



MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, May 19, 2015– 5:30 p.m.

MINUTES

The Gonzales Main Street Advisory Board convened their regular meeting at 5:30 p.m., May 19, 2015 in the Conference Room at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

CALL TO ORDER AND CERTIFICATION OF QUORUM

Chairman John Pirkle called the meeting to order at 5:30 p.m. The following members were present constituting a quorum: Chairman John Pirkle, Vice Chairman Diane McCaskill, Treasurer Connie Dolezal, Del De Los Santos, Lisa Kay Brown, Carlos Camarillo, EgonBarthels, and Debbie Toliver. Members Melissa Taylor and Sherri Schellenberg were absent.

PUBLIC COMMENTS

There were no Public Comments

APPROVAL OF MINUTES

1. Following discussion Carlos Camarillo moved to approve the minutes of April 28, 2015. Del De Los Santos seconded the motion. The motion prevailed by unanimous vote.

ITEMS TO BE CONSIDERED

2. Discuss and Consider Appointment of Organization and Economic Restructuring Committees
Following discussion, Del De Los Santos moved to table agenda item #2 until the next meeting. Diane McCaskill seconded the motion. The motion prevailed by unanimous vote.
3. Discuss and Consider any action regarding Promotion Committee
 - a. Main Street Concert Series
The koozies, T-Shirts and sponsor signs have been ordered. The sponsor signs should be in by next week. The tractors will be on display on June 12th and the Gonzales Classic Cruisers will come on June 19th. The Classic Cruiser club will sponsor a hoola hoop contest on the 19th. Connie will get other games together for the 5th and 12th and July 4th. Melissa will be ordering the posters and rack cards. Debbie Toliver will see if The Cannon will sponsor a Vince Vance look alike contest for the 19th.
4. Discuss and Consider any action regarding Christmas Decorations
Discussion was made to set a date to go through the Christmas Decorations at the St. John Warehouse.
5. Discuss and Consider any action regarding Organization Committee
None
6. Discuss and Consider any action regarding Design Committee
 - a. Main Street Rack Cards and Posters
Melissa is working on these and will get a designsoon.
7. Discuss and Consider any action regarding Economic Restructuring Committee
None

STAFF/COMMITTEE REPORTS

8. Manager's Report

Barbara Friedrich reported that work has begun on the Walshak building, Angels and Outlaws has purchased the Mohrmann's Drug Store building and a sports bar will be moving into the Ford building.

9. Financial Report
The board reviewed the financial report
10. Next regular meeting will be June 23, 2015

AJOURN

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

Barbara Friedrich, Recording Secretary

John Pirkle, Chairman

Melissa Taylor, Secretary