



**MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, June 24, 2014– 5:30 p.m.**

MINUTES

On the 24th day of June 2014, 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, Susan Weber, Melissa Taylor, Lisa Brown, Sherri Schellenberg, Carlos Camarillo, and Egon Barthels

Absent: Kacey Lindemann Butler, Lisa Brown, and Diane McCaskill

Others: Barbara Friedrich,

- 1. Call to Order.**
Chairman Del De Los Santos called the meeting to order at 5:35 p.m.
- 2. Public Comments.**
None
- 3. Approve minutes for May 27, 2014.**
Following discussion, Susan Weber moved to approve the minutes of May 27, 2014. Sherri Schellenberg seconded the motion. The motion prevailed by unanimous vote.
- 4. Discuss and Consider changing Main Street Slogan.**
Barbara Friedrich suggested that Main Street change their slogan to “The Real Deal” in lieu of “Progress through Preservation”.
Following discussion, Connie Dolezal moved to change the Main Street slogan to “The Real Deal: Debbie Toliver seconded the motion. The motion prevailed by unanimous vote.
- 5. Review Treasurer’s report for May 2014.**
Treasurer’s report was reviewed.
- 6. Committee Reports.**
 - a. Promotion Committee.**
 - 1. Discussion and any action regarding Concert Series and Star Spangled Spectacular.**
Egon Barthels reported that we needed to speak with the Fire Department about watering the grounds for July 4th, Tim Patek about mowing the grass, and Todd Remschel about barricades and barrels at Independence Park. Debbie Toliver said she would talk with Tommy Schurig of the Knights of Columbus about meeting at Confederate Square for their flag distribution.
 - b. Christmas Decoration Committee**
 - 1. Discussion and any action regarding Christmas Decorations.**
Connie Dolezal reported that she had not heard from George at George’s Yard Art. He was to get back to her with a quote for a lighted sign. Barbara

Friedrich reported that there was about \$2,900.00 left in the budget that needed to be spent by September 30, 2014.

c. Organization Committee.

1. Discussion and any action for Organization Committee.

1. Volunteer Appreciation.

The board discussed having a Volunteer Appreciation Party for all the volunteers who have helped with the Concert Series and Christmas Parade. A committee was formed consisting of Del De Los Santos, Susan Weber, Debbie Toliver and Lisa Brown plan for this event.

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.

None

7. Manager's Report.

None

8. Board Comments.

None

9. Next meeting will be July 22, 2014 at 5:30 p.m.

10. No further matters were discussed. The meeting was adjourned by motion by Sherri Schellenberg and seconded by Susan Weber.

Barbara Friedrich, Recording Secretary



Del De Los Santos, Chairman

Melissa Taylor, Secretary