



#### CIVILITY PLEDGE

*The way we govern ourselves is often as important as the positions we take. Our collective decisions will be better when differing views have had the opportunity to be fully vetted and considered. All people have the right to be treated with respect, courtesy and openness. We value all input. We commit to conduct ourselves at all times with civility and courtesy to each other.*

**CHARLOTTE RENTZ**  
PRESIDENT

**SUSAN BAILEY**  
VICE PRESIDENT

**DERRICK BOOKER**  
**DAVID BURT**  
**LEE DUKE**  
**LORENNE FEY**  
**ELLEN FREE**  
**MELANIE RABB**

### MAIN STREET BOARD MINUTES

Join in person at 700 Doug Davis Drive, Hapeville, GA 30354  
May 10, 2023 6:00 PM

#### MINUTES

1. **CALL TO ORDER:** by Charlotte Rentz at 6:14 PM
2. **ROLL CALL:** 7 out of 8 members were present which constituted a quorum.
  - ✓ Charlotte Rentz
  - ✓ Susan Bailey
  - ✓ Derrick Booker
  - ✓ David Burt
  - ✓ Lee Duke
  - ✓ Lorenne Fey
  - ✓ Ellen Free (absent)
  - ✓ Melanie Rabb
3. **APPROVAL OF MINUTES:** Susan Bailey made A motion to approve the April 12, 2023, minutes. Lorenne Fey seconded. **Motion carried 6-o David Burt nor Ellen Free were present for the vote**
4. **APPROVAL OF FINANCIAL STATEMENT:** Lee Duke made A motion to approve April 12, 2023, Financial Statement. Derrick Booker seconded. **Motion carried 6-o David Burt nor Ellen Free were present for the vote**
5. **OLD BUSINESS:**
  - **Downtown Flower Planters/Baskets** - Susan Bailey made a motion to no longer employ and stop paying Art Landscaping \$250 to water the baskets and move to have Simply Flowers plant the downtown baskets for \$1920 and ask the City of Hapeville to water the baskets on Main Street and the Depot. Derrick Booker seconded. **Motion carried 6-o David Burt nor Ellen Free were present for the vote.**
  - **Ice Cream Movie Night June 16<sup>th</sup>** - Susan Bailey made a motion to allow Melanie Rabb to spend up to \$100 on signage for ice cream table for June movie night. Lee Duke seconded. **Motion carried 6-o David Burt nor Ellen Free were present for the vote.**
  - **Day Care Memorial** – A motion was made by Lorenne Fey to Charlotte Rentz update the budget based on any outstanding expenses and receipts that board members will be submitting by the end of the fiscal year and the remaining amount of money will go towards the Day Care Memorial Gardens and the board will explore getting additional funding from the City of Hapeville. **Motion carried 7-o Ellen Free was not present for the vote.**

#### DISCUSSION

- **Butterfly Statues** – Main Street Coordinator will check with ChickFilA to see if they want the butterfly back at their location and will find out where stands are for other butterflies before installing them or purchasing more stands. No action taken.
- **Downtown Banners** – Lee Duke will continue to do research on styles of banners to use. Lee will also get the current Main Street Boundary. No action taken.
- **Reimbursements and Remaining Funds** – David Burt stated that he has receipts that he needs to submit for the creation stations from the Butterfly Parade totaling \$514.95. If the

Main Street Board is short of funds after submitting receipts, the Main Street Board will ask the city to cover various expenses.

- **Day Care Memorial** – Charlotte Rentz showed the Main Street Board renderings of the designs and type of work from Source Urbanism who the Main Street Board is in preliminary talks with to design a statue for the Day Care Memorial. The board is considering splitting the cost using the remaining funds from the current fiscal year ending 2023 and part of the new fiscal year 2024 budget.
- **Atlanta Celebrates Photography** –David Burt will check with Atlanta Celebrates Photography to propose a tentative date for October 7<sup>th</sup>, 2023, to host an event and gallery crawl. No action taken.
- **Christmas Events** – Discussions were had around having Christmas Llamas, Christmas caroling, or Christmas movies to be shown at the Corner Tavern. No action taken.
- **Lights on Dogwood** – Susan Bailey stated over \$10,000 was spent on lights in the trees along Dogwood however the lights along Dogwood are an issue and the Main Street Board will walk to see how many lights are needed for each tree. No action taken.

**6. NEW BUSINESS:**

- Discussions were had around the annual MOUs received from Main Street USA and the Georgia Department of Community Affairs and the MOUs will need to go before the Mayor and Council to be reviewed before being signed at the June 6, 2023, City Council meeting.
- The Academy Theatre is starting a new program called the Academy Ambassadors and the goal is to help bring more audiences to the theater and the Ambassadors will get their photos put up on the wall and if they bring eight or more people to the theater, they will receive a “Comp.”

**7. PUBLIC HEARING:** None

**16. ADJOURN:**

**MOTION:** David Burt made a motion to adjourn at 8:10pm, Charlotte Rentz provided the second.  
**Motion carried 7-0**

Respectfully submitted,

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Charlotte Rentz, President

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Rashida Cloud, Secretary