
MAIN STREET HISTORICAL ADVISORY COMMISSION
MINUTES FOR THURSDAY, MARCH 29, 2010, 4:30 P.M
MAIN STREET HISTORICAL MUSEUM, 311 WEST PARK AVENUE, FREEPORT, TEXAS 77541

Members:

SANDRA LEAVEY, *President*
SANDRA BARBREE, *Vice President*
MARJORIE CLARK, *Secretary/Treasurer*
PIXIE FLOYD
NAT HICKEY
LILA LLOYD
LALO GARCIA
SANDRA LOEZA

GILBERT ARISPE, *Main Street Director*
MICHELLE KENT, *Council Liaison*
JEFF PYNES, *CEO/City Manager*

ALL BOARD MEMBERS WERE PRESENT AT MEETING.

OPEN MEETING

Call meeting to order-put phones on vibrate

1. Recognize visitors
 - a. Nicole Mireles
 - b. Silvia Hendrix
 - c. Jeff Pynes
2. Approval of previous meetings minutes.

Motion by: Sandra Barbree Second by Pixie Floyd that minutes be approved for meetings of 01-20-2011, 01-25-2011, and 02-01-2011 be approved as presented. Motion approved by all present.

3. Citizens Comments

No comments presented.

4. Discussion concerning the Mardi Gras Ball and action if needed.

It was reported that we still had \$210.00 to be collected from auction. Sandra Barbree turned in \$15.00 cash. Marty reported that event went well and that everyone had a good time. Main complaint was that music was too loud.

5. Discussion concerning the Blessing of the Fleet and action if needed.

No discussion held. Motion was made by Marjorie Clark with Second by Marty DeLeon that we re-agenda item with Rock the River event for further discussion at next meeting.

6. Discussion concerning the Flap Jack Run and action if needed.

Lalo Garcia gave update on upcoming Run. Contacts will be made with schools and churches. Will need to present budget at next meeting. He stated that he has contacted Lisa Thompson at BASF regarding kids run. Motion was made by Marjorie Clark with second by Sandra Leavey that we budget \$2,000 to the run. Motion approved by all present. Will need to order T-shirts, 11x17 posters, and 8 ½ x 11 flyers. It has been put on Facebook page – events. Ronnie Autrey will do race results charging \$1.00 per runner or \$150. We will need to determine what all he provides. We will also need to look at course as it may need to be re-certified. Items needed for day of event were also discussed.

7. Discussion concerning the acquisition of another building for the museum and action if needed.

It was mentioned that the purchase of the building next to the museum should be approved at the next council meeting. It was suggested that some of board members to try to attend council meeting.

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8. Discussion concerning the Rock the River Festival and action if needed.

No discussion held. Motion was made by Marjorie Clark with Second by Marty DeLeon that we re-agenda item with Rock the River event for further discussion at next meeting.

9. Discussion concerning the Downtown Beautification Project and action if needed.

Jeff stated that they have been looking at the Master Plan. He suggested that Main Street Board members need to go through and do things in the Main Street Area to clean up and beautify area. Jeff stated that our focus needs to be doing more towards this area and not be too focused on doing so many events. He mentioned the May 13th upcoming Regatta that will be bringing in many boats and people to the area. There will be a Walk the Main Street scheduled for Friday morning at 9:00 a.m. Measuring of buildings will be done to determine bringing in some pottery and hardy plants to beautify the fronts of the buildings. We could possibly have window art done for a more positive visual appeal as well. A motion was made by Marjorie Clark with second by Sandra Leavey that the Main Street board supports the downtown beautification project and that we allocate the proceeds from the Mardi Gras Festival towards this project. Motion approved by all present.

10. Discussion concerning the Regatta and action if needed.
Regatta is set for May 13th.

11. Committee Reports:

- a. Design
No report.
- b. Economic Restructuring
No report.
- c. Organization
No report.
- d. Promotion
No report.
- e. Historical
No report.

12. Set time, date, and location for next meeting.

- a. Time --- 4:30 p.m.
- b. Date --- April 4, 2011
- c. Location --- Main Street Historical Museum Building

13. Discussion of items for next agenda.

No items suggested.

14. Adjourn

Meeting adjourned at 5:51 p.m. by President Sandra Leavey.

Submitted By:

Marjorie L. Clark

Marjorie L. Clark
Secretary / Treasurer