



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, October 10th, 2017

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, October 10th, 2017 at 5:30 pm at the Goliad Depot 211 East Franklin St. Goliad, Tx 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Present	Director Steve Paulsgrove	Present
Director Nancy Perez	Absent	Director Ida Hernandez	Present
Director Gaye Urban	Present	Director Linda Rodriguez	Present
Director Alicia Cowley	Absent	Main Street Manager Keli Miller	Present
Director Theresa Carlberg	Present		

Chairman Pat Morales called the meeting to order at 5:34 PM, and it was announced that there was a quorum present.

Citizens Comments:

No Comments.

Business:

1. Discuss, Consider and Necessary action (s) on the minutes of September 12th, 2017 and October 4th, 2017.
 - a) Director Rodriguz moved that we accept the given minutes from Sept. 12th and Oct. 4th. Motion was seconded by Director Hernandez. Motion carried 6-0.
2. Discuss, Consider and take Necessary action (s) on the review of Main Street's Work Plan.
 - a) Director Carlberg moved that accept the proposed Work Plan for the 2017-2018 year. Director Rodriguez seconded. Motion Carried 6-0.
3. Discuss, Consider and take Necessary action (s) on Main Street's Scare on the Square.

- a) The board discussed the new location for the Haunted House, 19 participants have registered booths, volunteer t-shirts have been ordered and signs/flyers have been going up around town. No action was made.
4. Discuss, Consider and take Necessary action (s) regarding Pawsy's Poker Walk and Bark in the Park.
 - a) Director Urban moved that Goliad Main Street have a booth at the 1st Annual Pawsy's Poker Walk and Bark in the Park. Motion was seconded by Director Hernandez. Motion carried 6-0.
5. Discuss, Consider and take Necessary action (s) on Lighting the Square.
 - a) Director Miller will reach out to AEP in Goliad and check on the power for each light pole on the Courthouse lawn. No action was made.
6. Discuss, Consider and take Necessary action (s) on Main Street's plans for Christmas in Goliad.
 - a) Goliad Main Street will be working on putting together a Christmas Tree Lighting Ceremony. No action was made.
7. Discuss, Consider, and take Necessary action (s) on Floral Arrangements for the downtown square. (Table for next Main Street Workshop 10.16.17)
8. Discuss, Consider and take Necessary action (s) on Texas Downtown Association Conference in McKinney, Tx Nov. 7-10.
 - a. Director Carlberg will not be able to attend the conference.
9. Discuss, Consider and take Necessary action (s) on Patsy Light Walking Tour Brochure.
 - a) Order has been placed. No action was made.
10. Discuss, Consider and take Necessary action (s) on Shop Small Saturday November 25th. (Table for next Main Street Workshop 10.16.17)
Items to be placed on the next agenda:
 - Scare on the Square
 - Decorating Window Display Contest
 - Christmas Tree Lighting Ceremony.
 - Pawsy's Poker Walk and Bark in the Park.
 - Veterans Day on the Square.
 - Shop Small Saturday Nov. 25th.

There being no further business to come before the body Director Paulsgrove moved for adjournment at 6:27 pm. The motion was seconded by Director Carlberg. For Unanimous. Motion Carried 6-0.

Chairman Pat Morales

Attest:

Keli Miller, Main Street Manager

