

Hapeville Main Street Board of Directors Meeting
May 8, 2024, at 6:00PM

Present: Charlotte Rentz, Susan Bailey, David Burt, Derrick Booker, Lorenné Fey, Melanie Rabb, Ellen Free, Nikki Cales

Absent: Michael Gibbs, Lee Duke

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- *Present*

David Burt- *Present*

Lee Duke- *Absent*

Lorenné Fey- *Present*

Ellen Free- *Present*

Melanie Rabb- *Present*

Michael Gibbs- *Absent*

Approval of Minutes

- **A motion was made by Susan Bailey to approve April 10, 2024 minutes. Melanie Rabb seconded the motion. Carried 5; 0 Abstained.**

Approval of Financial Statements

- **A motion was made by Susan Bailey and seconded by Ellen Free to approve the Financial Statement for the period ending April, 2024. All approved.**

Old Business

Project Reports: 2023-2024 Workplan

Daycare Memorial Update:

- Charlotte Rentz provided the following update:
 - Georgia 811 is planning a celebration of the organization's "Birthday" on August 11, 2024. They are creating a video about one of the survivors of the Daycare Explosion and plan to debut it at the celebration. It will be held at Christ Church and attendees will walk to the site after for a press conference.

- Increased scope of project was no issue. 811 will contact Delta and will cover the cost of the temporary plaque.
- David Burt requested that we confirm the City's interest and approval of the memorial project before continuing.

Artist Application

- The board would like to have a cluster of 5 springtime/floral themed butterflies and requested the addition of a question on the application for artists to choose between applying for the floral themed butterflies and an open-concept butterfly.
- David Burt requested an option for artists to upload photos of their previous experience.
- Nikki Cales will post and share the application on Monday May 13, 2024 and the application will be open for 30 days. The application will be forwarded to local galleries and artists, and will be posted to social media.

Lorenne Fey motioned to approve artist application after the mentioned changes were complete. Seconded by Derrick Booker. All Approved. Carried.

GM on Main Street Grant

- Susan Bailey stated that the rendering should not have been submitted in the grant application without confirmation that the design would be approved. Moving forward, all projects should be approved internally when pursuing a grant.
- The board stated that the project is an art piece that just happens to take shape as a sign.

Susan Bailey motioned that the board agree to lower the height of the art installation sculpture at the Print Maker's building by 3 ft while keeping the original design and size intact. If the city does not see a way to compromise with this board on that, then the board proposes that the grant funds be surrendered. Seconded by Ellen Free. All Approved. Carried.

Other projects

- ATL District finished the first round of concepts for the new Main Street Logo design. The board reviewed and selected the font and color of the design on page 5. The suggestions were to see a few more designs with the font and color selected.

New Business

- 2023-2024 Budget
 - \$18,737.19 remains.

Susan Bailey motioned to allocate the following funds: up to \$9,000 to Cat Eye Creative for Hapeville Celebrates Photography, up to \$3,000 to Cat Eye Creative to curate art container gallery, up to \$6,000 for butterfly installation supplies and refurbishing, and up to \$500 for violinist. Seconded by Ellen Free. All Approved. Carried.

Main Street Manager report

- Manager's report was represented throughout the meeting.

Announcements

- No announcements.

Next Meeting

- **June 12, 2024 at 6:00 pm.**

Public Comments

None.

Adjourn

A motion was made by Ellen Free and seconded by Melanie Rabb to adjourn May 8, 2024 meeting. All approved. The meeting was adjourned at 7:15pm.

Charlotte C. Rentz, President

Nikki Cales, Secretary