



**MAIN STREET ADVISORY BOARD MEETING**  
**Gonzales Municipal Building**  
**820 St. Joseph Street, Gonzales, Texas**  
**Tuesday, June 27, 2017– 5:30 p.m.**

**MINUTES**

**CALL TO ORDER AND CERTIFICATION OF QUORUM**

Chairman Del De Los Santos called the meeting to order at 5:44 p.m. The following members were present constituting a quorum: Del De Los Santos, Egon Barthels, Connie Dolezal, Carlos Camarillo, Sherri Schellenberg, Lisa Kay Brown, Angela Wishert, and John Boothe. Members absent: Debbie Toliver, John Pirkle, Johnnie Edwards and Shelli Van Kirk. 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

None

**APPROVAL OF MINUTES**

**1. Approval of May 23, 2017 Minutes**

Following discussion, John Boothe moved to approve the minutes of May 23, 2017.

Sherri Schellenberg 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 reported that there will be Tractor Show on June 30<sup>th</sup>. We will need to talk with Todd Remschel about cones and barricades to block off the Brick Yard on July 4<sup>th</sup>. We will close off brick yard on Tuesday morning. The VFW Bike parade will start at 5:45.

**b) Winterfest**

The committee is working on an outline for events for Winterfest

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

Connie Dolezal reported that the committee is working on a plan for the decorations

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

Discussion was made about Happy Fall Y'all and the City Wide Garage Sale. A committee will meet to discuss Happy Fall Y'all and report back to the board. Discussion was made to have City Wide Garage Sale in April before the Jim Price clean-up

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

None

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

None

## **STAFF/COMMITTEE REPORTS**

### **7. Manager's Report**

Barbara Friedrich reported on Main Street training in San Angelo Texas. She stated that the Main Street Design team would be in town on Wednesday to look at the Masonic Lodge, Burchard and Mia Lupita's buildings. Bruce Harborth is in process of purchasing the GEDC building located in the 500 block of St George Street and is interested in applying for a Business Improvement Grant.

### **8. Financial Report**

Financial report was reviewed

### **9. Next regular meeting will be July 25, 2017.**

## **AJOURN**

No further matters were discussed. The meeting was adjourned by motion by Carlos Camarillo and seconded by Lisa Kay Brown.

Barbara Friedrich, Recording Secretary

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Del De Los Santos, Chairman

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Lisa Kay Brown, Secretary