



MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, June 27, 2017– 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 May 23, 2017 Minutes

ITEMS TO BE CONSIDERED

2. Discuss and Consider any action regarding Promotion Committee
 - a) Concert Series and Star Spangled Spectacular
 - b) Winterfest
3. Discuss and Consider any action regarding Christmas/downtown decorations
4. Discuss and Consider any action regarding Organization Committee
5. Discuss and Consider any action regarding Design Committee
6. Discuss and Consider any action regarding Economic Vitality Committee

STAFF/COMMITTEE REPORTS

7. Manager's Report
8. Financial Report
9. Next regular meeting will be July 25, 2017.

AJOURN

I certify that a copy of the June 27, _____, 2017 agenda of items to be considered by the Gonzales Main Street Advisory Board was posted on the City Municipal Building bulletin board on the 23rd day of June, 2017 at _____ a.m./p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2017 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: 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, May 23, 2017– 5:30 p.m.**

MINUTES

CALL TO ORDER AND CERTIFICATION OF QUORUM

Chairman Del De Los Santos called the meeting to order at 5:31 p.m. The following members were present constituting a quorum: Del De Los Santos, Egon Barthels, Connie Dolezal, Carlos Camarillo, Shelli Van Kirk, Johnnie Edwards, Lisa Kay Brown, Angela Wishert, and John Boothe. Members absent: Debbie Toliver, John Pirkle, and Sherrie Schellenberg. Others present were Barbara Friedrich.

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 25, 2017 Minutes

Following discussion, Johnnie Edwards moved to approve the minutes of April 25, 2017. Egon Barthels seconded the motion. The motion prevailed by unanimous vote.

ITEMS TO BE CONSIDERED

2. Discuss and Consider any action regarding Promotion Committee

a) Concert Series and Star Spangled Spectacular

Egon Barthels asked if anyone had contacted the car club to set up at the concerts. He said he would contact Kenneth Hyden to see about bringing tractors to the event. We need to think of games and things for the intermission at each event. Connie Dolezal said she would do the candy walk and water balloon toss. Egon reported that after the meeting they would go to the square to work on the stage.

b) Winterfest

Connie Dolezal reported that the committee would like to start Friday night with stores open late for shopping or maybe a wine walk and Santa visiting the stores; Stars in the Village Friday night; Breakfast with Santa at 8:30; Santa's Market at 10 with Chili Bean Contest, Arts & Craft Vendors, Food Vendors, snow, snow slide, carriage rides, lighted Christmas Parade; and Historic Home Tours on December 2nd and 3rd starting at 2:00 pm

3. Discuss and Consider any action regarding Christmas/downtown decorations

None

4. Discuss and Consider any action regarding Organization Committee

None

5. Discuss and Consider any action regarding Design Committee

Egon Barthels reported that he had updated the web site.

6. Discuss and Consider any action regarding Economic Vitality Committee

Two Rivers Café will open Saturday, May 27, 2017.

STAFF/COMMITTEE REPORTS

7. Report on City-Wide Yard Sale

Shelli Van Kirk reported that the City Wide Yard Sale was a huge success and she had ideas for next year.

8. Manager's Report

Barbara Friedrich reported:

Texas Main Street Design Team, Marie and Sarah, will be visiting Gonzales on June 27th to look at the Masonic Lodge and Burchard buildings.

Main Street was awarded \$2,499.00 from the Tourism Committee for advertising Banner advertising the concert series was ordered to place across Hwy. 183. This will be paid for by tourism funds.

9. Financial Report

Reviewed

10. Next regular meeting will be June 27, 2017.

AJOURN

No further matters were discussed. Meeting was adjourned by motion by Johnnie Edwards and seconded by John Boothe.

Barbara Friedrich, Recording Secretary

Del De Los Santos, Chairman

Lisa Kay Brown, Secretary

Financial Statement
May 31, 2017
Gonzales Main Street, Inc.

Date	Num	Description	Category	Amount
Balance as of 04/30/2017				18,477.89
05/02/2017	1973	C H Graphics	Sponsor Signs	-258.89
05/03/2017	DEP	Deposit	Yard Sale	650.00
05/04/2017	ATM	Dixie Flag	Banner	-402.00
05/08/2017	ATM	W B Farm & Ranch	Caution Tape	-18.18
05/10/2017	DEP	Deposit	SPONSORS	1,050.00
05/10/2017	DEP	Deposit	Yard Sale	20.00
05/10/2017	DEP	Deposit	Building Lights	654.00
05/10/2017	ATM	W B Farm & Ranch	supplies	-118.40
05/24/2017	1974	Owens Entertainment	Deposit	-9,325.00
05/24/2017	1971	Sherri Schellenberg	zookies-reimburse	-421.20
05/24/2017	DEP	Deposit	Sponsors	3,300.00
05/24/2017	DEP	Deposit	Vendors	390.00
05/25/2017	DEP	Deposit	HEB	5,000.00
05/26/2017	1975	C H Graphics	T Shirts	-915.00
Balance as of 05/31/2017				18,083.22

Business Improvement Grant
May 31, 2017

Date	Num	Description	Category	Amount
Balance as of 04/30/2017				21,354.99
Balance as 05/31/2017				<u>21,354.99</u>