

Hapeville Main Street Board of Directors Meeting
August 9, 2023, at 6:00PM

Present: Charlotte Rentz, Susan Bailey, David Burt, Lee Duke, Lorenn Fey, Bre'ana Eatmon, Adrienne Senter

Absent: Derrick Booker, Ellen Free, Melanie Rabb

Guest: None.

Call to Order

- Charlotte Rentz called the meeting to order at 6:07 PM and welcomed all Board members and guests.

Roll Call

Charlotte Rentz- *Present*

Susan Bailey- *Present*

Derrick Booker- *Absent*

David Burt- *Present*

Lee Duke- *Present*

Lorenn Fey- *Present*

Ellen Free- *Absent*

Melanie Rabb- *Absent*

Approval of Minutes

- Discussion ensued regarding the July 12, 2023 minutes. Adrienne Senter explained to the Board that we do not have any notes or voice recordings of the July 12, 2023 meeting. Adrienne Senter asked if there was anything important the Board would like on record to let it be known. There were no major changes needed. Discussion ended.
- A motion was made by Lee Duke to approve July 12, 2023, minutes. Lorenn Fey seconded the motion. Carried 3-0; 1- David Burt Abstained.

Approval of Financial Statements

- Discussion ensued regarding two receipts presented with the Financial Report. The Board stated that both invoices (\$975 & \$400) should have been charged to last year's budget. Adrienne Senter will contact Randy Brewer, with Finance, to inquire about removing these transactions from the current budget and charging those transactions to last year's budget instead.

- **A motion was made by David Burt and seconded by Lee Duke to approve the Financial Statement for the period ending July 31, 2023. All approved.**

Old Business

Banners/ Street Poles

- Discussion ensued regarding banners and street poles for Main Street. Lee Duke and Susan Bailey suggested that the Board buy new brackets to go along with the banners to prevent the banners from coming down, like they have in the past.
- During discussion, the Board decided to pick (4) butterfly designs from archives to be displayed on banners. From the packet of butterfly designs, the Board chose the designs on pages 2 (Jigsaw), 3 (Spectrum), 10 (Stained Glass Menagerie), and 13 (Untitled).
- The Main Street Board will meet at the Depot Saturday, August 12, 2023 at 4 p.m. to count poles throughout projected locations, for banners. This will let the Board know how many banners and brackets need to be ordered.
- The Main Street Board agreed to present the Banner Project to the Mayor and Council for approval and to request that the budget be increased to cover banners being placed in needed locations. Main Street will coordinate with Economic Development to develop a revised design for City Banners and where the banners will be placed. Adrienne Senter will draft the background and summary for the agenda item. The Board designated Charlotte Rentz to present the request to the Mayor and Council.
- Lee Duke will ask Rendering Company to present a realistic rendering of what the banners will look like, attached to the pole.
- **A motion was made by David Burt and seconded by Lorene Fey to set aside a tentative budget; \$30,000 for the Butterfly Parade, \$6,000 for the remaining expenses for Atlanta Celebrates Photography, and \$6,000 for the December Free Art Event. All approved.**
- The Main Street Board agreed to have a Called Meeting on Tuesday, August 29, 2023 at 6 p.m. to discuss the August 12th findings.

New Business

- **A motion was made by Susan Bailey and seconded by David Burt to nominate Michael Gibbs for membership on the Main Street Board. All approved.**

Announcements

Adrienne Senter announced that the Mayor and Council would like to schedule a meeting with the Main Street Board towards the end of September. The Board agreed to a meeting with the Mayor and Council on Tuesday, September 26, 2023 at 6 p.m. at the Municipal Annex.

Next Meeting

- **September 13, 2023, at 6:00 pm.**

Public Comments

None.

Adjourn

- **A motion was made by David Burt and seconded by Lee Duke to adjourn the August 9, 2023 meeting. All approved. The meeting was adjourned at 8:00 PM.**

Charlotte C. Rentz, President

Bre'ana Eatmon, Acting Secretary