
MAIN STREET HISTORICAL ADVISORY COMMISSION
MINUTES FOR MONDAY, APRIL 18, 2011, 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
 MARTY DeLEON
 LALO GARCIA
 SANDRA LOEZA

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

OPEN MEETING

Members Present

Sandra Leavey, Sandra Barbree, Marjorie Clark, Marty DeLeon,
 Lalo Garcia, Sandra Loeza

Members Absent

Pixie Floyd, Nat Hickey, Lila Lloyd

1. Recognize visitors
 - a. Nicole Mireles – City Council Member
 - b. Silvia Hendrix – Museum Director
 - c. Bobby Bass
 - d. Joyce Atkins

2. Approval of previous meetings minutes.

Motion by Sandra Leavey and Second by Lalo Garcia to approve minutes of 04-11-11 meeting. Motion approved by all present.

3. Citizens Comments

Bobby Bass presented to Board a copy of a procedural complaint against the City Manager and the Main Street Director in regards to a Design Committee meeting to be held on Wednesday, the 13th. It was stated in this letter that meeting was cancelled and that Jeff is now the Design Committee. Bobby stated that at no time during the previous meeting was the current design committee removed or the City Manager appointed as a committee of one by the board. He felt the Main Street Director has violated the rules of the Main Street Program. Bobby also stated that he felt the Main Street Board as well as the City Council should investigate this abuse of power.

Board then discuss out of order item 11 on the agenda--- the Summertimes Blues Festival.. Discussion is included in item 11 below.

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

This event is going to be held Memorial Day Weekend with Rock the River along with the Beach Bash on Monday. Sandra Barbree reported that there would be a parade of boats, Rock the River event, and The Blessing of the Fleet. Bands will provide entertainment. Also a Kingfish Tournament will be hosted by the Freeport Main Street. Tournament dates are May 28th and 29th at the Freeport Marina & Boat Ramp. Entry fee is \$150.00 per boat with a 4 man crew. Extra entries will be \$50.00 per person. Entry fee will include trophies, meals, prize money, and weigh master fee. There will be a \$6,500 payout contingent on a 100 boat entry.

Page 2, Main Street Historical Advisory Commission Minutes for 04-18-2011

The Blessing of Fleet will begin at 6:00 p.m. with a Captain's Dinner to follow weigh-in on Sunday. Estimated budget for this portion of event is \$600.00. Other expenses will come out of money collected from event.

The Bryan Beach Bash will be from 9 a.m. to 9 p.m. Activities include live music, volleyball, horseshoes, washers, cowboy golf, sand castle contest, swim suit contest, and watermelon eating contest. Estimate budget for this event is \$3,000.

All trophies costs and prize money will be generated thru registration fees. Total Budget is \$6,600.00.

No motions made.

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

Lalo Garcia gave update on the Flap Jack Run. He reported that he received bids on the T-Shirts. Shirts will cost \$8.35 each and we will be ordering 200 shirts. Cost will be \$1,770. Marjorie Clark made motion with second by Sandra Loeza for purchase of T-Shirts. Motion approved by all present. Marty DeLeon made motion with second by Marjorie Clark to pay up to \$75.00 for the purchase of award medals. Motion approved by all present. Marjorie Clark made motion with second by Marty DeLeon to pay the individual who will be doing the race timing a fee of \$150 or \$1 per person whichever is greater. Motion approved by all present. Lalo mentioned also that volunteers are still needed.

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

We have purchased the adjoining building to museum and have a one year option to purchase the other available building next to museum.

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

Rock the River will be held at Municipal Park on May 28th from 12 p.m. to 12 a.m. Activities include live music, carnival, vendors, car shows, freak/sideshow, bike rally and stunt riders. Estimated budget for this event is \$3,000. Main Street will received 20% of the take on carnival. Vendor booths will be \$50.00. We will receive 60% split for our part on beer sales.

LACK OF QUORUM—MEETING WAS ADJOURNED----Sandra Leavey and Marty DeLeon had to leave.

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

Had to re-agenda item.

9. Discussion concerning the Regatta and action if needed.

Had to re-agenda item.

10. Discussion concerning the lights in the park and action if needed.

Had to re-agenda item.

11. Discussion concerning the Summertimes Blues Festival and action if needed.

Sandra Leavey reported the VFW is having to redo the layout of the festival due to not having the Walker Royall property available for the event. They are working on 3 scenarios to move staging and possible other events. She said that they are anticipating 40,000 people. Sandra also told board that they are looking at us having 3 coke booths and wanted to know if board wanted to do all of them or allow other groups to do some of them. No decisions were made as to what Main Street Board wanted to do.

Page 3, Main Street Historical Advisory Commission Minutes for 04-18-2011

11. Committee Reports:

- a. Design
Re-agenda to next meeting.
- b. Economic Restructuring
Re-agenda to next meeting
- c. Organization
Re-agenda to next meeting
- d. Promotion
Re-agenda to next meeting
- e. Historical
Re-agenda to next meeting

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

No discussion held due to lack of quorum.

- a. Time _____ p.m.
- b. Date _____
- c. Location Museum

13. Discussion of items for next agenda.

- a. Triathlon – Labor Day Weekend
- b. Historic Overlay District

14. Adjourn

Meeting adjourned by Sandra Barbree at 5:27 p.m. due to lack of quorum.

Submitted By:

Marjorie L. Clark

Marjorie L. Clark
Secretary / Treasurer