

Called Hapeville Main Street Board of Directors Meeting
April 14, 2021 at 6:00PM
Dial 1-646-558-8656; Meeting ID 870 0429 00032#

Present: Charlotte Rentz, Susan Bailey, Melanie Rabb, Lee Duke, Ellen Free, David Burt, Lorene Fey, and Bianca Howard (Staff)

Absent: Derrick Booker and Michael Gibbs

Call to Order

- Charlotte Rentz called the meeting to order at 6:09PM and welcomed all Board members and guests.

Guest Welcome/Public Comments

- Mike Rabb introduced himself as owner of the Corner Tavern. He presented a project of a 1984 Spartan manor by Corner Tavern as a permanent fixture. City Planner previously denied request due to current City ordinance. Susan Bailey will do an open records request to get application, along with reasoning behind the denied requests. Once ordinance is identified, Main Street will request Mayor and Council changes the ordinance so that it is in favor of a permanent structure for food trucks.

Approval of Minutes

- A motioned was made by Susan Bailey to approve March 24, 2021, minutes. Lee Duke seconded and all approved.

Approval of Financial Statements

- A motion was made by Lee Duke and seconded by Ellen Free to approve the Financial Statement for the period ending March 31, 2021. All approved.

Old Business

- Project Reports/2020 Workplan –
 - Light Pole Project – David Burt ordered sample lights and did a test run of the lights in the Arts Alley. Some accessories and additional lights will be ordered so that Public Works can install.
 - Pedestrian Bridge – due to some conflict with Norfolk Southern, the art structure may be moved to Jess Lucas Park and will be a structure that sits high enough where people will be able to look up and see it. David Burt mentioned Beth Malone from Dashboard has a Foundation that may provide funds but will need to be applied through the Historical Society (because of 501c3 status) to cover cost for this project. Beth Malone will write the letter of interest, which is due 4/15/2021. Ellen Free motioned to move the pedestrian bridge to Jess Lucas Park and Melanie Rabb seconded the motion. All approved.
 - Atlanta Celebrates Photography – Charlotte Rentz will meet with the photographer of Finding the Flint for ACP. Judy from Atlanta Photography Group is no longer with the organization so plans to partner with them are on a hold.

- Historic Preservation Month – Charlotte Rentz thanked Susan Bailey and Ellen Free for their efforts in presenting the letter for the Daycare Explosion to Delta Airlines. We are awaiting their response.
- Training – Lee Duke, Ellen Free and David Burt expressed interests in the Historic Preservation Training offered by National Main Street. Members will register for training and be reimbursed \$50 for the training.
- Chapman's 100th Anniversary – Committee Members met with the Chapman's to discuss plans for a July celebration, which will include actors for storytelling and musicians. It may work alongside the Jazz and Seafood Event that the City is hosting.
- Capital Campaigns- a committee met on 4/13/2021 to discuss capital projects that Main Street would like to work on, including art projects and signage in various areas of downtown. Full list of projects were given to each member.
- Main Street Boundaries – Ellen Free mentioned reducing the boundaries of Main Street. Charlotte Rentz mentioned having priority areas. Boundaries will be a discussion at the May Board retreat, which will be held Tuesday, May 4th at 4-8PM at Corner Tavern.

New Business

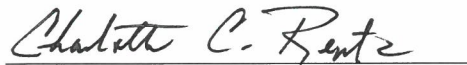
- None

Announcements

- None

Adjourn

- A motion was made by Susan Bailey and seconded by Ellen Free to adjourn the meeting. Charlotte Rentz adjourned the meeting at 7:30PM.



Charlotte C. Rentz, President



Secretary