Hapeville Main Street Board of Directors Meeting May 22, 2019 at 6:00 pm Hapeville City Hall Conference Room

Present: Charlotte Rentz, Alexia Ryan, Ellen Free, Michael Gibbs, Lorenne Fey, and Bianca Howard (City Staff)

Absent: James Newton, David Burt, Sophia Lute

Guest: Susan Bailey, Brian Wismer, Travis Horsley

Call to Order

• Charlotte Rentz called the meeting to order at 6:03PM and welcomed all Board members, guests, and City Staff.

Guest Welcome/Public Comments

None

Approval of Minutes

• A motion was made by Michael Gibbs to approve April 24, 2019. Alexia Ryan seconded and all approved.

Approval of Financial Statement

• A motion was made by Alexia Ryan and seconded by Ellen Free to approve the Financial Statement for the period ending April 30, 2019.

Old Business

- Art Exhibition Updates Postcards and flyers have been printed for distribution.
 Lorenne Fey mentioned that the Academy Theatre would have to borrow the screen
 previously used for the film series for the Performing Arts Center during the exhibition.
 Lorenne Fey also mentioned that there are about 5 interns at the Academy Theatre that
 will be able to volunteer the day of. King of Pops has confirmed their services for the
 event. Alexia Ryan said the name of the event is not related to the sponsorship Beer Girl
 provided.
- Business Forum @ Arches Updates Emails have been sent to business owners about this event. Michael Gibbs have started hand delivering flyers as well. Michael Gibbs is still waiting on Sophie Lute, Buttersweet, Corner Tavern, and Pit Boss about food/appetizers. Michael Gibbs said he will give Bianca Howard an update on if City staff needs to do anything. Michael Gibbs have said that many business owners have put the event on their calendar. He also said Dianne Dimmick from the Airport Chambers will also advertise the event.

 Lotus Eaters Club Murals Updates – the murals went before Design Review, which have standards that muralist must follow. Because of the standards, LEC said the materials needed will now cost around \$12,000 more than what was originally quoted. Alexia Ryan said that Chloe Alexander is looking into the standards and how they can be modified for the future.

New Business

- Film Series Update- Charlotte Rentz passed the 2019-20 schedule to Board members, along with a short description of each chosen films for the season. We are waiting on confirmation from South Arts on the films. Charlotte Rentz discussed the possibility of a matinee at the Academy Theatre. She stated the filmmaker will have Friday off and Saturday on and we could have the matinee Saturday afternoon with the possibility of inviting schools. Charlotte Rentz also discussed the possibility of having a film festival from Friday Sunday.
- NEH Proposal The City applied for a federal 3:1 match of \$100,000 for the Depot Museum, which will allow the Depot to have improved lighting, environmental protection, upgraded museum cases, and other things. This grant was pursued for the purpose of becoming a Smithsonian Affiliate and receive artifacts and loan objects from The Smithsonian. The match \$300,000 match can only come from fundraising and not the City's budget. Charlotte Rentz mentioned a company in Norcross that has a program for multi-million grants for museums across the country looking to upgrade facilities. Some is cash money and some grant opportunities are for outfitting to reduce cost.
- Willingham Development the development passed Design Review, with conditions. It will now go through the Board of Appeals.
- Lorenne Fey asked about the signage on Loop Road, plans of Virginia Avenue roundabout, and Aerotropolis' plans of the gateway signage. Bianca Howard will follow with Lorenne Fey to answer all questions. Lorenne Fey also asked if TPD can spend money on the artistic part of signage. Charlotte Rentz and Alexia Ryan said that TPD does not have a clear idea of how much money would be in their budget.
- The subject of LEC was brought up again and it was suggested Main Street goes to Board of Appeals to get an exception on the material used for the mural. Bianca Howard will follow up with the Board for next steps.

Adjourn

• A motion was made by Alexia Ryan and seconded by Lorenne Fey to adjourn the meeting. Charlotte Rentz adjourned the meeting at 7:12PM.

Charlotte C. Rentz, President

Chalitte C. Test 2

Secretary