



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, August 7th, 2018

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, August 7th, 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	Absent	Director Steve Paulsgrove	Absent
Director Gaye Urban	Present	Director Ida Hernandez	Present
Director Linda Rodriguez	Absent	Director Peggy Cowey	Present
Director Theresa Carlberg	Present	Director Mindy Sullivan	Present
Main Street Manager Keli Miller	Present		

Director Miller called the meeting to order at 5:39 PM, and it was announced that there was a quorum present.

Citizens Comments: Director Urban will be opening up a Pop Up Bookstore located inside the Square Gallery. Opening day will be Market Days August 11th.

Business:

- 1. Discuss, Consider and Necessary action on Minutes from meeting June 8th, June 21st, July 2nd, July 17th, and July 23rd.**
 - a) Director Urban moved to accept the presented minutes. Motion was seconded by Director Cowey. For Unanimous. Motion Carried 5-0.
- 2. Discuss, Consider and take necessary action on special meeting with Mayor and Public Works Director in regards to Contract Work on Special Events.**
 - a) Discussion. Director Miller updated the board on what was discussed at the meeting. The Public Works Department wants to continue supporting Main Street in everything that we do. Director Miller will start having 1 month in advance prep meetings with Public Works Director Earl Henning and Tony Saenz, we will also have a 2 day prep including mowing, pest control, setting up tents, benches etc. Anything after work hours will be taken out of the Contract Work Expense. Overall good meeting.

3. Discuss, Consider and take necessary action on one year evaluation of Goliad Main Street Director, Keli Miller.

- a) Discussion. Director Miller handed out evaluation forms for the board to fill out for the City Council to review. Director Miller requested that the board ask for the budgeted salary of \$35,000 in the evaluation.

4. Discuss, Consider and take Necessary on 2018-2019 Budget.

- a) Director Carlberg moved to approved the following adjustments to the 2018-2019 Budget:

Health Insurance: \$2,372.85	\$5,682.00
Supplies: \$500	\$2,500.00
Façade Grant: \$4,000.00	\$6,000.00
Contracted Worker Expense: \$500.00	\$1,800.00
New Downtown Style Show:	\$2,500.00
New Hometown Freedom Festival:	\$1,500.00

Motion was seconded by Director Urban. For Unanimous. Motion Carried 5-0.

5. Review Regional Roundtable Conference in Rockport, Tx.

- a) Discussion Only.

6. Discuss, Consider and take necessary action on New Main Street Board shirts.

- a) Discussion Only. Look for brighter colors and more price quotes.

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

- a) Director Miller informed the board that we are getting an additional \$100 off coming out to \$4,200 for a full page for 6 months. Director Carlberg moved to accept the proposal. Motion was seconde by Director Cowey. For Unanimous. Motion Carried 5-0.

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

- a) Director Cowey moved invite Hannah Gohmert and Christiana Shelton to the next Main Street Meeting and to volunteer at our upcoming event the Fall Downtown Style Show. Motion was seconded by Director Carlberg. For Unanimous. Motion Carried 5-0.

9. Discuss, Consider and take necessary action on Fall light pole banners.

- a) Director Cowey moved to order 36 banners with the GT banner, Tiger and Tigerettes banner from Signworks. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 5-0.

10. Discuss, Consider and take necessary action Fall Downtown Style Show.

- a) Discussion only. There will be a Merchants meeting on August 9th.

11. Discuss, Consider and take necessary action Scare on the Square.

Discussion Only. Adding Mimes, Jugglers, Acrobatics, Aerialists. Go to Gigsalad for entertainers.

Items to be placed on the next agenda:

- Approval of Minutes.
- Lighting Project.
- Downtown Beautification.
- Spending the rest of 2017-2018 Budget.

- Scare on the Square.
- Fall Style Show.
- 2018-2019 Budget.

Board and Staff Comments:

There being no further business to come before the body Director Sullivan moved for adjournment at 7:52 pm. The motion was seconded by Director Cowey. Motion Carried 4-0.

Ida Hernandez

Attest:

Keli Miller, Main Street Manager