



MAIN STREET SPECIAL CALLED BOARD OF DIRECTORS

MEETING

Tuesday, September 5th

5:30 PM

MINUTES

The Goliad Main Street Board of Directors Special Called meeting was held Tuesday September 5<sup>th</sup>, 2017 at 5:30 PM in the Goliad City Hall located at 152 West End Street, Goliad, Texas. 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	Absent
Director Gaye Urban	Absent	Director Linda Rodriguez	Present
Director Alicia Cowley	Present	Director Yvonne Ramirez	Absent
Director Theresa Carlberg	Present	Director Keli Miller	Present

Chairman Pat Morales called the meeting to order at 5:43 PM, and it was announced there was a quorum present.

There were no citizen comments.

1. Pass the Main Street 2017/2018 Budget.
  - a. Director Paulsgrove moved to entertain the below changes to the Main Street 2017-2018 Budget. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 6-0.

**Goliad Main Street 2017-2018 Budget Cuts**

Promotions-Music on the Square \$3,500 -> \$2,000	\$1,500
Concessions \$1,000 -> \$500	\$500
Movies \$2,750 -> \$0	\$2,750
Miscellaneous Expense \$1,000 -> \$500	\$500
Advertising Expense \$20,000 -> \$15,000	\$5,000
b. Downtown Beautification \$10,000 -> \$5,000	\$5,000
c. Easter Egg Hunt \$2,000 -> \$1,000	\$1,000
<b>Total Cut</b>	<b>\$16,250</b>

2. Discuss, Consider and Necessary action (s) on Main Street's Scare on the Square. Director Miller recommended involving the schools to do Pumpkin Carvings and have them lined up on the

sidewalk and let the community judge them. Director Carlberg suggested Carl and Susan Clapsaddle for the Photobooth at Scare on the Square. The Main Street board will be looking for Volunteers and will be contacting Mr. Howard about doing a Haunted Maze or Haunted House. We will reach out to the Goliad FFA and see if they would like to take on the Hayride. Begin getting bids for the Trash Pick Up after Scare on the Square.

**Scare on the Square Assignments:**

Photobooth: Theresa Carlberg/Gaye Urban

Drink Booth: Pat Morales

Concession: Linda Rodriguez

Judges for Pet/Kid Costume Contest: Linda Rodriguez

3. Ratify action (s) regarding Music on the Square. Director Carlberg moved that we pay Nita for Music on the Square for July 22<sup>nd</sup>. Motion was seconded by Directly Cowley. For: Unanimous. Motion carried 6-0.

There being no further business to come before the body Director Morales moved for adjournment at 6:50 p.m. The motion was seconded by Director Cowley. M For: Unanimous. Motion carried 6-0.

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Chairman Pat Morales

Attest:

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Keli Miller, Main Street Director