
MAIN STREET HISTORICAL ADVISORY COMMISSION
MINUTES FOR WEDNESDAY, MARCH 11TH
CONFERENCE ROOM, 2ND FLOOR, 200 W. SECOND STREET, FREEPORT TEXAS
77541

Members present:

DR. JAN GOINES *President*
PIXIE FLOYD *Vice president*
SANDRA BARBREE *Secretary*
MARJORIE CLARK
SANDRA WOOD-WICKE
NAT HICKEY
LILA LLOYD

Members absent:

SANDRA LEAVEY
LANCE OLSHOVSKY

- 1 Recognize visitors: David Walbert, Lucky Gilbert
- 2 Approval of last meeting minutes; Dr. Goines read the minutes: Mr. Hickey moved to accept, Mrs. Floyd seconded. All in favor.
- 3 Approval of September 2009 minutes not available due to Hurricane Ike. Dr. Goines will transcribe from CD for next meeting.
- 4 Citizens' comments: Lucky Gilbert would like to have a raffle of a motorcycle with a Summertime Blues Festival emblem on the bike. He says the \$8000 bike could raise up to \$20,000. We could start selling tickets early, with each member selling X amount of tickets.
- 5 Main Street manager's report: Mary Stotler reported Main Street conference was great. Mary and Lance Olshovsky attended Brazoria County Day in Austin. We need more recognition on the museum and we are a member of the Independence Trail Region, so the museum may give us more recognition. Mary and Nat Hickey are meeting with Senior Citizens to discuss Oral History Day.
- 6 Discussion concerning Flapjack 5K: We will have Flapjack Run even if we have to reroute because of road construction and not a sanctioned run. Lions Club going to help with Flapjack breakfast, we need shrimp for runners (Sandra Barbree going to talk to Mark at Captain Mark's). Are we going to rent chip timer again. Need a meeting for Flapjack run.
- 7 Discussion concerning museum project expenditures: Board approved 500.00 last meeting. Mr. Hickey got bids on closing up the building using Hardi-plank. Mayor McDonald agreed to help with A/C and electrical. Mayor suggests keeping suspended ceiling to keep in air conditioning. Sandra Wood-Wicke to talk to Dow about foam ceiling. Sandra Barnett has items to donate to the museum.
- 8 Discussion concerning Mardi Gras Masquerade Ball. Great success, made about \$1500 in profit. Had great feedback from people who attended. We need to increase ticket price, need to set date for next year and amount for tickets.
- 9 Discussion concerning Summertime Blues. Considering Battle of the Bands or movie night for Summertime Blues Concert Series. Need projector and large screen such as a white truck for the movies. Discussed budget for Summertime Blues. Danny Hickey to do a marquee sign for Summertime Blues. City might fund laser show.
- 10 Discussion and approvals concerning Summertime Blues Festival
 - a. Vendor permit fees \$75.00
 - b. Bands budget – Sandra Wood Wicke wants to be on committee for bands w/ Marty DeLeon
 - c. Beer booth/sales: Lions Club does want the beer booth. Board members discussion concerning letting Lions Club have the beer booth.
- 11 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; Lila Lloyd 2nd. All in favor.

SB/mls