
MAIN STREET HISTORICAL ADVISORY COMMISSION
AGENDA FOR TUESDAY, JUNE 8, 2010 3:30 P.M.
MAINSTREET HISTORICAL MUSEUM, 311 EAST PARK AVENUE, FREEPORT, TEXAS
77541

Members:

PIXIE FLOYD President
SANDRA LEAVEY *Vice-President*
MARJORIE CLARK Secretary
SANDRA BARBREE
SANDRA WOOD-WICKE
LANCE OLSHOVSKY
NAT HICKEY
LILA LLOYD
JOSH PETTIJOHN

Members Present:

PIXIE FLOYD President, SANDRA LEAVEY *Vice-President*, MARJORIE CLARK Secretary, SANDRA BARBREE, SANDRA WOOD-WICKE, LANCE OLSHOVSKY, NAT HICKEY, JOSH PETTIJOHN, & MAIN STREET MANAGER-GILBERT ARISPE

Member Absent: LILA LLOYD

OPEN MEETING

Call Meeting to order – put phones on vibrate

- 1 Recognize visitors
Cliff Shimek and Lucky Gilbert were visitors at meeting.
- 2 Approval of previous meetings minutes
Sandra Leavey made motion with second by Pixie Floyd that the minutes of 04-13-10, 04-20-10, 05-06-10, and 05-17-10 be approved as presented. Motion approved by all present.
- 3 Citizens' comments
None.
- 4 Consideration of resignation letter from Stephanie Brown-action if needed.
Discussion was held in regards to problems in planning Summertime Blues Festival. Stephanie mentioned that the lack of decision-making and the need to meet certain deadlines created problems in her being able to effectively do her job. It was mentioned that she should send out emails on updates when possible. It was agreed that everyone needs to work together in order to present a successful Summertime Blues Festival. Josh Pettijohn made motion with second by Sandra Leavey that we continue working with Stephanie. Motion was approved by all present.
- 5 Consideration of Blues Festival
Stephanie gave update on what all she has been working on in regards to the vendors, motorcycle raffle, design, advertising, and various other overall tasks for the event.
- 6 Consideration of Movie Nights
Sandra Barbree discussed movie licensing costs, advertising sponsors, and flyers. Sandra Wood-Wicke and Sandra Leavey said they would sell cokes, popcorn, and candy. Sandra Leavey made motion with second by Sandra Wood-Wicke to spend \$200.00 to purchase refreshments for resale at movie night. Motion approved by all present with Pixie Floyd abstaining.

7 Consideration of Projects for the Museum

Nat Hickey reported that they are building a new roof for planetarium. He also mentioned that some individuals from the Lake Jackson Museum were coming to see museum and that the Boys & Girls Club were coming.

8 Committee Reports:

a. Design

Gilbert mentioned that Jeff Pynes had installed a new light fixture in the park. It has up and down lighting. Each fixture will cost \$600. It was mentioned that the city would pay half the costs if the Main Street Program would pay the other half. With all the Main Street's money going towards the Summertime Blues Festival it was discussed that in order for us to do this we would have to obtain some kind of a lighting grant. Discussion was also held in regards to us doing it the right and we need to get a lighting engineer to tell us what we need. Josh Pettijohn, Sandra Leavey, and Pixie Floyd volunteered as a committee to work on this project.

b. Economic restructuring

No Report

c. Organization

No Report

d. Promotion

No Report

e. Historical

No Report

9 Set time, date, and location for next meeting

Next meeting to be held on Tuesday, June 22, 2010 at 4:00 p.m.

10 Discussion of items for next agenda

Swear in of new members and election of officer.

11 Adjourn

Sandra Leavey made motion with second by Sandra Wood-Wicke that meeting adjourn at 4:50 p.m.
Motion approved by all present.

Respectfully Submitted,


Marjorie L. Clark
Secretary