

Called Hapeville Main Street Board of Directors Meeting
May 4, 2021 at 4:00PM
Dial 1-646-558-8656; Meeting ID 870 0429 0032#

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

Absent: Michael Gibbs

Call to Order

- Charlotte Rentz called the meeting to order at 4:15PM and welcomed all Board members and guests.

Guest Welcome/Public Comments

- None

Discussion of Materials

- Review of Vision and Mission Statement – Ellen Free motioned to change the vision statement of the Board and Susan Bailey seconded the motion. All approved. It will now read: The vision of Hapeville Main Street Program is to support local business owners to create a vibrant downtown cultural arts district while preserving the community's history in order to provide an exceptional quality of life for citizens and guests of Hapeville.
- Annual Standards/Assessment for Accreditation Overview – the Board reviewed previous years requirements to meet annual assessment. Bianca Howard let the Board know we are still waiting on a 2021 Assessment Guide and if we will do a verbal presentation.
- 2021 Workplan –
 - July 17th – Chapman's 100th Anniversary Celebration. Susan Bailey motioned to spend up to \$1500 with Downtown Decorations for Chapman's 100th Anniversary Banners. Ellen Free seconded the motion and all approved.
 - September 25, 2021 – Free Art Saturday Event
 - October 9, 2021 – Atlanta Celebrates Photography with Finding the Flint + Gallery Crawl.
 - November 20, 2021 – Maker's Market from 2-7PM
 - December 2021 – New Years' Mantra with Darwin
 - February 2022 – Chinese New Year and/or Asian Celebration
 - February 2022 – Black History Month Celebration with Academy Theatre
 - Spring/Summer 2022 - Gallery Crawls
 - The Board decided to meet up at Atlanta Botanical Gardens on May 25, 2021 (1PM), to get ideas for a Hapeville Botanical Gardens. Board will meet at City Hall Municipal Parking Lot.

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 7:01PM.



Charlotte C. Rentz, President



Secretary