

Hapeville Main Street Board of Directors Meeting
April 12, 2023, at 6:00PM

Present: Charlotte Rentz, Susan Bailey, Derrick Booker, David Burt, Lee Duke, Lorraine Fey, Melanie Rabb, Rashida Cloud (Staff), Jamie Jones (Staff), and Adrienne Senter (Staff)

Absent: Ellen Free

Guest: N/A

Call to Order

- Charlotte Rentz called the meeting to order at 6:04PM and welcomed all Board members and new Main Street Coordinator Rashida Cloud

Roll Call

Public Comments

None

Approval of Minutes

- A motion was made by Susan Bailey to approve March 8, 2023 minutes. Lee Duke seconded. Carried 5 (Yea) - 0(Abstained) – 0(Nay)

Approval of Financial Statements

- A motion was made by Lee Duke and seconded by Susan Bailey to approve the Financial Statement for the period ending March 31, 2023. Carried 5 (Yea) – 0(Abstained) – 0(Nay)
- Board Member David Burt and Derrick Booker arrived late, which did not allow them to vote.

Old Business

- Project Reports/2023-2024 Workplan
- Ice Cream for Movie Night, June 16th, 2023. The board voted to approve \$1,500 to spend on free ice cream for patrons for the June 16th movie night.
 - A motion was made by Lorraine Fey. Lee Duke seconded. Carried 5 (Yea) -1 (Abstained – Susan Bailey) – 0 (Nay)
- Reallocate Black History funds to general funds to be used at a later use before the end of the current budget year.
 - A motion was made by Susan Bailey. Derrick Booker seconded. Carried 6 (Yea) -0 (Abstained) – 0 (Nay)
- Susan Bailey spoke with Chantelle Rytter regarding a 3-year agreement to commit to organizing the Butterfly Parade.
 - A motion was made by Susan Bailey. Lee Duke seconded. Carried 6 (Yea) -0 (Abstained) – 0 (Nay)
 - Discussion regarding ideas to create a separation for the bikes, butterflies, and walkers. Creating a large butterfly float representing the MS Board. Melanie Rabb agreed to oversee the Main Street float.
 - Jamie Jones suggested water and soda only vendors for next year, a larger path for parade exiting park, changing the route, and adding a

slide and or bounce house. Jamie also suggested working with St. Johns and Hapeville Elementary more and creating a budget for art, crafts, and other supplies.

- Allocate \$5,000 to Arts District Signage
 - A motion was made by David Burt. Susan Bailey seconded. Carried 6 (Yea) -0 (Abstained) – 0 (Nay)

New Business

- **Signage on Theatre and Aviation Sign are in poor condition. Adrienne Senter will reach out to muralist about ways to resolve the problem.**

Announcements

- N/A

Adjourn

Meeting adjourned at 7:34pm. A motion was made by David Burt. Lee Duke seconded. Carried 6 (Yea) -0 (Abstained) – 0 (Nay)

Charlotte C. Rentz, President

Secretary