

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

June 21, 2016

8:00PM

MINUTES

1. Call to Order

Chairman Hallman called the meeting to order at 8:22PM at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call

Alan Hallman

Ruth Barr

Michael Randman

Joshua Powell

Diane Dimmick

3. Public Comments

Mickie Williams

4. New Business

4.I Arts Fund Presentation – David Burt

**Background:**

In October 2015, the HATT Board negotiated and entered into an agreement with a 501c3 organization called the "Hapeville Arts Fund" or the Fund. At that time the HATT Board provided \$20,000 in funding with a commitment of \$30,000 more once funds were made available. The Fund organization wishes to provide the HATT Board and the City with an update on progress being made since last year's agreement and request the balance of the funding available.

For additional information, please feel free to contact the Office of the City Manager.

Mr. Burt stated that there was a mix up on scheduling and will have full report on July 19<sup>th</sup> and gave a brief presentation.

4.II Consideration an action to approve mural concept for Go Georgia Arts Project.

**Background:**

The 125th Committee met and discussed the correct historical designs for the planned mural on the King Arnold side of the Hoyt/Smith Center. The committee made various changes during their discussion on June 13th. The new design will be provided prior to the meeting of the HATT Board

and City Council for review and consideration. Council member Randman and Charlotte Rentz participated in the discussion/recommendations.

**MOTION: Alan Hallman made a motion Michael Randman seconded a motion to approve the design for the Go Georgia Arts Project mural.**

**Discussion: Michael Randman stated that he believed that some wiring would have to be moved from the side of the Hoyt Smith Center if the mural was to be placed there. Josh Powell inquired if the City had an ordinance regarding murals.**

**Motion carried 5-0.**

5. Public Comments

Marsha Lamb

6. Adjourn

**MOTION: Alan Hallman made a motion Ruth Barr seconded a motion to adjourn the meeting at 8:45PM. Motion carried 5-0.**

Respectfully submitted,

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Alan Hallman, Chairman

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Jennifer Elkins, Secretary