



**MAIN STREET ADVISORY BOARD MEETING
A G E N D A**

**Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, April 23, 2013 – 5:15 p.m.**

On the 23rd day of April 2013, at 5:15 p.m. the Gonzales Main Street Advisory Board convened in a Regular Meeting at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

The following members were present constituting a quorum.

Del De Los Santos, Susan Weber, Debbie Toliver, Egon Barthels, Connie Dolezal, Sherri Schellenberg, and Melissa Taylor

Absent: Randy Harkey, George Wilhelm, and Kacey Lindemann Butler, Michelle London, and Sarah Zamora-Rivera

Others: Barbara Friedrich, Main Street Administrator, Glenda Gordon, and Sandra Wolf.

1. **Call to Order.**
Chairman De Los Santos called the meeting to order at 5:15 p.m.
2. **Public Comments.**
Sandra Wolf of the Gonzales County Historical Commission spoke on the Party at the Old Jail Museum on October 24th to start fundraising for the renovations of the Old Jail Museum. She provided ideas as to what they would be doing. Sandra was asking that Gonzales Main Street and Gonzales Chamber of Commerce support this event.
3. **Approve minutes for March 26, 2013.**
Following discussion, Egon Barthels moved to approve the minutes of March 26, 2013. Debbie Toliver seconded the motion. The motion prevailed by unanimous vote.
4. **Review Treasurer's report for March 2013.**
Treasurer's report was reviewed and no comments were made.
5. **Discuss and Consider partnering with Gonzales County Historical Commission for a party to jump start fundraising for the renovation of the Old Jail Museum.**
Following discussion, Connie Dolezal moved to Support the Gonzales County Historical Commission's fundraising for the renovation of the Old Jail Museum.
6. **Review and approve IRS form 990.**
The board reviewed the IRS form 990 and agreed to submit the form as presented.
7. **Committee Reports.**
 - a. **Promotion Committee.**

1. Discussion and any action regarding Main Street Concert Series.

Egon Barthels reported that we have booked Los Kolaches for June 7, Red Ravins for June 14, The Texas Unlimited for June 21st. and Shelli Lares for June 28th. The band for July 4th will be announced. He and John Owens had talked about Jake Hooker, but they were asking \$5,500.00 for a 90 minute show. Egon suggested that we do a sandwich sign to be placed at Riverside Center. We still needed to order posters, rack cards, Sponsorship signs and T-Shirts. A promotion committee meeting will be held on April 30th.

2. Discussion and any action regarding Christmas Decorations.

b. Organization Committee.

Connie Dolezal reported that the committee had met and discussed several ideas.

1. Discussion and any action for Organization Committee.

None

c. Design Committee.

1. Discussion and any action for Design Committee.

Melissa Taylor reported that she was working on the Posters and Rack Cards.

d. Economic Restructuring Committee.

1. Discussion and any action for Economic Restructuring Committee.

None

8. Manager's Report.

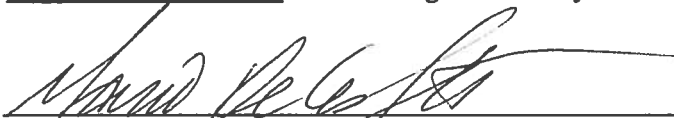
Manager presented a written report.

9. Next Meeting will be May 28, 2013.

10. Adjourn.

No further matters were discussed. The meeting was adjourned by a motion by Susan Weber and seconded by Debbie Toliver.

Barbara Friedrich, Recording Secretary



Del De Los Santos, Chairman



Michelle London, Secretary