
MAIN STREET HISTORICAL ADVISORY COMMISSION
MINUTES **FOR WEDNESDAY, SEPTEMBER 1, 2010 4:00 P.M.**
FREEPORT CITY HALL, SECOND FLOOR CONFERENCE ROOM, 200 WEST SECOND,
FREEPORT, TEXAS 77541

Members:

SANDRA LEAVEY	President	Absent
SANDRA BARBREE	<i>Vice-President</i>	<i>Absent</i>
MARJORIE CLARK	Secretary	
PIXIE FLOYD		
LANCE OLSHOVSKY		
NAT HICKEY		
LILA LLOYD		
JOSH PETTIJOHN		
MARTY DELEON		
GILBERT ARISPE	– Main Street Director	
MICHELLE KENT	– Council Liaison	

OPEN MEETING

Call Meeting to order – put phones on vibrate

Meeting called to order by Secretary, Marjorie Clark at 4:05 p.m.

1 Recognize visitors

Visitors were Stephanie Brown (Main Street Blues Festival Events Coordinator), Cliff Smirek, Gina Adams, Landis Adams, Lucky Gilbert

2 Approval of previous meetings minutes

Josh Pettijohn made motion with second by Pixie Floyd that we approve the minutes of August 11, 2010. Motion approved by all that were present.

3 Citizens' comments

Landis Adams commented that he would have a production crew at the Summertimes Blues Festival to so that he could make a commercial for next year's event.

Lucky Gilbert stated that we had done a good job this year and we should do the Blues Festival again next year.

4 Update on schedule for Blues Festival and action if needed.

Stephanie stated that the large stage would be here tomorrow. It is a 40'x28' stage. The Slammers would be putting it up. Also Stephanie reported that the ATMs will be in and that we have a 100 KW generator.

5 Update on Budget for Blues Festival and action if needed.

No action taken.

6 Consideration of setting a date and name for upcoming Texas art festival this fall

Motion was made to table by Lance Olshovsky and seconded by Marjorie Clark. Approved by all present.

- 7 Consideration and action if needed for Texas art festival.

Motion was made to table by Lance Olshovsky and seconded by Marjorie Clark. Approved by all present.

- 8 Consideration of Bylaws revision, changing the position of Secretary to read Secretary/Treasurer

Motion was made by Pixie Floyd and seconded by Lance Olshovsky to change the position of Secretary to read Secretary/Treasurer. Motion approved by all present.

- 9 Committee Reports:

- a. Design

No Report

- b. Economic Restructuring

No Report

- c. Organization

No Report

- d. Promotion

No Report

- e. Historical

No Report

- 10 Set time, date, and location for next meeting

Sept. 24, 2010, Tuesday, next meeting at 4:00 in Conference Room

- 11 Discussion of items for next agenda

None

- 12 Adjourn

Meeting adjourned by Secretary Marjorie Clark at 4:45 p.m.

Respectfully submitted,

Marjorie L. Clark
Secretary