



**MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, April 28, 2015– 5:30 p.m.**

MINUTES

On the 28th day of April 2015, at 5:30 p.m. the Gonzales Main Street Advisory Board convened in a Regular Meeting at the Gonzales Municipal Building, 820 St. Joseph, Gonzales, Texas.

The following members were present constituting a quorum.

Del De Los Santos, Diane McCaskill, Carlos Camarillo, Brandy Eggar, Egon Barthels, Melissa Taylor, John Pirkle, Sherri Schellenberg, and Connie Dolezal

Absent: Debbie Toliver, and Lisa Kay Brown

Others: Barbara Friedrich

- 1. Call to Order.**
Chairman Pirkle called the meeting to order at 5:30 p.m.
- 2. Public Comments.**
None
- 3. Approve minutes for March 24, 2015.**
Following discussion, Del De Los Santos moved to approve the minutes of March 24, 2015 with corrections. Egon Barthels seconded the motion. The motion prevailed by unanimous vote.
- 4. Review Treasurer's Report.**
The Treasurer's Report was reviewed by the Board.
- 5. Review IRS 990 Form.**
The IRS 990 Form was reviewed by the Board.
- 6. Discuss and Consider Handrail Project.**
Ann Covert had submitted at request that the Main Street Advisory Board consider doing a handrail project for the downtown area. Following discussion, Connie Dolezal moved to recommend that the board does not proceed with the handrail project for downtown. Sherri Schellenberg seconded the motion. The motion prevailed by unanimous vote.
- 7. Committee Reports.**
 - a. Promotion Committee.**
 - 1. Discussion and any action regarding Promotion Committee.**
 - a. Main Street Concert Series.**
Egon Barthels reported that the committee had met. We were getting several bids for the T-shirts. Barbara Friedrich reported that she had not gotten the bids on the Koozies. Sherri Schellenberg and Connie Dolezal stated they would order the Koozies.
 - b. Christmas Decoration Committee**
 - 1. Discussion and any action regarding Christmas Decorations.**

The Sleigh, Santa, and Reindeer have been ordered. Connie Dolezal reported that we needed to meet at the warehouse to look at what decorations were in the warehouse and could be used.

c. Organization Committee.

1. Discussion and any action for Organization Committee.

None

d. Design Committee.

1. Discussion and any action for Design Committee.

Melissa Taylor reported that she was working on the design for the rack cards and posters. She presented a design for the poster.

e. Economic Restructuring Committee.

1. Discussion and any action for Economic Restructuring Committee

8. Manager's Report.

Barbara Friedrich reported that Laurie's Boutique and Tanning Salon had their grand opening. She attended the grand opening for the Alcalde Hotel. The Volunteer Appreciation Dinner sponsored by the City was a huge success and had many attendees. She handed out gifts to all that were not able to attend. Jim Price Cleanup will be Saturday, April 25th from 8 to 12 noon. This would only be open to City residents.

9. Board Comments.

None

10. Next regular meeting will be May 19, 2015.

11. Adjourn.

No further matters were discussed. The meeting was adjourned by motion by Egon Barthels and seconded by Brandy Eggar

Barbara Friedrich, Recording Secretary

John Pirkle, Chairman

Melissa Taylor, Secretary