

**CITY OF GONZALES, TEXAS
MAIN STREET ADVISORY BOARD MEETING
MINUTES – April 21, 2022**

The regular meeting of the Main Street Advisory Board was held on **APRIL 21, 2022** at 5:36 p.m. at the Gonzales Municipal Building, 820 St. Joseph Street. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at the Gonzales Municipal Building, giving notice of time, date, place, and agenda thereof. The meeting notice, agenda and agenda packet were posted online at www.gonzales.texas.gov.

CALL TO ORDER, INVOCATION AND PLEDGE

Chairperson Caka called the meeting to order at 5:36 p.m. and a quorum was certified.

Attendee Name	Title	Status
Britney Caka	Chairperson	Present
Robbie Massey	Board Member	Absent
Adriane Hastings	Board Member	Present
Valorie Daniel	Board Member	Absent
Amy Peeler	Board Member	Present
Christine Presley	Board Member	Present
Destiny Pierpont	Board Member	Present

STAFF PARTICIPATING:

Tiffany Padilla-Main Street Director, Kristina Vega-City Secretary

PUBLIC COMMENTS

None

ACTION ITEMS

- 1.1 Discuss, Consider and Possible Action on the March 24, 2022, Regular Meeting Minutes

ACTION: Item 1.1

APPROVED

Board Member Presley moved to approve the minutes of the March 24, 2022 board meeting. Board Member Pierpont seconded the motion. Chairperson Caka called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 1.2 Discuss, Consider and Possible Action regarding request by James Lawrence to host upcoming Apache Pow Wow in Spring 2023.

A presentation was made by Mr. James Lawrence of Gonzales and Mr. Daniel R Villarreal, Council Member of the Lipan Apache Tribe of Texas. Request includes hosting an Apache Pow-Wow and dance competition the second weekend of March 2023 and possibly making it an annual event.

ACTION: Item 1.2

APPROVED

Board Member Presley made a motion to discuss Gonzales Main Street hosting the 2023 Apache Pow-Wow in Gonzales with date of March 10th, 2023. Board Member Pierpont

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seconded motion. The Board engaged in discussions regarding partnering with Mr. Daniel R Villarreal to host an Apache Pow-Wow and dance competition March 10, 2023 – March 12, 2023. Chairperson Caka called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 1.3 Discuss, Consider and Possible Action regarding the upcoming events:
- A) Cinco de Mayo and Trade Day event
 - B) Summer Concert Series event
 - C) Happy Fall Y'all
 - D) Winterfest event

The Board engaged in discussions regarding upcoming Cinco de Mayo Sponsorships and timeline of set up and tear down. Also engaged in discussion regarding Summer Concert Series and partnering with the Edwards Association for June 18th – Juneteenth focus on the bands, Happy Fall Y'all and partnering with the Ministerial Alliance for a Trunk-or-Treat, and Winterfest.

ACTION: Item 1.3

APPROVED

Board Member Hastings proposed that Board Member Daniels be the Chairperson for the Winterfest subcommittee and seconded by Board Member Peeler. Chairperson Caka called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 1.4 Discuss, Consider and Possible Action regarding Main Street Area landscaping, beautification and on-going maintenance and funding of said projects.

ACTION: Item 1.4

APPROVED

Board Member Hastings moved to request funds from EDC to hire a professional landscaper to restore/revitalize the Butterfly Garden. Board Member Pierpont seconded the motion. Chairperson Caka called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 1.5 Discuss, Consider and Possible Action regarding warehouse workday for Main Street Committee and volunteers to inventory Main Street assets and discard/clean out unusable items.

Board Member Presley proposed to visit the City Warehouse to get a visual understanding of what needs to be done. Board President Caka suggested May 3rd at 8:30am.

STAFF/BOARD REPORTS

- 2.1 Financial Reports:
 - A) April 18, 2022
- 2.2 Main Street Director Report
- 2.3 Requests by board members for items on a future Main Street agenda
Board President Caka requested to discuss removing Board Members based on Main Street Bylaws

ADJOURN

On a motion by Board Member Presley and second by Board Member Peeler, the meeting was adjourned at 6:46 p.m.

Approved this 21st day of April, 2022.

Connie Kacir, Mayor

Kristina Vega, City Secretary