



MAIN STREET ADVISORY BOARD MEETING

**Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, November 18, 2014– 5:30 p.m.**

MINUTES

On the 18th day of November 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, Diane McCaskill, Carlos Camarillo, Susan Weber, Sherri Schellenberg, Melissa Taylor, John Pirkle, and Egon Barthels

Absent: Brandy Eggar, Lisa Kay Brown, and Debbie Toliver.

Others: Barbara Friedrich

- 1. Call to Order.**
Chairman De Los Santos called the meeting to order at 5:30 p.m.
- 2. Welcome new board members.**
Chairman De Los Santos welcomed new board members.
- 3. Public Comments.**
None
- 4. Nomination and election of Chairman.**
Diane McCaskill moved to appoint John Pirkle as the Chairman of the Main Street Advisory Board. Connie Dolezal seconded the motion. The motion prevailed by unanimous vote.
- 5. Nomination and election of Vice Chairman.**
Connie Dolezal moved to appoint Diane McCaskill as Vice Chairman of the Main Street Advisory Board. John Pirkle seconded the motion. The motion prevailed by unanimous vote.
- 6. Nomination and election of Secretary.**
Diane McCaskill moved to appoint Melissa Taylor as Secretary of the Main Street Advisory Board. Susan Weber seconded the motion. The motion prevailed by unanimous vote.
- 7. Nomination and election of Treasurer.**
Susan Weber moved to appoint Connie Dolezal as Treasurer of the Main Street Advisory Board. Carlos Camarillo seconded the motion. The motion prevailed by unanimous vote.
- 8. Approve minutes for October 28, 2014.**
Following discussion, Susan Weber moved to approve the minutes as submitted. Egon Barthels seconded the motion. The motion prevailed by unanimous vote.
- 9. Program of Work for 2015.**
Barbara Friedrich presented last year's program of work to the board and asked that they look over the work plan. This will be on the January agenda for changes.

10. Review Treasurer's Report.
Treasurer's report was reviewed.

11. Committee Reports.

a. Promotion Committee.

1. Discussion and any action regarding:

a. Winterfest/Christmas Parade: Lighting of Christmas Tree, Silent Auction.

Connie Dolezal reported that the family of Louis Kuntschik had agreed to ride in the parade as the Grand Marshall. Kenneth Hyden agreed to let us use his jeep for the Parade Marshall entry. Carlos Camarillo reported that Tommy Cox had agreed to let us use his vehicle for the parade route. The Mt Pilgrim Church and Baptist Church had agreed to sing after the parade. The board agreed to have a silent auction on Saturday from 10 to 3 p.m. to raise funds for Christmas Decorations. Board members will get the silent auction items. Discussion was made as to have the tree lighting ceremony or to turn on the lights on the tree before Thanksgiving and leave them on during the parade.

Following discussion, Connie Dolezal moved to turn the lights on the Christmas Tree before Thanksgiving and leave them on during the parade. Sherri Scehllenberg seconded the motion. Connie Dolezal, Diane McCaskill, Carlos Camarillo, Susan Weber, Sherri Schellenberg, Melissa Taylor, and John Pirkle, voted Aye. Egon Barthels vote Nay. The motion carried.

b. Christmas Decoration Committee

1. Discussion and any action regarding Christmas Decorations.

Connie Dolezal reported that the committee will be decorating the tree on Monday December 10th at 8:30 p.m. Will need all the help we can get. The garland will go up around Confederate Monument and we will wrap the trees on Texas Heroes Square. George Kalisek will be bringing the Santa's house and setting it up.

c. Organization Committee.

1. Discussion and any action for Organization Committee.

None

d. Design Committee.

1. Discussion and any action for Design Committee.

Melissa Taylor was commended on the good job she did on the Winterfest Posters.

e. Economic Restructuring Committee.

1. Discussion and any action for Economic Restructuring Committee.

None

12. Manager's Report.

None

13. Board Comments.

Del De Los Santos Thanked everyone on the board for the hard work they had done.

14. Set date and time for next meeting.

A called meeting will be on November 24, 2014 at 5:30 p.m.

Next board regular meeting will be December 9, 2014 at 5:30 p.m. at City Hall.

15.

Adjourn.

No further matters were discussed. The meeting was adjourned by motion by Susan Weber and seconded by Diane McCaskill.

Barbara Friedrich, Recording Secretary



John Pirkle, Chairman

Melissa Taylor, Secretary