

HAPEVILLE ASSOCIATION OF TOURISM AND TRADE
700 Doug Davis Drive, Hapeville, GA 30354

MEETING

March 15, 2016
MINUTES

8:00 PM

1. Call To Order
Chairman Hallman called the meeting to order at 9:35PM at 700 Doug Davis Drive, Hapeville, GA 30354.
2. Roll Call
Alan Hallman, Chairman
Ruth Barr
Michael Randman
Joshua Powell
Diane Dimmick
3. Public Comments On Agenda Items – None.
4. New Business
4.I. Consideration And Action To Enter Into An Agreement With South Arts
Background

Hapeville has been awarded a grant and acceptance as an official screening partner for the 2016-2017 Southern Circuit Tour of Independent Filmmakers through the 2016-17 Grant Application process. The award is to host the SOUTH ARTS the media arts tour, titled SOUTHERN CIRCUIT, from July 1, 2016-June 30, 2017 and to accept the granted tour grant fee in the amount of \$5,500. This fee covers artists' honorarium, travel, per diem, model marketing materials, and administrative expenses (South Arts). In accepting the grant, the Partner Organization (City//HATT) agrees to participate in the Film Selection Meeting, May 13-14, 2016 in Atlanta, Georgia.; provide advance publicity and promotion for each of the six (6) Films; host screenings with the filmmakers; and fulfill all other contract terms.

Please find attached the 2016-2017 Southern Circuit contract. To accept the grant, the contract must be signed by the Partner Organization (HATT) and returned to South Arts by March 31, 2016. An electronic invoice for the grant fee from South Arts would then be received by June 1, 2016.

Documents: 16-17 SCREENING PARTNER CONTRACT - CITY OF HAPEVILLE ASSOCIATION OF TRADE TOURISM (3).PDF

MOTION: Alderman Barr made a motion Councilman Powell seconded a motion to enter into an Agreement with South Arts for the 2016 film series and authorized the Chairman to sign all necessary documents. Motion carried 4-0.

MOTION: Alan Hallman made a motion Councilman Barr seconded a motion to amend the Agenda to add item 4.II consideration and action to enter into an agreement with Go Georgia Arts mural grant in an amount of \$2,000.00 to paint a mural commemorating the 125th birthday. Motion carried 5-0.

4.II Consideration And Action To Enter Into An Agreement With Go Georgia Arts Mural Grant In An Amount Of \$2,000.00 To Paint A Mural Commemorating The 125th Birthday.

Background:

The attached request is from John Christian with Go Georgia Arts. John has recently moved to Hapeville where he grew up and wants to assist Hapeville in it's goal to become known for the Arts.

As you know, the City celebrates its 125th Anniversary this year. Although our budget is tight for various activities to commemorate this occasion; we have an opportunity to receive a small grant to paint a community mural. The match for the grant would only be \$2,000. Drafts for the design could be done by Mr. Christian and the City via Mainstreet or other local Arts groups could help us select the final design for the mural which would commemorate our 125th anniversary. According to Mr. Christian, community volunteers could then be used to paint the design together (under his leadership) on a location chosen by the City. The City Manager's Office would like to recommend that we strongly consider this unique opportunity as it would celebrate our past and brings the community together for a common cause.

The attached material provides additional information about the Go-Georgia Arts opportunity. Mr. Christian would like to make a brief presentation to the City Council as part of our meeting.

Staff recommends we apply for the grant and that we convene the 125th Anniversary Committee to work through the details. Thus far, that committee is made up of the Mayor, the City Manager and Charlotte Rentz. Council is welcome to appoint 1-2 additional members if you so desire we are aware of other volunteers.

For additional information, please contact the City Manager's Office.

Documents: [MURAL GRANT OFFER PROGRAM.PDF](#)

MOTION: Ruth Barr made a motion Michael Randman seconded a motion to Enter Into An Agreement With Go Georgia Arts Mural Grant In An Amount Of \$2,000.00 To Paint A Mural Commemorating The 125th Birthday. Motion carried 5-0.

5. Public Comments - none

6. Adjourn

MOTION: Ruth Barr made a motion Josh Powell seconded a motion to adjourn the meeting at 9:44PM. Motion carried 5-0.

Respectfully submitted,

Alan Hallman, Chairman

Jennifer Elkins, Secretary