

Hapeville Main Street Board of Directors Meeting
September 13, 2023, at 6:00PM

Present: Charlotte Rentz, Susan Bailey, Derrick Booker, David Burt, Lorenné Fey, Ellen Free, Melanie Rabb, Michael Gibbs, Bre'ana Eatmon

Absent: Lee Duke

Guest: None.

Call to Order

- Charlotte Rentz called the meeting to order at 6:05 PM and welcomed all Board members and guests.

Roll Call

Charlotte Rentz- ***Present***

Susan Bailey- ***Present***

Derrick Booker- ***Present***

David Burt- ***Present***

Lee Duke- ***Absent***

Lorenné Fey- ***Present***

Ellen Free- ***Present***

Melanie Rabb- ***Present***

Michael Gibbs- ***Present***

Approval of Minutes

- A motion was made by Susan Bailey to approve August 9, 2023 minutes. David Burt seconded the motion. Carried 7-0; 0 Abstained.
- A motion was made by Susan Bailey to approve August 28, 2023 minutes. David Burt seconded the motion. Carried 7-0; 0 Abstained.

Approval of Financial Statements

- A motion was made by Susan Bailey and seconded by Melanie Rabb to approve the Financial Statement for the period ending August 31, 2023. All approved.

Old Business

- Charlotte Rentz began discussion on item 14 of the Workplan – Arts Alley Signage. The accumulative budget is \$5000, for the Arts Alley Signage and \$975 (Source Urbanism) has already been spent. This leaves a “carry over budget” of \$3,225, for the current year.

- Discussion ensued regarding the Butterfly Parade. To enhance the parade's structure, the Board decided that some sort of barrier should be placed between the band and the participants who are marching.
- Due to parade participants not having adequate access to water during last year's parade, the Board agreed to sell water at the greeting table during the upcoming parade. The Butterfly Parade is set to take place on March 23, 2024. There is a tentative budget of \$30,000 set for the Butterfly Parade.
- David Burt will oversee "Creation Station" for the Butterfly Parade. David Burt will work with Melanie Rabb to find out if they can find bargains for arts & crafts material.
- Discussion ensued regarding the Boards presentation to Mayor & Council. They will present the Butterfly Parade, Memorial (Remembrance Plaza), Banners/Poles, and Arts District Signage during their presentation.
- **A motion was made by Susan Bailey and seconded by Ellen Free to allocate \$3,225 to the Arts District Signage, of this year's budget. All Approved.**
- Shutter Fest: Hapeville Celebrates Photography, will take place on October 7, 2023 from 5 pm until 8 pm. The Board decided to rename the event this year since Atlanta Celebrates Photography isn't active this year. All discussion ended.

New Business

None.

Announcements

None.

Next Meeting

- **September 26, 2023, at 6:00 pm.**

Public Comments

None

Adjourn

- **A motion was made by Ellen Free and seconded by Melanie Rabb to adjourn the September 13, 2023 meeting. All approved. The meeting was adjourned at 7:50 PM.**

Charlotte C. Rentz, President

Bre'ana Eatmon, Acting Secretary