

Hapeville Main Street Board of Directors Meeting
May 23, 2018 at 6:00 pm
Hapeville City Hall Conference Room

Present: Lee Duke, Charlotte Rentz, Lorenne Fey, Alexia Ryan, Greg Morgan, Ellen Free, Michael Gibbs, David Burt (City Advisor) and Bianca Howard (City Staff/Main Street Coordinator)

Absent: James Newton, Sofie Lute

Guest: None

Call to Order

- Charlotte Rentz called the meeting to order at 6:08 pm and welcomed all Board members and City Staff.

Guest Welcome/Public Comments

- None.

Approval of Minutes

- A motion was made by Ellen Free and seconded by Alexia Ryan to approve the April 23, 2018 meeting minutes. The motion was approved by all.

Approval of Financial Statement

- A motion was made by Lee Duke and seconded by Ellen Free to approve the Financial Statement for the period ending April 30, 2018. The motion was approved by all.

Old Business

- 2018-19 Special Project Budget – Bianca confirmed that the Main Street budget would again be \$20,000.00 for the 2018-2019 fiscal year. She also stated that the Board could go to Mayor and Council with specific additional project requests, but there is no guarantee that they would be approved. A lengthy discussion among the Board members took place with comments regarding the budget and what could be done. There was also discussion regarding various suggestions for projects that could be completed by the Main Street Board. It was decided that two groups/committees of Board members would meet on Thursday, May 24, 2018, one in the morning and the other in the evening, to formulate Main Street projects for the upcoming year and the costs related to these projects in order to increase our budget for the upcoming fiscal year. In addition, there will be a special called meeting on Friday, May 25, 2018 to discuss and formulate the results of the committee meetings.
- FCAC Grant Update – The Grant in the amount of \$6,000.00 will be used as a part of the total cost for the Pedestrian Bridge project.

- Georgia Council for the Arts Grant Update – Bianca stated that we are still waiting to hear about a decision on our request for a \$7,000.00 Grant.

New Business

- 2018 Workplan – The Workplan for the remainder of 2018 will need to be implemented. We will not have a formalized review at the beginning of 2019 since Bianca made an in-person presentation to Georgia Main Street on March 1, 2018.
- Southern Circuit Tour of Independent Filmmakers Report & Schedules – Charlotte, Lee and Alexia attended the South Arts film selection meetings on Friday, May 18, 2018 and Saturday, May 19, 2018. We have 6 films and 2 alternates for the upcoming 2018-2019 film series. Dates and film screenings will be announced once South Arts has completed the arrangements with the filmmakers and their schedules.

Announcements/Actions

- A motion was made by Alexia Ryan to approve up to \$3,000.00 to be used for a mural to be designed and installed by Charmaine Minniefield; the mural will be on the side of the Tara Club building across from the Corner Tavern. The motion was seconded by Michael Gibbs and approved by all.
- A motion was made by Alexia Ryan to authorize the use of up to the remaining balance of the 2017-2018 Main Street budget for fees charged by Dashboard relating to the Pedestrian Bridge project. The motion was seconded by Greg Morgan and approved by all.

Adjourn

- A motion was made by Ellen Free and was seconded by Michael Gibbs to adjourn the meeting. Charlotte Rentz adjourned the meeting at 8:06 p.m.


Charlotte C. Rentz, President


Secretary