

**FRIENDS OF ROSA PARKS SQUARE BOARD
MEETING MINUTES
March 10, 2022 – 4:00 P.M.
Government Center**

Members Present

Nancy Cleveland, Chair
Andrea Cooke
Jim Beall
Susannah Maddux
Bob Fickling
George Muhammad Vice Chair
Alex Morrison

Members Absent

Loui Hargrove

Media Present

No Media Present

Staff Present

Michael McNeil, Senior Assistant County Attorney
Adrianna Beavers, Asst. County Attorney
Janet Birmingham Parker, Administrative Assistant

Non Members

Ben
Jamiece Bentley-Terry

Chair Nancy Cleveland called the meeting to order at 4:04 p.m.

1.APPROVAL OF MINUTES

On motion of Mrs. Susannah Maddux, seconded of Mr. Jim Beall and passed unanimously, the minutes from the January 20, 2022, Meeting were approved.

2. INTRODUCTION OF NEW BOARD MEMBERS

Ms. Cleveland opened the meeting by welcoming Janet Birmingham Parker to the group as well as Jonathan Barton, Clarence Thomas, and Erin Keller. Erin Keller, Clarence Thomas, and Jonathan Barton gave brief statements of their excitement to be a part of Friends of Rosa Parks Square Board.

3. OPEN RECORDS AND OPEN MEETING LAW

Michael McNeil updated the Board and new members on Open Records and Open Meeting Laws Board Meetings that pertain to Rosa Parks Square should, which include that any full board or subcommittees, must have an Agenda, Minutes, and Press Release. Motions made and votes taken can only happen if there are six board members present for the full board and a quorum for the subcommittee.

4. MEETING DATE AND TIMES

Ms. Cleveland opened discussion regarding changing the date and time of the meetings. Mrs. Parker updated the Board on dates not available. On motion of Susannah Maddux and seconded of Alex Morrison and passed unanimously the meeting date will be the second Thursday of every month at 12pm.

Ms. Cleveland discussed changing subcommittee to ad hoc. George Muhammad expressed concern regarding subcommittee. Mr. Morrison suggested that meeting passed be ad hoc. On Motion of Andrea Cooke and seconded of Erin Keller and passed unanimously that subcommittee will now be ad hoc committee and will meet as necessary on Wednesdays at 12:00 p.m. with their actions needing full board approval.

5. UPCOMING EVENT IN THE ROSA PARKS SQUARE

Ms. Cleveland introduced guests that will be hosting an event in the Rosa Parks Square called CHIQNIQ on May 8th as a Mental Health Sunday. Ms. Cleveland stated that further discussion of said event will be brought up at the next meeting.

6. COMMITTEE REPORT

NO Report

7. ADJOURNMENT

Meeting adjourned at 5:00 pm

Kaye Cleveland
Recording Secretary