



**MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, May 27, 2014– 5:30 p.m.**

MINUTES

On the 27th day of May 2014, 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, Connie Dolezal, Diane McCaskill, Susan Weber,
Melissa Taylor, Lisa Brown, and Egon Barthels**

**Absent: Sherri Schellenberg, Kacey Lindemann Butler, Carlos Camarillo, and
Debbie Toliver**

Others: Barbara Friedrich, Doug Phelan, James McMains, and Nathan Neuse

1. Call to Order.

Chairman Del De Los Santos called the meeting to order at 5:40 p.m.

2. Public Comments.

None

3. Approve minutes for April 22, 2014.

Following discussion, Egon Barthels moved to approve the minutes of April 22, 2014. Susan Weber seconded the motion. The motion prevailed by unanimous vote.

4. Review Treasurer's report for April 2014.

Treasurer's report for April 2014 was reviewed by the Board.

5. Discuss and Consider Business Development Grant Applications.

Barbara Friedrich reported that there were three applications from Doug Phelan to discuss. These applications included properties located at 621 St. Paul, 623 St. Paul and 627 St. Paul. Doug Phelan stated that they would be replacing the awning, power washing the buildings and if they could not remove the paint, would be repainting the buildings.

Following discussion, Egon Barthels moved to approve funding up to \$15,000.00 to Doug Phelan for his building located at 621 St. Paul Street with the option of not painting the building. Lisa Brown seconded the motion. The motion prevailed by unanimous vote.

Following discussion, Connie Dolezal moved to approve funding up to \$15,000.00 to Doug Phelan for his building located 623 St. Paul Street with the option of not

painting the building. Egon Barthels seconded the motion. The motion prevailed by unanimous vote.

Following discussion, Egon Barthels moved to approve funding up to \$15,000.00 to Doug Phelan for his building located at 627 St. Paul Street with the option of not painting the building. The motion prevailed by unanimous vote.

6. Discuss and Consider Utility Relocation Grant Application.

Following discussion, Susan Weber moved to approve the Utility Relocation Grant Application received from Doug Phelan. Diane McCaskill seconded the motion. The motion prevailed by unanimous vote.

7. Discuss and Approve submitting a letter of support to Gonzales County Historical Commission for a grant application to GVEC Power Up Grant Funding.

Barbara Friedrich reported the Gonzales County Historical Commission would be applying for the GVEC Power Up Grant Funding and asked if Main Street would submit a letter of support for their project.

Following discussion, Connie Dolezal moved to approve submitting a letter of support to Gonzales County Historical Commission for a GVEC Power Up Grant Funding. Egon Barthels seconded the motion. The motion prevailed by unanimous vote.

8. Committee Reports.

a. Promotion Committee.

1. Discussion and any action regarding Concert Series and Star Spangled Spectacular.

Egon Barthels reported that the Stage was up. He asked Barbara Friedrich if the letter to the businesses had been distributed. She stated she would do this next week. Billy Malaer at Lone Star Rental has agreed to furnish the light plants and a port a potty for the concerts. Egon asked if someone would be able to take the light plants back every Friday night. Connie Dolezal reported that the antique car club would be at the first Friday concert series. They have the games lined up. Melissa Taylor reported that the logos had been sent to Personal Impressions for the T-shirt design; poster, rack cards and large poster for the square have been ordered.

b. Christmas Decoration Committee

1. Discussion and any action regarding Christmas Decorations.

Connie Dolezal Reported that the committee had received a design from George's Art Work for a new Santa House. The cost would be \$600.00. Following discussion, Susan Weber moved to approve spending up to \$800.00 to purchase a Santa House with lights. Lisa Brown seconded the motion. The motion prevailed by unanimous vote.

c. Organization Committee.

1. Discussion and any action for Organization Committee.

1. Volunteer Appreciation.

Discussion was made as to where and what to have at the Volunteer Appreciation party. Del De Los Santos and Debbie Toliver will get a

committee together to make plans. Susan Weber and Lisa Brown volunteered to serve on this committee.

2. Board Training.

Barbara Friedrich will contact the Texas Main Street Office and get dates as to when they could come and do the training.

d. Design Committee.

1. Discussion and any action for Design Committee.

No report.

e. Economic Restructuring Committee.

1. Discussion and any action for Economic Restructuring Committee.

None

9. Manager's Report.

None

10. Board Comments.

Comments were made about the growth of downtown and the empty buildings.

11. Next meeting will be June 24, 2014 at 5:30 p.m.

12. Adjourn.

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

Barbara Friedrich, Recording Secretary



Del De Los Santos, Chairman

Melissa Taylor, Secretary