

Hapeville Main Street Board of Directors Meeting
August 21, 2017 at 6:00 pm
Hapeville City Hall Conference Room

Present: Lee Duke, Charlotte Rentz, Lorenne Fey, Alexia Ryan, James Newton, Ellen Free, Bianca Howard
(City Staff/Main Street Coordinator)

Absent: Sofie Lute, Don May and David Burt (City Advisor)

Guest: Ellen Simpson

Call to Order

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

Guest Welcome/Public Comments

- Ellen Simpson commented that the Gallery Crawl held on August 19, 2017 was excellent. She commended all involved for doing a great job.

Approval of Minutes

- A motion to approve the July 24, 2017 minutes, with corrections, was made by Alexia Ryan and seconded by Ellen Free. The aforementioned minutes, with corrections, were approved by all. The corrections to be made are to remove the last line of the paragraph under Approval of Financial Statement; in paragraph two under New Business, Locomotion is corrected to read LocalMotion.

Approval of Financial Statement

- A motion was made by Ellen Free and seconded by James Newton to approve the Financial Statement for the period ending January 31, 2017. The motion was approved by all.
- A motion was made by Ellen Free and seconded by Lorenne Fey to approve the Financial Statement for the period ending February 28, 2017. The motion was approved by all.
- A motion was made by James Newton and seconded by Ellen Free to approve the Financial Statement for the period ending March 31, 2017, with correction. The motion was approved by all. The correction was to add language indicating that \$20,000.00 was removed from the Main Street budget for the remainder of the 2016-2017 fiscal budget year during this month.
- A motion was made by Ellen Free and seconded by Lorenne Fey to table the approval of the Financial Statement for the period ending April 30, 2017 until further review and explanation is available. The motion was approved by all.
- A motion was made by Ellen Free and seconded by James Newton to table the approval of the Financial Statements for the periods ending May 31, 2017, June 30, 2017 and July 31, 2017 until further review and explanation is available. The motion was approved by all.

Projects

- Public Art Benches – St. John’s Catholic School will repaint the benches. Funds are needed for paint and supplies. Bianca will obtain an estimate for the cost of the paint. Students will repaint three benches at a time. Bianca will check with Mr. Fallan, the art teacher, about ideas for other art work which would be submitted to the Board for approval prior to going to Mayor and Council. Bianca will verify with Smitty how many benches we have. Lorene Fey stated that there are two on the front porch of the city bungalow used by The Academy Theatre for office space.
- Butterfly Plaques/Plates – Board members had questions about how to attach the plates that will identify the information about the butterflies and the artists. Bianca will obtain this information and report back to the Board.
- LocalMotion – Per Alexia, there have been no further meetings or updates at this time. All items being sold at the various booths are local made. Main Street promotional items and souvenirs can be sold in the Depot during the festival. Alexia advised all Board members to check out the LocalMotion Facebook page for additional information about the festival. She requested that all Board members share postings and other information about the festival. A parking plan should be available soon.

Old Business

- 2017 Worksheet Review – A copy of the Worksheet prepared during the Retreat on August 16, 2017 should be sent to any Board members not in attendance.
- Office of Downtown Development, DCA – Jessica Reynolds from DCA will attend our next Board meeting on September 18, 2017 to discuss our Main Street program and answer any questions that Board members may have.
- Board Applications – It was suggested that we may want to advertise for someone to join our Board who has skills and experience related to architecture. Questions were raised about the Façade Grants that were available in the past; the Façade Grants were funded through the Development Authority. Main Street funded the renderings prepared by the Design Studio. Alexia will check with someone she knows about applying for the Board. Lorene stated that she had spoken with David Burt about a façade rendering for a mural on the back of the “white” building in the Arts alley.

New Business

- Alexia made a request that Board meetings be changed to Wednesday evenings instead of Monday evenings to better fit the schedules of Board meetings. This will be considered and if approved would start in October, 2017.

Adjourn

- A motion was made by Ellen Free to adjourn the meeting and was seconded by Alexia Ryan. Charlotte Rentz adjourned the meeting at 7:54 p.m.


Charlotte C. Rentz, President


Lee Duke, Secretary