

MAIN STREET HISTORICAL ADVISORY COMMISSION  
AGENDA FOR THURSDAY, MAY 6, 2010 4:00 P.M.  
MAIN STREET/HISTORICAL MUSEUM  
311 EAST PARK AVENUE  
FREEPORT, TEXAS 77541

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	Pixie Floyd	President	
Sandra Leavey	Vice President		Nat Hickey
Marjorie Clark	Secretary		Lila Lloyd
Sandra Barbree			

Also in attendance: Stephanie Brown and Jeff Pynes

Absent:

SANDRA WOOD-WICKE      LANCE OLSHOVSKY      JOSH PETTIJOHN

OPEN MEETING

CALL MEETING TO ORDER

President pixie Floyd called meeting to order at 4:08 p.m.

1. Recognize visitors  
Cliff Shimek
2. Citizen's comments  
None
3. Discuss/Consider donating paint, rollers, paint pans, etc. to Explorers for graffiti clean up.  
Marjorie Clark made motion to donate paint, rollers, paint pans, etc to Explorers group for graffiti clean up. Sandra Barbree seconded motion. Motion approved by all present.
4. Discuss/Consider reimbursements to individuals.  
Sandra Leavey made motion with second by Lila Lloyd that we reimburse the following individuals: Reimburse \$90.00 to Michelle Kent with the Burrito Factory for cakes made for Mardi Gras event. Reimburse Larry Shaffer \$75.00 for vendor fee at Summertimes Blues Festival. Reimburse Marty DeLeon \$400.00 for out of pocket expense for generators at Summertimes Blues Festival. Motion was approved by all present.

5. Discuss/Consider with City Manager applications in the Facts for openings.  
Pixie Floyd discussed that the Main Street board should post in the Facts along with other city committee their openings for the Main Street Board. We currently have 5 positions that are up this year as these positions have terms expiring. Main Street Board will need individuals to volunteer and make application for possible board opening. Everyone appeared to be in agreement but no motion was made nor a vote taken.
6. Flap Jack 5K Run follow up.  
Stephanie stated that we had a few t-shirts left over and we were approximately \$300 short of breaking even for this activity.
7. Discuss/Blues Festival meeting Thursday May 6 2010 at 4:30 pm.  
Marjorie mentioned to everyone that we will have a Summertime Blues Festival meeting, this Thursday at the museum at 4:30.
8. Set time, date, and location for next meeting  
Sandra Barbree has asked for a Special Board meeting to be held Monday, May 17<sup>th</sup> at 4:00 p.m. to discuss the movie night events to be held this summer. Consideration for a budget will be presented. We will need to pay for a license for each movie. It was discussed that we see if we could partner with the Library and not have to pay these additional license fees.  
  
It was also mentioned that we need to have a workshop for the Historic Overlay District. No date set.  
  
June 8<sup>th</sup> will be 2<sup>nd</sup> Tuesday of month for next meeting at 4:00 at museum.
9. Financial Report  
We show we have approximately \$17,025 available for Blues Festival.
10. Adjourn  
Pixie Floyd adjourned meeting at 5:32 p.m.

Submitted by:  
Marjorie L. Clark  
Secretary to Board