

Hapeville Main Street Board of Directors Meeting
August 10, 2022, at 6:00PM
700 Doug Davis Drive Hapeville, GA 30354

Present: Charlotte Rentz, Susan Bailey, Lee Duke, Lorenn Fey, Melanie Rabb, Ellen Free, Bre'ana Eatmon

Absent: David Burt and Derrick

Guest: Charlie Murphy

Call to Order

- Charlotte Rentz called the meeting to order at 6:18 PM and welcomed all Board members and guest.

Roll Call

Susan Bailey - Present
David Burt - Absent
Charlotte Rentz - Present
Lorenn Fey - Present
Lee Duke - Present
Melanie Rabb - Teleconference
Ellen Free - Present
Derrick Booker – Absent

Public Comments

Charlotte Rentz welcomed our guest, Charlie Murphy. Charlie Murphy stated that he was listening in on behalf of Boy Scouts of America. Charlie Murphy mentioned that he is representing Troop 631 which is stationed at Woodward Academy.

Approval of Minutes

- A motion was made by Susan Bailey to approve July 13, 2022, minutes. Charlotte Rentz second that motion. Carried 6-0.
- A motion was made by Susan Bailey to approve August 3, 2022, minutes. Lee Duke second that motion. Carried 6-0.

Approval of Financial Statements

- A motion was made by Lorrenne Fey and seconded by Ellen Free to approve the Financial Statement for the period ending July 31, 2022. All approved. Carried 6-0.

Old Business

- Project Reports/2022-23 Workplan
- Discussion ensued about Brass Tap who mentioned that they are looking for artist work to showcase on their wall. Brass Tap would also like to participate during our Art Gallery. Susan suggested that we have a ribbon cutting for them as well. Updates to come.
- Discussion ensued about the North Central Hanging Planters and finishing its budget for the year.
- Susan Bailey suggests that if we want to do plantings again in Spring, the Main Street Board should approve \$900 to be added to the original budget. This will make the total funds equal to \$4,800.
- **A motion was made by Ellen Free and seconded by Lee Duke to approve the addition of \$900 to the budget making total funds for the North Central Hanging Planters \$4,800. Carried 6-0**
- Discussion ensued about the Shannon Lake Mural budget. Along with the \$10,000 Main Street Board approved, MSB is in pursuit of grant money and other funds in addition to the original budget.
- **A motion was made by Susan Bailey and seconded by Ellen Free to withdraw the \$10,000 and allocate \$4,000 towards the mural and MSB will seek other funding. Carried 6-0**
- Spring Art Event/ Lantern Parade- Meeting will be held on September 9, 2022, to discuss with Chantelle how long parade will be and what route will be taken. Chantelle's package includes poster and t-shirt design.

New Business

- Bre'ana Eatmon will try to locate Bianca's pricing, previous MSB Coordinator, for Aluminum Memorial Plaque.
- Find out if the city has a particular vendor that the city uses regarding "porta potties".
- Find out if the city will put up barricades to stop traffic during parade.
- Find out if Main Street required to have a permit for Lantern Parade.

Announcements

- **Lee Duke announced that he will not be present for the September 14, 2022, MainStreet meeting.**

Adjourn

- A motion was made by Ellen Free and seconded by Lee Duke to adjourn the meeting. Meeting was adjourned at 7:19 PM.

Charlotte C. Rentz, President

Adrienne Senter, Acting Secretary