



**MAIN STREET ADVISORY BOARD MEETING**  
**Gonzales Municipal Building**  
**820 St. Joseph Street, Gonzales, Texas**  
**Tuesday, June 28, 2016– 5:30 p.m.**

**MINUTES**

The Gonzales Main Street Advisory Board convened their regular meeting at 5:30 p.m., June 28, 2016 in the Conference Room at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

**CALL TO ORDER AND CERTIFICATION OF QUORUM**

Chairman Del De Los Santos called the meeting to order at 5:30 p.m. The following members were present constituting a quorum: Del De Los Santos, Connie Dolezal, Diane McCaskill, Egon Barthels, Sherri Schellenberg, Shelli Van Kirk, John Pirkle and John Boothe. Members absent: Debbie Toliver, Lisa Brown, Johnnie Edwards, and Carlos Camarillo. Others present were Barbara Friedrich, Tom Fish, Genora Young, and Jill Schauer.

**PUBLIC COMMENTS**

The public comments section of the meeting is for citizens to address the advisory board as a whole

Tom Fish commented that he felt we should have the concerts in February.

Genora Young thanked the board for the wonderful work they did with the Concert Series and Star Spangled Spectacular.

**APPROVAL OF MINUTES**

**1. Approval of May 24, 2016 Minutes**

Following discussion, Egon Barthels moved to approve the minutes of May 24, 2016.

John Boothe seconded the motion. The motion prevailed by unanimous vote.

**ITEMS TO BE CONSIDERED**

**2. Discuss and Consider any action regarding Promotion Committee**

**a. Star Spangled Spectacular**

Egon Barthels reported that he had a number of drawings for raffles to announce at the Star Spangled Spectacular during the break from 7 to 7:30 p.m. The Patriotic Bike Parade would begin at 7 pm and then we would do the raffle drawings for the Fire Department, Veterans Memorial, Main Street and VFW Bike drawing. The Running M will be closed and we will need to purchase dinner for the bands. Egon will check into what restaurants will be open. Del De Los Santos reported on some ideas for next year's event. He suggested that we have 4<sup>th</sup> of July T Shirts and golf towels for ~~sale~~ and that we have a listing or map of the vendors. *sale*

**b. Winterfest**

Connie Dolezal reported for Lisa Brown that she has been working with Chief Tim Crow for a route for the carriage rides.

**3. Discuss and Consider any action regarding Christmas Decorations**

Connie Dolezal reported that bids have come in for lighting across the streets and lighting in the trees on Confederate Square. The lighting across the streets would cost \$2,674.25 and money was in the budget for this.

Following discussion, Sherri Schellenberg moved to approve spending \$2,674.25 for Christmas Lighting across the downtown streets. Shelli Van Kirk seconded the motion. The motion prevailed by unanimous vote.

Connie also presented the quote for C7 lighting in the trees on Confederate Square. The cost would be \$14,064.00 for the lights and wiring. To include installation of the lights the cost would be \$27,939.00. The money for this is not available at this time. Connie reported that the committee had discussed placing 21 bells and tree pole decorations throughout the downtown and putting the star pole decorations on Market Square.

4. **Discuss and Consider any action regarding Organization Committee**  
None
5. **Discuss and Consider any action regarding Design Committee**  
None
6. **Discuss and Consider any action regarding Economic Vitality Committee**  
None

#### **STAFF/COMMITTEE REPORTS**

7. **Manager's Report**

Barbara Friedrich reported that Brent and Jana Christian had purchased the building at 509 St. Joseph Street. They met with the predevelopment committee on June 28<sup>th</sup> and will be starting renovations. The Christians will submit an application for the Business Development Grant. Janna will have her offices down stairs and the upstairs will be an apartment.

8. **Financial Report**

Financial Report was reviewed.

9. **Next regular meeting will be July 26, 2016 at 5:30 p.m.**

#### **AJOURN**

No further matters were discussed. The meeting was adjourned by motion by Sherri Schellenberg and seconded by John Boothe.

Barbara Friedrich, Recording Secretary



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Del De Los Santos, Chairman

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John Prikle, Secretary