

Hapeville Main Street Board of Directors Meeting
July 14, 2021 at 6:00PM

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

Absent: Michael Gibbs and Derrick Booker

Guests: Hannah Palmer and Virginie Kippelen

Call to Order

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

Guest Welcome/Public Comments

- Charlotte Rentz welcomed the two guests and moved forward with the agenda. The two guests will present during the 2021 Workplan.

Approval of Minutes

- A motion was made by Susan Bailey to approve June 9, 2021, minutes. Lee Duke seconded and all approved.

Approval of Financial Statements

- A motion was made by David Burt and seconded by Lee Duke to approve the Financial Statement for the period ending June 30, 2021. All approved.

Old Business

- Project Reports/2020 Workplan –
 - Atlanta Celebrates Photography – Hannah Palmer talked about ACP (October 9th) and possible collaboration with a Gallery Crawl (October 9th) for Finding the Flint Initiatives. Hannah Palmer will share a spreadsheet with details to share with the Board.
 - Virginie K.'s "Lost at Sight" collection at Art Container
 - Oral Presentation by Hannah Palmer on Finding the Flint
 - Guided Finding the Flint Headwater Tour by Hannah Palmer
 - Gallery Crawl/ACP – David Burt informed the Board that Adam Crawford (Cateye Creative) sent a proposal of \$7500 for "Life's Beautiful Outdoors", featuring compelling images of nature and the environment. David Burt said he will work with Adam to modify the budget. The Board will do split marketing for ACP and the Gallery Crawl to bring in two different types of audiences for October 9th.
 - Free Art Box Signage – Melanie Rabb will resend an email about the signage for the free art boxes. The Board will follow up with feedback.
 - Free Art Friday/Saturday – date was set for September 25th.
 - The Board will have a called meeting on July 21st at 1PM to discuss Free Art Friday/Saturday details. Topic of discussion will include type of free art.

- Capitol Campaigns – T-Mobile has a quarterly grant opportunity that the Board will apply for within the coming months for an extended stage for the Gazebo, including electrical work needed for Jess Lucas Park's electrical outlets.

New Business

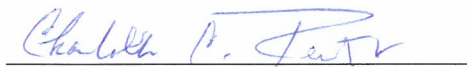
- None

Announcements

- None

Adjourn

- A motion was made by Ellen Free and seconded by Lee Duke to adjourn the meeting. Charlotte Rentz adjourned the meeting at 7:59PM.



Charlotte C. Rentz, President



Secretary