

Hapeville Main Street Board of Directors Meeting
May 11, 2022, at 6:00PM

Present: Charlotte Rentz, Susan Bailey, Lee Duke, David Burt, Lorenn Fey, Adrienne Senter, Melanie Rabb, Derrick Booker, Ellen Free, Bre'ana Eatmon

Absent: None

Guest: Carol Cahill and Sidney Kesler

Call to Order

- Charlotte Rentz called the meeting to order at 6:06PM and welcomed all Board members and guests.

Roll Call

Public Comments

- None

Approval of Minutes

- A motion was made by Susan Bailey to approve April 13, 2022, minutes. Ellen Free second that motion. Carried 7-0

Approval of Financial Statements

- A motion was made by David Burt and seconded by Lee Duke to approve the Financial Statement for the period ending April 30, 2022. All approved.

Old Business

- Project Reports/2021-22 Workplan
 - Village church mural will be done by Shannon Lake at the Dogwood Drive location to memorialize the Ford Motor Company. Ray Waters is on board.
 - Susan Bailey met with Delonte to purchase plantings for the area near the Depot. They will use jewel tone flowers to enhance the area.
 - Susan Bailey is requesting funds to purchase flowers near the depot. Susan Bailey is asking for an approximate \$500.00 - \$1,000 to fund this action.
 - A motion was made by David Burt to approve up to \$1,000.00 of funding to purchase flowers for the area near Dogwood Drive. Ellen Free second that motion. Carried 7-0
 - The Board discussed the workplan and the funds that are currently available in the budget.
 - Discussion ensued regarding the locations and placement of the (8) sandwich boards that will place at the following locations: Woodco, Corner Tavern, Academy Theater, and Arts Alley and Farmers Insurance.

- Discussion ensued regarding planters for the Arts Alley and the total amount due to the 2021/2022 budget year. These payments are for baskets for spring planting, watering of the plants, and installation of the plants.
- A motion was made by Susan Bailey to expend 2022 budget towards and the remaining out of 2023 budget towards the Shannon Lake Mural on Dogwood Drive out of the 2021/2022 budget and \$10k out of 2022/2023 budget. \$10k may come from grants and funding from TPD or TNT with the approval from the city. This motion was seconded by Ellen Free. Carried 7-0
- Discussion ensued regarding May 21st Free Art Hapeville event. Main Street Board members will arrive onsite at 3:00pm and all vendors are to report to site at 4:15pm for set up.
- The Public Service Department will have 2 to 3 workers at 3pm to help aid with event set up. 15 tables, 15 tablecloths, and 24 chairs will be needed for May 21st event.

New Business

- Discussion of Free Art Project for 2023
- Goat Farm Methodist Church
- Discussion ensued regarding a budget of \$50k and MSB will be responsible for contributing \$10k.
- Breakdown of Price for hanging baskets- \$470 will be the cost per pole/ 6 poles will be needed. \$125 for the month of May and \$250 for the month of June. This will total out \$3,195 as the budget for year 2022.
- Finding the Flint Event
 - Susan Bailey stated that there will be extra funds possibly available totaling at \$500.

Announcements

- None

Adjourn

- A motion was made by Ellen Free and seconded by David Burt to adjourn the meeting. Meeting was adjourned at 7:47 PM.

Charlotte C. Rentz, President

Adrienne Senter, Acting Secretary