



MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, January 27, 2015– 5:30 p.m.

MINUTES

On the 27th day of January 2015, at 5:30 p.m. the Gonzales Main Street Advisory Board convened in a Regular Meeting at the Gonzales Municipal Building, 820 St. Joseph, Gonzales, Texas.

The following members were present constituting a quorum.

Del De Los Santos, Connie Dolezal, Diane McCaskill, Carlos Camarillo, Susan Weber, Sherri Schellenberg, Melissa Taylor, Debbie Toliver, Brandy Eggar, and Egon Barthels

Absent: John Pirkle and Lisa Kay Brown

Others: Barbara Friedrich

1. **Call to Order.**
Vice Chairman McCaskill called the meeting to order at 5:30 p.m.
2. **Public Comments.**
Del De Los Santos committed that the Historic Homes Association was pleased with our Christmas decorations. He also stated that Ann Covert had mentioned that she wish Main Street would pursue the Window dressing for Christmas. Debbie Toliver on behalf of the Cannon Staff thanked everyone for their thoughts and prayers of Dave Mundy.
3. **Approve minutes for November 18 and 24, 2014.**
Following discussion, Egon Barthels moved to approve the minutes of November 18, 2014 with corrections. Del De Los Santos seconded the motion. The motion prevailed by unanimous vote.
Following discussion, Egon Barthels moved to approve the minutes of November 24, 2014 with corrections. Melissa Taylor seconded the motion. The motion prevailed by unanimous vote.
4. **Review Treasurer's Report.**
Treasurer's report was reviewed.
5. **Discuss and Consider Program of work for 2015.**
Barbara Friedrich presented the proposed Program of Work. She will make requested changes to place on agenda for next month.
6. **Discuss and Consider Budget for 2015.**
Following discussion, Connie Dolezal moved to table item # 6. Debbie Toliver seconded the motion. The motion prevailed by unanimous vote.
7. **Committee Reports.**
 - a. **Promotion Committee.**
 1. **Discussion and any action regarding Promotion Committee.**
 - a. **Main Street Concert Series.**

Egon Barthels reported that he was working with Owens Entertainment for the band line-up; that a car show will be held on the square the first Saturday of June; and sponsorship packets have been revised. Egon asked that the board members e-mail suggestion for the band line-up. Following discussion on the Sponsorship Packets, Carlos Camarillo moved to have board members e-mail their suggestions on the packets to Egon by Saturday. Del De Los Santos seconded the motion. The motion prevailed by unanimous vote.

b. Christmas Decoration Committee

- 1. Discussion and any action regarding Christmas Decorations.**
None

c. Organization Committee.

- 1. Discussion and any action for Organization Committee.**
None

d. Design Committee.

- 1. Discussion and any action for Design Committee.**
None

e. Economic Restructuring Committee.

- 1. Discussion and any action for Economic Restructuring Committee.**
Reported in Managers report.

8. Discuss and Consider workshop meeting with the Hospital Foundation, Silent Santa and the Odd Fellows concerning Winterfest 2015.

Following discussion, Del De Los Santos moved to have a workshop meeting with the Hospital Foundation, Silent Santa and the Odd Fellows concerning Winterfest 2015 on February 18, 2015. Susan Weber seconded the motion. The motion prevailed by unanimous vote.

9. Manager's Report.

Barbara Friedrich reported that she had met with Pat and Don Ford; Jim Price Clean-up will be April 25, 2015 from 8-12 at the Football Field Parking Lot; met with Bubba Boehm on the Walshak Building on St. James Street; talked with Pam Muniz with Courtland Management Corp about the Pawn Shop; City of Gonzales will hold a Gonzales Citizens University where all Departments will describe what they do for the City.

10. Board Comments.

None

11. Next regular meeting will be February 24, 2015.

12. Adjourn.

No further matters were discussed. The meeting was adjourned by motion by Del De Los Santos and seconded by Sherri Schellenberg.

Barbara Friedrich, Recording Secretary



John Pickle, Chairman

Melissa Taylor, Secretary