



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, February 20th, 2018

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, February 20th, 2018 at 5:30 pm at City Hall 152 West End 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	Present	Main Street Manager Keli Miller	Present
Director Theresa Carlberg	Present		

Chairman Pat Morales called the meeting to order at 5:35 PM, and it was announced that there was a quorum present.

Citizens Comments: Director Miller let the board know that during the Tourism Meeting there was discussion of possibly doing a beer wagon. People can pay to go on the bar tour starting at the Goliad Brewery and traveling up to Main Street and stopping at each bar to do tastings.

Business:

- 1. Discuss, Consider and Necessary action on Minutes from January 23rd.**
 - a) Director Paulsgrove moved to accept the minutes from January 23rd. Motion was seconded by Director Rodriguez. Motion Carried 7-0.
- 2. Merchant Meeting/Workshop**
 - a) Discussion only. Director Miller updated the board on what was discussed at the Merchants Meeting. No action was made.
- 3. Hanging Basket Update/Sign Update.**
 - a) Banner: Director Cowley moved to order 20 banners from Arnett Marketing with original courthouse photo and lighter background. Motion was seconded by Director Carlberg. Motion Carried 7-0.

- b) Basket: Director Cowely moved to have 4 black baskets on the 4 corners of the courthouse with red geraniums and ferns. We will test out the 4 baskets and see how they last in the weather if they do well we will do more baskets in the summer. Motion was seconded by Director Rodriguez. Motion Carried 7-0.
- 4. Discuss, Consider and take Necessary action on New Board Member.**
- a) Discussion Only. Item to be placed on next agenda: Acceptance of resignation letter from Director Perez. Potential new board members: Wallace Saage, Willie Nelson, and Corey Pedeville.
- 5. Discuss, Consider and take Necessary action on 2018 Easter Egg Hunt.**
- a) Discussion Only.
- 6. Discuss, Consider and take Necessary action on Style Show Update.**
- a) Discussion Only. Board reviewed marketing material for event.
- 7. Discuss, Consider and take Necessary action on Brewery Street Dance.**
- a) Scratch, was not present.
- 8. Discuss, Consider and take Necessary action on requestion a table at the Chamber of Commerce Banquet.**
- a) Director Hernandez moved to have 1 table at the Chamber Banquet. Motion was seconded by Director Rodriguez. Motion Carried 7-0. Banquet Table: Director Carlberg, Director Morales +1, Director Hernandez +1, Director Miller +1.

Items to be placed on the next agenda:

- Accept Director Perez's resignation letter.
- Review Main Street Board applications.
- Review Main Street bylaws.
- Easter Update.
- Accept February 20th Minutes.

Board and Staff Comments:

Director Cowely spoke with Kandi Hubert and confirmed the Goliad Main Street Board is a advisory board. The board can make recommendations to the City Council but overall City Council is in charge of hiring and firing. Main Street Goliad policy's should be revised and board members should re-apply every 3 years and have a election of officers.

There being no further business to come before the body Director Carleberg moved for adjournment at 6:45 pm. The motion was seconded by Director Urban. For Unanimous. Motion Carried 7-0.

Chairman Pat Morales

Attest:

Keli Miller, Main Street Manager