



MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, May 19, 2015– 5:30 p.m.

AGENDA

CALL TO ORDER AND CERTIFICATION OF QUORUM

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the advisory board as a whole

APPROVAL OF MINUTES

1. Approval of April 28, 2015 Minutes

ITEMS TO BE CONSIDERED

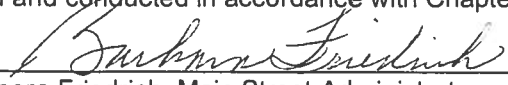
2. Discuss and Consider Appointment of Organization and Economic Restructuring Committees
3. Discuss and Consider any action regarding Promotion Committee
 - a. Main Street Concert Series
4. Discuss and Consider any action regarding Christmas Decorations
5. Discuss and Consider any action regarding Organization Committee
6. Discuss and Consider any action regarding Design Committee
 - a. Main Street Rack Cards and Posters
7. Discuss and Consider any action regarding Economic Restructuring Committee

STAFF/COMMITTEE REPORTS

8. Manager's Report
9. Financial Report
10. Next regular meeting will be June 23, 2015

AJOURN

I certify that a copy of the May, 2015 agenda of items to be considered by the Gonzales Main Street Advisory Board was posted on the City Municipal Building bulletin board on the 15th day of May, 2015, at 1:30 a.m./p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2015 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: KCTI Radio Station, Gonzales Inquirer, and Gonzales Cannon. The Mayor and/or City Council have been invited to attend and/or participate in the following event. Although a quorum of the members of the City Council may or may not be available to attend this event, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. It is the opinion of the City Attorney's office that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.



Barbara Friedrich, Main Street Administrator

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830)672-2815 for further information.



**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

Financial Statement
April 30, 2015
Gonzales Main Street, Inc.

Date	Num	Description	Category	Amount
Balance as of 03/31/2015				28,197.35
04/07/2015	1898	The Good Art Co.	Design	-400.00
04/10/2015	1899	Visual Promotions	Sponsor Signs	-479.53
04/21/2015	DEP	Deposit	Concert Series	2,500.00
04/21/2015	DEP	Deposit	Refund from Bella	45.00
04/21/2015	DEP	Deposit	Booth Spaces	295.00
Balance as of 04/30/2015				30,157.82

Business Improvement Grant
April 30, 2015

Date	Num	Description	Category	Amount
Balance as of 03/31/2015				50,852.78
Balance as of 04/30/2015				50,852.78