



MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, September 26, 2017– 5:30 p.m.

MINUTES

CALL TO ORDER AND CERTIFICATION OF QUORUM

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

Others present were Barbara Friedrich, Clint Hille, and Genora Young .

PUBLIC COMMENTS

Clint Hille was introduced as the new Tourism Director for the City of Gonzales. Clint stated that he was looking forward to working with the Main Street Board.

APPROVAL OF MINUTES

1. Approval of August 27, 2017 Minutes

Following discussion, Johnnie Edwards moved to approve the Minutes of August 27, 2017 with corrections. John Boothe seconded the motion. The motion prevailed by unanimous vote.

ITEMS TO BE CONSIDERED

2. Election of Officers

Chairman De Los Santos asked for nominations for Chairman. Connie Dolezal nominated Egon Barthels to serve as Chairman of the Main Street Advisory Board. No other nominations were submitted.

Following discussion, Connie Dolezal moved to appoint Egon Barthels Chairman of the Main Street Advisory Board. Sherrie Schellenberg seconded the motion. The motion prevailed by unanimous vote.

Chairman De Los Santos asked for nominations for Vice Chairman. Connie Dolezal nominated John Boothe to serve as Vice Chairman of the Main Street Advisory Board. No other nominations were submitted.

Following discussion, Connie Dolezal moved to appoint John Boothe Vice Chairman of the Main Street Advisory Board. John Pirkle seconded the motion. The motion prevailed by unanimous vote.

Chairman De Los Santos asked for nominations for Secretary. Lisa Brown nominated Johnnie Edwards to serve as Secretary of the Main Street Advisory Board. No other nominations were submitted.

Following discussion, Lisa Brown moved to appoint Johnnie Edwards Secretary of the Main Street Advisory Board. John Boothe seconded the motion. The motion prevailed by unanimous vote.

Chairman De Los Santos asked for nominations for Treasurer. John Pirkle nominated Connie Dolezal to serve as Treasurer of the Main Street Advisory Board. No other nominations were submitted.

Following discussion, John Pirkle moved to appoint Connie Dolezal Secretary of the Main Street Advisory Board. Egon Barthels seconded the motion. The motion prevailed by unanimous vote.

Chairman Del De Los Santos relinquished the Chairman position to the new Chairman Egon Barthels.

3. Discuss and Consider purchasing a Temporary Electrical Power Box for use on Texas Heroes Square.

Barbara Friedrich reported that Ricky Champion of the City of Gonzales had approached her about purchasing a temporary electrical power box to be used on Texas Heroes square for the Christmas lights. He has to purchase three boxes. The City will pay for one, the Chamber of Commerce will pay for one and he was asking if Main Street to pay for one box.

Following discussion John Boothe moved to approve spending up to \$500.00 for a temporary electrical power box. Sherri Schellenberg seconded the motion. The motion prevailed by unanimous vote.

4. Discuss and Consider any action regarding Promotion Committee

a) Winterfest

Connie Dolezal reported that she had delivered parade applications to all the banks and several other businesses in town.

b) Concert Series and Star Spangled Spectacular

None

5. Discuss and Consider any action regarding Christmas/downtown decorations

b. Window Decorating Contest

Shellie Van Kirk and Barbara Friedrich will be meeting before the next regular Main Street Advisory Board and will bring information to the board.

6. Discuss and Consider any action regarding Organization Committee

a. Happy Fall Y'all

Lisa Brown reported that we will be having a movie on the square, trunk or treat, costume contest, photo op booth, cake walk, pumpkin painting, Jump and Fun will have games, the Police Department will down talking about safety for trick or treaters and the Fire Department will have a fire truck on display.

7. Discuss and Consider any action regarding Design Committee

None

8. Discuss and Consider any action regarding Economic Vitality Committee

Del De Los Santos spoke on how he enjoyed working with everyone. He will volunteer when needed.

STAFF/COMMITTEE REPORTS

9. Manager's Report

Barbara Friedrich thanked Del for all the years he had worked with Main Street and said they were going to miss him. She also told all the board members that she appreciated all the hard work they did.

10. Financial Report

Reviewed

11. Next regular meeting will be October 24, 2017

AJOURN

No further matters were discussed. Meeting was adjourned by motion by John Boothe and seconded by Shelli Van Kirk

Barbara Friedrich, Recording Secretary

Egon Barthels, Chairman

Johnnie Edwards, Secretary