

Tourism Product Development Committee Meeting

3468 N Fulton Avenue

Hapeville, GA 30354

September 24, 2019 6:30PM

Minutes

1. Welcome And Introduction

Meeting called to order at 6:35 PM. All members of the committee were present.

2. Approval Of June 12, 2019 Meeting Minutes

Minutes from the 6/12/2019 meeting were approved unanimously.

3. Current TPD Financial Report

TPD projections, including a 3% annual increase, were shared by Mr. Young and discussed by the committee. Current expenditures for TPD as of the meeting date equaled \$447,867.

4. Project Update

Theater

David Burt shared that the theater is scheduled to open on time at 10/11/2019. The project is expected to be completed slightly under budget.

Track

The the installation rubberized track at Jess Lucas Park was approved by council and is expected to be completed by 10/15/2019.

Printmaker Studio

The board at APS is currently reviewing the lease with the HDA. An IGA is still being developed to allow the city to open bidding for construction.

5. Discussion Of Future Projects

Pedestrian Bridge- The bridge should be power washed and have the chain link replaced by the end of October. The Stansells would need to provide an updated proposal and estimate for the stainless steel components that would be installed as part of the bridge art.

Future discussion of projects that would need further research include wayfinding signage and locations, shuttle operator solutions, and the creation of a part time Depot Museum Employee.

6. Date For October 2019 TDP Meeting

The next meeting was set for Tuesday, October 29 at 6:30 PM.

7. Adjourn

Meeting was adjourned at 7:39 PM.

Respectfully submitted:

Katrina Bradbury, Chairman

Chloe Alexander, Secretary