



**MAIN STREET ADVISORY BOARD MEETING**  
**Gonzales Municipal Building**  
**820 St. Joseph Street, Gonzales, Texas**  
**Tuesday, April 24, 2018– 5:30 p.m.**

**AGENDA**

**CALL TO ORDER AND CERTIFICATION OF QUORUM**

Chairman Egon Barthels called the meeting to order at 5:30 p.m. The following members were present constituting a quorum: Egon Barthels, Connie Dolezal, Lisa Kay Brown, Shelli Van Kirk, Sherri Schellenberg, John Pirkle, John Boothe, Carlos Camarillo, and Karen Jacobs. Members absent: Debbie Toliver, Suzanne Zaitz, and Johnnie Edwards.

Others present were Barbara Friedrich, Valmon Meade, Eric McGowan, Stewart Frazier, Jr. Mandalyn Leal, and Clint Hille.

**PUBLIC COMMENTS**

The public comments section of the meeting is for citizens to address the advisory board as a whole. Mr. Valmon Meade spoke of his new business Camels and Critters Mobile Petting Zoo. He would like to hold a grand opening on June 1<sup>st</sup> during the concert series. The Grand Opening would start at 5 pm and from 5 to 6 pm the zoo would be free to the public, after that there would be a charge.

**APPROVAL OF MINUTES**

**1. Approval of March 27, 2018 Minutes**

Following Discussion, Connie Dolezal moved to approve the minutes of March 27, 2018. Shelli Van Kirk seconded the motion. The motion prevailed by unanimous vote.

**ITEMS TO BE CONSIDERED**

**2. Discuss and Consider any action regarding Promotion Committee**

The board discussed the proposal for Camels and Critters Mobile Petting Zoo to have their grand opening on June 1<sup>st</sup>. They will need about a 30x30 square space to set up. Behind the fire station or the side of where the rest rooms are were felt to be the perfect space to set up. Mr Meade stated that there would be no cost to Main Street and that he has liability insurance and will provide the City with a copy of this coverage.

**a) Concert Series and Star Spangled Spectacular**

Egon Barthels reported on the Concert Series. He talked about having special things such as the car and tractor show. Connie Dolezal will be talking with Kenneth Hyden about the tractor show. Egon reported that the Knights of Columbus will sell the beer this year and the VFW will have their July 4<sup>th</sup> bicycle parade and have a color guard solute before the concert on July 4<sup>th</sup>. Connie Dolezal reported that she would think of some games for the intermission. She thought water balloons and musical chairs went over well last year.

**b) Winterfest**

Lisa Brown reported that she had been working on this and will report back next month.

**3. Discuss and Consider any action regarding Christmas/downtown decorations**

Connie Dolezal reported that she will be going back to the businesses to ask for money for the Christmas Lights on tops of the buildings.

**4. Discuss and Consider any action regarding Organization Committee**

**a. City Wide Yard Sale**

The City Wide Yard Sale was a success. There were some glitches but all went well.

**b. 30<sup>th</sup> Anniversary of Gonzales Main Street**

Lisa Brown reported that it was a great celebration and was well attended. The Mayor and Councilmen Dan Blakemore and Gary Schroeder attended.

**5. Discuss and Consider any action regarding Design Committee**

Carlos Camarillo reported that he and Johnnie Edwards had reviewed the Business Improvement Applications from FLIP St. George Street LLC and that he recommends that the board approve both applications submitted.

**6. Discuss and Consider any action regarding Economic Vitality Committee**

Barbara Friedrich reported that the Pre Development committee met with Scott Massie. He will be opening a business in the 600 block of Saint Joseph Street. Daya's Snow cones will relocate their business to the corner of Saint Andrew and Saint Paul Street.

**7. Discuss and Consider Business Development Grant Application from Flip St George, LLC for building located at 318 Saint George Street**

Mr. Stewart explained that the renovation project on the façade of both buildings located at 318 and 322 Saint George Street would replace the awning with underneath lighting, painting, and replacing the window panes. The buildings will house a Deli, offices, retail and a party room in back

Following discussion, Carlos Camarillo moved to approve funding of 80% up to \$15,000.00 Flip St George LLC for their property located at 318 Saint George Street. John Boothe seconded the motion. The motion prevailed by unanimous vote.

**8. Discuss and Consider Business Development Grant Application from Flip St George, LLC for building located at 322 Saint George Street**

Following discussion, John Boothe moved to approve funding of 80% up to \$15,000.00 to Flip St George LLC for their property located at 322 Saint George Street. Sherri Schellenberg seconded the motion. The motion prevailed by unanimous vote.

**STAFF/COMMITTEE REPORTS**

**9. Review Program of Work**

The program of work was reviewed. It was discussed to have the Mayor sign a proclamation for National Preservation Month.

**10. Manager's Report**

Barbara Friedrich reported:

Come & Taste It Beer, Wine and Art Festival, Relay for Life Color Run, 40 Fellas Food Fest, and Intocable will be held on April 28<sup>th</sup>; American Freestyle Full Fight will be May 19<sup>th</sup>; Relay for Life will be May 5<sup>th</sup> on Confederate Square, The Royal Horses will be at J B Wells Par on May 8; Trailer roping will be at J B Wells Par on May 15<sup>th</sup>; and the Jr High Rodeo State Finals will be May 25<sup>th</sup> – June 2<sup>nd</sup>.

**11. Financial Report**

Financial Report was reviewed

**12. Next Regular meeting will be May 22, 2018**

**AJOURN**

Barbara Friedrich, Recording Secretary

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Egon Barthels, Chairman

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Johnnie Edwards, Secretary