHOVSKY
NAT HICKEY
LILA LLOYD
MARTY DELEON
LALO GARCIA

GILBERT ARISPE *Main Street Director -- Absent*

OPEN MEETING

Call Meeting to order – put phones on vibrate

Meeting was called to order by President Sandra Leavey at 5:03 p.m.

1 Recognize visitors

Visitors present were Joe Gordin, Landis Adams, Gina Adams, Lucky Gilbert, Michele Kent (Council Person Liaison), Jeff Pynes (City Manager) and Mayor Larry McDonald

2 Approval of previous meetings minutes

Nat Hickey made motion to amend and approve the minutes of 09-01-10 changing Nat Hickey to absent for 09-01-10 meeting. Motion seconded by Lance Olshovsky. Motion approved by all present.

Nat Hickey made motion to approve the minutes of 09-21-10 as presented. Motion seconded by Sandra Barbree. Motion approved by all present.

3 Citizens' comments

None.

4 Updated financial report for the 2010 Summertime Blues festival.

No report presented.

5 Consideration and action if needed for any outstanding receipts for 2010 Summertime Blues festival.

Lalo Garcia made motion with second by Pixie Floyd that we approve payment to Haynes Printing for advertising \$600.04. Motion approved by all present.

Motion made by Marjorie Clark with second by Sandra Barbree that we pay the 2 vendors who had to cancel prior to event. Custom Catering was one vendor presented for \$200.00. Motion approved by all present.

6 Discussion concerning the budget for the upcoming Mardi Gras Ball and action if needed.

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Lance Olshovsky stated that the name for the Mardi Gras Ball would be "CIAO VENEZIA-A NIGHT IN VENICE". It was noted that we could obtain a temporary license from TAB for the event.

Discussion was held regarding setting up a \$4,000 budget for the event. Further discussion was held but no motion was made to establish the budget amount. Board would like more information to be provided. Re-agenda of this item for next meeting.

- 7 Discussion concerning the Texas Downtown Association meeting, and action if needed.

Discussion in regards to attending the Texas Downtown Association meeting was held. Different board members stated that they could not attend due to conflicts. Lance Olshovsky made motion with second by Lila Lloyd that we not attend TDA meeting in November. Motion approved by all present.

It was also discussed that we have board training in January.

- 8 Discussion concerning the Blessing of the Fleet and action if needed.

Marjorie Clark made motion with second by Lance Olshovsky that we establish a committee for the Blessing of the Fleet. Motion approved by all present. Sandra Barbree volunteered to chair committee.

- 9 Discussion concerning the donated funds account and action if needed.

Lucky Gilbert addressed board and stated that the VFW would like to establish a partnership with the Main Street Board in putting on the Summertime Blues Festival. He presented many reasons that this would benefit the VFW, Main Street, the community and the event as well. Some members stated that this would be good for the festival but that we need to establish what each groups' responsibilities would be in putting on the event. Further discussion involved the funds that the Main Street board has in their donated funds account. Some members felt that we could use this money as seed money for next year's festival. Lucky had also stated that a board member could sign on the account with the VFW in this endeavor. Marjorie Clark made motion with second by Pixie Floyd that we transfer our donated funds to the VFW to create a partnership and the funds be used as seed money for the Blues Festival with someone from the board as a signer on the account. Those approving were Nat Hickey, Marjorie Clark, Sandra Leavey, Pixie Floyd, and Lance Olshovsky. Those opposed were Lalo Garcia, Sandra Barbree, and Marty DeLeon. Motion passed with a 5-3 vote. Lila Lloyd did not vote as she had to leave meeting prior to this vote.

- 10 Comments from our Mayor Larry McDonald.

Mayor McDonald gave his sincere thank you to the board for a successful event. He stated that this event brought many people to the town and was a big economic help to the community. Mayor McDonald also said that we need to make this a positive atmosphere and do more events for the community. He told board do not become stagnant but to continue to do good things in our town.

- 11 Discussion concerning conflict of interest and action if needed.

Re-agenda item. Need to find out City Council's conflict of interest policy. Need to get with Gilbert on this.

- 12 Discussion concerning the Velasco Lighthouse/Restroom Facility in Memorial Park, and action if needed.

Nat provided members with pictures of Lighthouse. Sandra Leavey stated that she could send picture to Wayne Bell who is with Texas Historical Society in Austin.

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13 Committee Reports:

a. Design

Sandra Leavey discussed the Velasco Lighthouse. She said that she has talked with Deborah Farst, with the Main Street Program to try to get her to come down for another site visit.

b. Economic Restructuring

No report

c. Organization

No report

d. Promotion

No report

e. Historical

Discussed Historic Overlay District and Eagle Island Plantation. Will be getting huge bell from the plantation. Nat also reported obtaining an original oil painting, a player piano, Jim Nabors collection, a chuck wagon, and a WWII collection containing uniforms and weapons.

14 Set time, date, and location for next meeting.

Next meeting, Tuesday, November 9th at 5:00 p.m.

15 Discussion of items for next agenda.

Conflict of Interests, Blessing of Fleet, and Mardi Gras are items for next agenda.

16 Adjourn

Meeting adjourned at 6:53 by President Sandra Leavey.

Respectfully Submitted,

Marjorie L. Clark

Marjorie L. Clark
Secretary/Treasurer