



MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, July 26, 2016– 5:30 p.m.

MINUTES

The Gonzales Main Street Advisory Board convened their regular meeting at 5:30 p.m., July 26, 2016 in the Conference Room at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

CALL TO ORDER AND CERTIFICATION OF QUORUM

Chairman Del De Los Santos called the meeting to order at 5:33 p.m. The following members were present constituting a quorum: Egon Barthels, John Pirkle, Connie Dolezal, Del De Los Santos, Debbie Toliver, Carlos Camarillo, Lisa Kay Brown, Johnnie Edwards, and Shelli Van Kirk. Members absent: John Boothe, Sherri Schellenberg, and Diane McCaskill. Others present were Barbara Friedrich, and Genora Young.

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the advisory board as a whole
None

APPROVAL OF MINUTES

1. Approval of June 28, 2016 Minutes

Following discussion, Egon Barthels moved to approve the minutes of June 28, 2016 with corrections. Carlos Camarillo seconded the motion. The motion prevailed by unanimous vote.

ITEMS TO BE CONSIDERED

2. Discuss and Consider Business Improvement Grant application from Brent and Janna Christian.

The Advisory Board received a Business Improvement Grant application from Brent and Janna Christian for their building at 509 St. Joseph Street. Janna Christian was present to answer questions.

Following discussion, Connie Dolezal moved to approve the Business Improvement grant application from Brent and Janna Christian. Lisa Brown seconded the motion. The motion prevailed by unanimous vote.

3. Discuss and Consider Utility Relocation Grant application from Brent and Janna Christian.

The Advisory Board received an Utility Relocation Grant application from Bren and Janna Christian for their building at 509 Saint Joseph Street. Janna Christian was present to answer any questions.

Following discussion, Johnnie Edwards moved to approve the Utility Relocation Grant application from Janna and Brent Christian. Debbie Toliver seconded the motion. The motion prevailed by unanimous vote.

4. **Discuss and Consider Business Improvement Grant application from Paul Neuse.**
The Advisory Board received a Business Improvement Grant application from Paul Neuse for his building at 607-609 N St. Joseph Street. Mr. Neuse was present to answer questions.

Following discussion, Connie Dolezal move to approve the Business Improvement Grant application from Paul Neuse. John Pirkle seconded the motion. The motion prevailed by unanimous vote.

5. **Discuss and Consider entering the Come and Take it Parade.**

Barbara Friedrich received an application for the Come and Take It Parade and asked if the board would like to have an entry in the parade.

Following discussion, Lisa Brown moved to approve having an entry in the Come and Take It Parade. Connie Dolezal seconded the motion. The motion prevailed by unanimous vote.

6. **Discuss and Consider any action regarding Promotion Committee.**

a). Concert Series and Star Spangled Spectacular

Genora Young praised the board of the great job they did during the series. Barbara Friedrich reported that it came to her attention that all children's rides should be licensed and certified in order to participate in the events. The vendor applications will be reviewed and have this on the application and a copy of their insurance and certification will need to be attached to the application. It was also reported that all food vendors will need a health certificate. The food vendor application will also be revised.

b) Happy Fall Ya'll

Connie Dolezal reported that we would be putting the pumpkins out sometime in September and that she, Lisa and Del had gathered the corn stalks. It was discussed to have an event on the square sometime in October.

c) Winterfest

It was reported that there may not be a Historic Homes Tour if the association could not have five homeowners to commit their houses to the tour.

7. **Discuss and Consider any action regarding Christmas Decorations**

Connie Dolezal reported that the lights for across the streets have been ordered.

8. **Discuss and Consider any action regarding Organization Committee**

Lisa Brown reported that she was working with Chief of Police Tim Crow for a route for the carriage rides.

9. **Discuss and Consider any action regarding Design Committee**

Carlos Camarillo reported that the design committee met to review the Business Development applications and review reimbursement request from Angels and Outlaws.

10. **Discuss and Consider any action regarding Economic Vitality Committee**

None

STAFF/COMMITTEE REPORTS

11. **Manager's Report**

Barbara Friedrich reported that she met with Kelly Lindner, publisher of the Gonzales Inquirer; met with the Tourism brainstorming committee to develop new ideas to bring tourist to town; and that the Old Beall's building had sold.

12. **Financial Report**

Financial Report was reviewed.

13. **Next regular meeting will be August 23, 2016 at 5:30 p.m.**

AJOURN

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

Barbara Friedrich, Recording Secretary

Del De Los Santos, Chairman

John Prikle, Secretary