

Hapeville Main Street Board of Directors Meeting
June 27, 2018 at 6:00 pm
Hapeville City Hall Conference Room

Present: Charlotte Rentz, Lorene Fey, Alexia Ryan, Greg Morgan, James Newton, David Burt (City Consultant) and Bianca Howard (City Staff/Main Street Coordinator)

Absent: Michael Gibbs, Sofie Lute, Ellen Free

Guest: Ellen Surber-Simpson, Jonathan Freemont, Tiffany Ray, Chloe Alexander, Ryan Culbreath

Call to Order

- Charlotte Rentz called the meeting to order at 6:06 pm and welcomed all Board members and City Staff.

Guest Welcome/Public Comments

- Dr. Freemont of Freemont Dental presented his 5K event that is scheduled for September 15, 2018.

Presentation

- David Burt presented on behalf of Melanie Rabb with Corner Tavern to do an Artists Market on the lot of Corner Tavern. Dates have not been confirmed. Melanie Rabb is requesting Hapeville Main Street to serve as an in-kind sponsor and co-host for the events. James Newton motioned to sponsor the Artists Market. Lorene Fey second. The motion was approved by all.

Approval of Minutes

- A motion was made by Greg Morgan to approve the May 23, 2018, minutes based on the following corrections: \$3000 approved for Charmain Minniefield for FY18. \$4500 approved for FY19 for Charmain Minniefield. \$7500 was approved for FY18 for Dashboard's contract. Alexia Ryan second the motion. The motion was approved by all, with James Newton abstaining since he was not at previous meeting.
- A motion was made by Greg Morgan to approve the minutes for May 25, 2018. Lorene Fey seconded. The motion was approved by all.

Approval of Financial Statement

- A motion was made by Greg Morgan and seconded by James Newton to approve the Financial Statement for the period ending May 31, 2018. The motion was approved by all.

New Business

- A motion was made by Greg Morgan and seconded by James Newton to amend the agenda so that "Major Art Projects: Status and Any Needed Actions" is first under New Business.
- Major Art Projects: Status and Any Needed Actions –

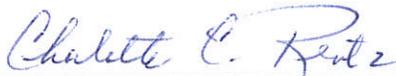
- Charmaine Minniefield's mural will no longer be done on the Tara Club building. There are other building prospects, including City Hall. Lorene Fey motioned to support Charmain Minniefield's mural for FY19 and have Council approve location of the mural, Greg second the motion. All approved.
- Dashboard Contract – Greg Morgan motioned and Alexia Ryan seconded that \$9,799 of FY18 Main Street will go towards Phase I of Dashboard's project with the pedestrian bridge. \$5,200 FY19 money will go towards Phase I of the pedestrian bridge. Motion was approved by all.
- Lauren Stumberg – update on contract signatures with artists and property owners (easement agreement)
- 2018 Workplan – Guest, Ryan Culbreath, of Out Front Media presented on the topic of signage. Details of the workplan and planning will be discussed at July's meeting.
- Secretary Position – for now, Bianca Howard (Main Street & Grants Coordinator) will record minutes. Further action will be discussed at July's meeting.
- Business/Property Owner Database – this project is still in progress.
- Representative for Review of LCI Implementation Proposal – Charlotte Rentz appointed Lorene Fey to be the representative of the LCI Implementation Project.

Announcements/Actions

- Alexia Ryan informed everyone about LocalMotion and its dates.
- The ATL Airport District will be filming throughout the businesses the week of July 9th, including by the Academy Theatre and at the Depot Museum.

Adjourn

- A motion was made by James Newton and was seconded by Alexia Ryan to adjourn the meeting. Charlotte Rentz adjourned the meeting at 8:05 p.m.



Charlotte C. Rentz, President



Secretary