

**FRIENDS OF ROSA PARKS SQUARE BOARD
MEETING MINUTES
February 11, 2021 – 4:00 P.M.
Government Center
Video Conference**

Members Present

Nancy Cleveland, Chair
George Muhammad, KCAC, Inc., Vice
Chair
Louie Hargrove, Citizen
Jim Beall, Beall Financial Planning, Inc.
Alex Morrison, MBC Urban Development
Authority
Dr. Carmalita Dillard, Bibb County BOE
Susannah Maddux, Macon Magazine
Tim Thornton, Thornton Realty &
Development
Bob Fickling, Rhythm N Jazz Foundation,
Inc.
LaNita Pless King, BCSO
Andrea Cooke, Southern Center for
Choice Theory, LLC

Media Present

Liz Fabian, Mercer Univ. CCJ
WGXA News

Staff Present

Joel Callins, MBC Assistant County Attorney
Janice Ross, MBC Clerk of Commission
Kaye Cleveland, Recording Secretary

Others Present

Todd Fuller, HGOR
Alexis Quarcoo, Mercer University
LyDreyah Simmons, Mercer University

Members Absent

Kunj Patel, Kunj Construction &
Development

Chair Nancy Cleveland called the meeting to order at 4:05 p.m.

APPROVAL OF MINUTES

On motion by Mr. Jim Beall, seconded by Mrs. LaNita Pless-King and passed unanimously, the minutes from the January 14, 2021 Meeting were approved.

On motion by Mr. Alex Morrison, seconded by Mr. Beall and passed unanimously, the agenda was amended to add a presentation from HGOR due to previous revisions.

COMMUNICATIONS

No report

DESIGN

Mr. George Muhammad gave a brief update regarding the previous Design Subcommittee Meeting. He presented Park Design Elements for full board review. Board members were advised regarding the history, purpose, and potential utilization of the park. Mr. Muhammad also named local and national civil rights leaders to be honored in the park.

FUND-RAISING

No Report

UPDATE: CFCG FUND AGREEMENT

Ms. Cleveland advised board members regarding acceptance of the fund agreement with the Community Foundation of Central Georgia before final approval by the Macon-Bibb County Commission. She presented a board resolution to accept said agreement and advised a vote would need to take place before approval by the Macon-Bibb County Commission. On motion by Mr. Muhammad, seconded by Mr. Beall, and passed unanimously, the Friends of Rosa Parks Square Board voted to accept the Rosa Parks Square Fund Agreement with the Community Foundation of Central Georgia.

Board members were advised legislation to approve the Rosa Parks Square Fund Agreement would be presented at the MBC Commission Committee Meetings on February 23, 2021. Ms. Kaye Cleveland advised the fund agreement would need to be added to the consent agenda for the MBC Commission Meeting on March 2, 2021 for final approval.

PRESENTATION: HGOR – TODD FULLER

Mr. Todd Fuller, HGOR, presented information regarding cost estimates for Bid Sets. Mr. Fuller discussed costs related to current park improvement designs, lighting, plumbing, audio-visual displays and stormwater improvements. He stated park improvement costs may be estimated in phases to start work sooner. Board members were advised Bid Sets should be completed for the entire scope of park improvements to protect the integrity of the project.

Mr. Fuller's proposal included Construction Management Services as well as Bid Sets. The presentation consisted of six phases. There was a Grand Total of \$214,200.00 in estimated costs. Board members did not approve said estimate. Mr. Fuller stated he would review the presentation and present a revised cost estimate.

PRESENTATION: BOARD LOGO – MERCER UNIVERSITY

Ms. LyDreyah Simmons, Mercer University, presented designs for board members to choose as the official Friends of Rosa Parks Square Logo. Ms. Simmons discussed how said designs were derived with respect to the overall mission and goals of the Friends of Rosa Parks Square Board.

Board members reviewed designs presented by Ms. Simmons and but did not choose an official logo. Ms. Cleveland advised discussion regarding the official logo would continue at the next full board meeting.

ADJOURNMENT

Board members were informed the next regularly scheduled Friends of Rosa Parks Square Board meeting was scheduled to take place on March 11, 2021 at 4 p.m. The meeting was adjourned around 5:20 p.m.

Kaye Cleveland
Recording Secretary