
MAIN STREET HISTORICAL ADVISORY COMMISSION
MINUTES FOR TUESDAY, JANUARY 13TH, 2009
CONFERENCE ROOM, 2ND FLOOR, 200 W. SECOND STREET, FREEPORT TEXAS
77541

Members present:

DR. JAN GOINES *President*
SANDRA BARBREE *Secretary*
MARJORIE CLARK
SANDRA LEAVEY
LANCE OLSHOVSKY
NAT HICKEY
Lila Lloyd

Members absent:

PIXIE FLOYD
SANDRA WOOD-WICKE

Meeting called to order at 4:17 pm

- 1 Recognize visitors: Lila Lloyd, Marty DeLeon
 - 2 Approval of last meeting minutes: Dr. Goines read the minutes. Mrs. Leavey moved to accept; Mr. Hickey 2nd. All in favor.
 - 3 Approval of September 2008 minutes. Not available due to Hurricane Ike. Minutes were recorded on CD but not transcribed. Tabled.
 - 4 Consideration of accepting amendments to October minutes: withdrawn. No quorum for December 2008 meeting.
 - 5 Welcome Lila Lloyd to the Main Street Historical Board to replace Rosemary Bravo. Need resolution from Council.
 - 6 Citizens comments: NA
 - 7 Main Street Manager's report: Board member Pixie Floyd's husband Tommy Cleaver was very ill. Mardi Gras – Blueline offered to print tickets. Auction items needed. Only 2 weeks until Mardi Gras need to sell tickets. Parade? Do we want one going to talk to Drew Ryder about it. Food by SandiJoe's Catering. Lions Club will get liquor license for bar. Sandra going to call Arne's to see if open for beads and supplies.
 - 8 Board approved purchase of \$500 in promotional items for Brazoria County Day. Motion by Sandra Leavey; 2nd by Marjorie Clark. All in favor.
 - 9 Discussion concerning historical photo display in City Hall. Mr. Hickey volunteered to take care and rotate pictures.
 - 10 Board approved visiting Pearland's Town Square Development project on February 6th at 5:00 pm.
 - 11 Discussion concerning museum project. Mr. Hickey is working on having the outer back doors secured. We have approval from Mayor McDonald concerning A/C.
 - 12 Mardi Gras planning meeting at Gatti's at 1:00.
 - 13 Approval of the 2009 Work Plan.
 - 14 Committee reports:
 - a. Design: Sandra Leavey
 - b. Economic restructuring: Jan Goines
 - c. Organization: Marjorie Clark
 - d. Promotion:
 - e. Historical: Nat Hickey and Lila Lloyd
- 12 Nat Hickey made the motion to adjourn at 5:30 pm; Lila Lloyd 2nd. All in favor.

SB/mls