

Tourism Project Development Committee Meeting

3468 N Fulton Avenue

Hapeville, GA 30354

September 14, 2020

6:00 PM

1. Introduction

Meeting came to order at 6:12 PM. All members of the committee were present except for Shannon Short and Katrina Bradbury. Committee member Chloe Alexander served as chairman for the meeting.

2. Approval of June 8, 2020 Meeting Minutes

Motion approved 3-0, with two committee member absences.

3. Current TPD Financial Report

Tim Young presented the current TPD financial report as of September 14, 2020. Rental car excise tax is now being applied to TPD, moving the balance from -\$300k to approximately \$49k. This balance does not include any funds to be allocated to the Atlanta Printmakers Studio project at 748 Virginia Ave. The anticipated shortfall for that project is \$349k based on current collections.

4. TPD Project Updates

a. Pedestrian Bridge

The bridge project is complete pending the installation of the LED mesh, which is currently in progress. A balance of \$29k is due to the artists upon completion of the project.

b. 748 Virginia Ave

David Burt shared that the project probably does not qualify for Brownfield Grant Funding, but that is being researched as an additional funding source.

Architectural sketches are being drawn for council approval that would provide high, medium, and lowest cost options for build out.

Chloe Alexander made a motion to amend the agenda to add item 5, a presentation from Charlotte Rentz on the Depot Museum. The motion passed 3-0 with two absences.

5. Presentation on the Hapeville Depot Museum

Charlotte Rentz shared that with the closure of the Hapeville Depot Museum, she has been researching ways to continue engaging the public, including free standing and mounted kiosks for virtual tours and information. A screen or kiosk could be mounted on the side of the Depot Plaza facing the fountains, or a free-standing kiosk could be installed in the plaza itself. The kiosks and screens range in cost from \$1500-3000 and contain an internal processor to allow for remote programming.

6. October 2020 Meeting Date

The meeting was tentatively set for October 26th, pending availability of all the committee members.

7. Adjourn

The meeting adjourned at 6:38 PM.

Respectfully submitted,

Katrina Bradbury, Chairman

Chloe Alexander, Secretary