



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, February 12, 2019

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, February 12th, 2019 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 Ida Hernandez | Present |
| Director Linda Rodriguez | Absent: Excused | Director Peggy Cowey | Present |
| Director Mindy Sullivan | Present | Director Hannah Gohmert | Present |
| Main Street Manager Keli Miller | Present | Director Christiana Shelton | Present |

Director Morales called the meeting to order at 5:31 PM, and it was announced that there was a quorum present.

Business:

1. Discuss, Consider and take necessary action on Minutes from January 29th.

Director Hernandez moved to accept the minutes from January 29th, 2019. Motion was seconded by Director Cowey. For Unanimous: Motion Carried 5-0.

2. Alicia Cowely: Tejano History Conference

Date: May 17th-19th Expecting 200 attendees. \$40.00 a Ticket. Focuses on the 1700s and 1800s of Goliad.

Friday: Evening meeting inside the Goliad Courthouse followed by the Goliad Ballet Folklorico dancers in the street.

Saturday: Speakers at the auditorium in the morning/evening. Lunch break to visit downtown Goliad go shopping/dining. Night time: Supper under the stars at the Mission.

Sunday: Go out and explore.

Remind restaurants/boutiques to prepare staff/meal prep for reenactment/county fair/ Tejano History Conference. Speaker: Alicia Cowely.

3. Discuss, Consider and take necessary action on Finance Report.

Discussion Only.

4. Discuss, Consider and take necessary action on new board members.

Director Gohmert moved to have a special meeting on March 5th at 5:30 and invite all of the applicants back and discuss all things Main Street and then ask the applicants questions. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 5-0.

5. Discuss, Consider and take necessary action on Goliad Chamber of Commerce Banquet.

Discussion Only. Tickets were handed out.

6. Discuss, Consider and take necessary action on Easter Egg Hunt.

Discussion Only. Age Groups: Special Needs 1 & Under | 2-3 | 4-5 | 6-7 | 8-10. Get pricing on bounce houses. Ask Scott McMahon if he will MC the event. Ask the Calaveras Motorcycle group if they will serve hotdogs. Market House Museum will be in charge of the cookie decorating booth.

7. Discuss, Consider and take necessary action on Spring Style Show.

Discussion Only. Side note lower volume of background music so the audience can hear the speakers.

8. Discuss, Consider and take necessary action on All Things Crossroads Magazine.

Director Cowey moved to no longer do a Ad with All Things Crossroads Magazine. Motion was seconded by Director Shelton. For Unanimous: Motion Carried 5-0.

9. Discuss, Consider and take necessary action on Downtown Summerfest Series.

Director Cowey moved that after reviewing the contract from Jarrod Birmingham the boards final decision is to no longer hire Jarrod Birmingham for the event. Motion was seconded by Director Shelton. For Unanimous: Motion Carried 5-0.

Discussion: Price Check/Availability for Matt Moeller and the Night Sights and Matthew Gruetzmacher.

10. Discuss, Consider and take necessary action on Springing up downtown.

Discussion Only.

11. Discuss, Consider and take necessary action on major downtown project funded from Main Street Checking Account.

Discussion Only. Bring your ideas to the next meeting.

Board and Staff Comments: Chamber Banquet Feb. 21st Relay for Life Feb. 17th

Next Meeting will be February 12th Agenda Items:

- Minutes
- Easter
- Spring Style Show
- Downtown Summerfest Series
- Major Project Ideas

There being no further business to come before the body Director Sullivan moved for adjournment at 8:00 pm. The motion was seconded by Director Gohmert. For Unanimous: Motion Carried 5-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager