



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