
MAIN STREET HISTORICAL ADVISORY COMMISSION
MINUTES FOR WEDNESDAY, JULY 14, 2010 4:00 P.M.
FREEPORT CITY HALL, SECOND FLOOR CONFERENCE ROOM, 200 WEST SECOND,
FREEPORT, TEXAS 77541

Members Present:

SANDRA LEAVEY President
SANDRA BARBREE *Vice-President*
MARJORIE CLARK Secretary
PIXIE FLOYD
NAT HICKEY
LILA LLOYD
MARTY DELEON

MICHELLE KENT – Council Liaison

Members Absent:

LANCE OLSHOVSKY
JOSH PETTIJOHN

OPEN MEETING

Call Meeting to order – put phones on vibrate

- 1 Recognize visitors
Stephanie Brown, Lucky Gilbert, and Joe Gordin were present.
- 2 Approval of previous meetings minutes
Sandra Barbree made motion and seconded by Nat Hickey that previous meeting minutes be approved as presented. Motion approved.
- 3 Citizens' comments
Lucky Gilbert discussed trophies and Joe Gordin stated he would donate \$1,000 and to be used to pay for trophies.
- 4 Update on schedule for Blues Festival and action if needed
It was discussed that we need copy of contract from Mean Gene Kelton. It will be sent to Gilbert.
- 5 Update on Budget for Blues Festival and action if needed
Discussion was held on various aspects of festival. It was stated that the Slammers would cost us \$4,400 which includes the DJ/Sound/lights and we provide 3 rooms for 2 days. Also the Slammers will be donating back \$1,000 to Main Street. Motion to accept contract of \$4,400 to provide a stage, DJ, Sound equipment, and lighting as well as music performance for Friday and Saturday along with 3 rooms for 2 nights and a \$1,000 retainer deposit was made by Marjorie Clark with second by Nat Hickey. Motion approved.
- 6 Another updates for Blues Festival and action if needed
Budget for coke money \$300.00. Stephanie reported that Anthony at Super S will donate cokes to event. and that we will receive donations from Bailey & Hanes Bail Bonds \$1,000, VFW \$1,000, and EROS \$5,000.
- 7 Presentation of Advertisement at Family Fitness by Stephanie and Action if needed
Family Fitness has an area designated for advertisement opportunities for businesses with a TV screen to display upcoming events and a place for literature to be displayed. The cost would be \$960 a year. No action taken

- 8 Update on Movie Night – Sandra Barbree
Sandra gave us an update and said that she has discussed Movie Night again with Jeff. She said that now that it is getting late into the summer, we will need to look at doing this next year. Also, we will need to look at getting the licensing and equipment.
- 9 Update on Lighting
Re-agenda. Josh not here to discuss.
- 10 Consideration of setting a date for a site visit from the Texas Historical Commission
Sandra stated that we need to get re-investment dollars for September and October and do paperwork before Texas Downtown Association meeting in October.
- 11 Budget proposal for 2010-2011
Gilbert and Sandra are working on budget proposal including Travel and Special Projects Funds.
- 12 Consideration of setting a date for the Mardi Gras Ball for 2011
Mardi Gras Ball scheduled for February 25th. Block off 3 days for decorating River Place if possible.
- 13 Consideration of purchase of stage after Blues Festival
Re-agenda
- 14 Consideration of setting a date and name for upcoming art festival this fall
Jeff has discussed with board about having a wine and cheese tasting event in the fall along with an Art Festival. No date or name for event was decided upon.
- 15 Consideration of setting up a Friends of Main Street organization
Re-agenda
- 16 Proposed Bylaws revision, adding a treasurer's position, and changing the names of the chairperson, and vice-chair person to President and Vice-President
Discussion was held in regards to changing the title of the chairperson and vice-chairperson to President and Vice-President and to add a Treasurer position. Marjorie Clark made motion with second by Pixie Floyd to change our chairperson and vice chairperson titles to President and Vice President as well as add a Treasurer's position by vote at our next meeting. Motion approved
- 17 Consideration of setting dates for workdays to paint Ora Theater Building
Re-agenda
- 18 Consideration of Façade Grant, Sign Grant, and/or Paint Grant for Ora Theater , 217 E. Park Avenue
Re-agenda
- 19 Discussion of attending Downtown association meeting and action if needed
Texas Downtown Association meeting to be held this year in El Paso. Those expressing interest in going at this time are Gilbert, Sandra L. and Sandra B.
- 20 Discussion of setting workdays for upcoming projects
It was discussed that we need to have board training in the fall. Setting workdays for upcoming projects will be re-agenda.
- 21 Discussion of setting regular meeting dates, for the commission, and for the committees
It was discussed that we need to agenda and prepare minutes for committee meetings. These meetings should be held around the 3rd Tuesday of each month at 4:00.
- 22 Discussion about purchase of computer equipment and programs and action if needed
Re-agenda

23 Committee Reports:

- a. Design
Sandra Leavey to head Design Committee.
- b. Economic Restructuring
Marjorie Clark to head Economic Restructuring Committee with committee member Nat Hickey. Also mentioned that she would like to contact Bob Bass to see if he would be on committee.
- c. Organization
Josh Pettijohn to head Organization
- d. Promotion
Sandra Barbree to head Promotion.
- e. Historical
Nat Hickey to head Historical. Nat reported that the Museum is open 5 days a week. The hours are posted on door. Missouri Pacific has given them a \$5,000 donation. Angleton has items to give to us. Jones Creek player piano. Case from VFW—USS Lexington and spike. Listing with Coca Cola, 2 buildings negotiating to buy. Tape recorders needed for oral history for Main Street to provide tape recordings at nursing home.

24 Set time, date, and location for next meeting

It was discussed to have the 3rd Tuesday of each month @ 4:00 for meetings (8-3-10, 8-17-10 and 8-31-10). Agenda and minutes needed for each committee meeting.

25 Discussion of items for next agenda

At 4:00 have Blues Meeting every Tuesday till Blues Festival. Moratorium on grants until Blues Festival. Mardi Gras chair people.

26 Adjourn

Sandra Leavey adjourned meeting at 5:30 p.m.

Respectfully Submitted,

Marjorie L. Clark

Marjorie L. Clark
Secretary