

**MAIN STREET HISTORICAL ADVISORY COMMISSION
THURSDAY, SEPTEMBER 17, 2009, 5:00 P.M.
CONFERENCE ROOM, 200 W. SECOND STREET
FREEPORT, TEXAS 77541**

PRESENT:

Pixie Floyd	Sandra Leavey	Marjorie Clark	Sandra Barbree
Lila Lloyd	Sandra Wood-Wicke	Nat Hickey	Lance Olshovsky

ABSENT:

Josh Pettijohn

CALL MEETING TO ORDER

Vice President Pixie Floyd called the meeting to order at 5:05 p.m.

VISITORS

None

MINUTES

No minutes presented

CITIZENS COMMENTS

None

POST BLUES FESTIVAL FOLLOW UP

Discussion was held regarding the Summertime Blues Festival. Everyone felt that it went well, that attendance was very good, and several vendors stated that they did very well during event. It was discussed that we did have problems with one power generator which had to be replaced due to it emitting fumes. One vendor complained about it and he was told he could move to another available open space in the park. He did not accept this and decided to just close up his booth. There were other vendors in this same area that did move to other locations. The triathlon was also a success. We had approximately 260 participants. Overall the event was very successful. It was mentioned that a lot of teamwork and effort was provided which made everything go so well.

DISCUSSION CONCERNING MUSEUM PROJECT

Mr. Hickey gave update on Museum project. Everyone is working hard to get it finished and it is really coming together for opening. Museum's unveiling and the opening of our new water park will be held September 26th. from 12:00 til 2:00 p.m. Hot dogs, drinks, and snow cones will be provided.

DISCUSSION CONCERNING MARDI GRAS PLANNING

Tabled

**CONSIDERATION OF SETTING A DATE FOR A RETREAT TO COMPILE
THE 2010 WORK PLAN**

Tabled

INSTALLATION OF NEW BOARD MEMBER

Josh Pettijohn was welcomed as new board member.

ELECTION OF OFFICERS

Pixie Floyd was nominated for President by Sandra Leavey and seconded by Marjorie Clark. No other nominations, Pixie was elected by acclamation.

Sandra Leavey was nominated for Vice President by Marjorie Clark and seconded by Sandra Wood-Wicke. No other nominations, Sandra Leavey was elected by acclamation.

Marjorie Clark was nominated for Secretary by Sandra Leavey and seconded by Sandra Barbree. No other nominations, Marjorie was elected by acclamation.

REVIEW OF GRANT APPLICATIONS

Tabled

**CONSIDER CHANGING VENUE OF MAIN STREET HISTORICAL ADVISORY
COMMISSION**

Discussion was held that we hold meetings on various occasions at the Museum as well as continue having some in Conference Room where we now hold them. Everyone approved of the idea.

COMMITTEE REPORTS:

All reports were tabled.


SET TIME, PLACE AND DATE FOR NEXT MEETING

Next meeting was set for Tuesday, October 13, 2009 at 5:00 p.m. to be held in Museum.

ADJOURN

Meeting was adjourned at 5:55 p.m.

Respectfully submitted


Marjorie L. Clark
Secretary