

**FRIENDS OF ROSA PARKS SQUARE BOARD
MEETING MINUTES
January 14, 2021 – 4:00 P.M.
Government Center
Video Conference**

Members Present

Nancy Cleveland, Chair
George Muhammad, KCAC, Inc., Vice
Chair
Jim Beall, Beall Financial Planning, Inc.
Alex Morrison, MBC Urban Development
Authority
Kunj Patel, Kunj Construction &
Development
Tim Thornton, Thornton Realty &
Development
Bob Fickling, Rhythm N Jazz Foundation,
Inc.
Dr. Carmalita Dillard, Bibb County BOE

Media Present

Liz Fabian, Mercer Univ. CCJ

Staff Present

Mayor Lester Miller
Joel Callins, MBC Assistant County Attorney
Kaye Cleveland, Recording Secretary

Members Absent

C. Jack Ellis, Former Mayor
Louie Hargrove, Citizen

Chair Nancy Cleveland called the meeting to order at 4:12 p.m.

APPROVAL OF MINUTES

On motion by Mr. Alex Morrison, seconded by Mr. Jim Beall and passed unanimously, the minutes from the December 10, 2020 Meeting were approved.

COMMUNICATIONS

Mr. Beall stated the Communications Subcommittee had not met since the Anniversary Ceremony in Rosa Parks Square. He stated updates to the Communications Plan would be shared soon.

DESIGN

Mr. Muhammad advised board members there was no meeting in January. He gave a brief report regarding the updates from the December 3, 2020 Design Subcommittee Meeting.

FUND-RAISING

Ms. Cleveland advised informed board members Ms. Hunt provided a list of nominees to serve on the Fund-Raising Subcommittee before she died. She stated a Fund-Raising Subcommittee Meeting would be scheduled soon. Mr. Morrison informed board members an account was established to accept contributions for Park Improvements.

UPDATE: CFCG FUND AGREEMENT

Ms. Cleveland gave an update regarding the Fund Agreement with the Community Foundation of Central Georgia. Board members were informed said agreement had been revised and would be presented before the Macon-Bibb County (MBC) Commission for approval.

DISCUSSION: NEW BOARD MEMBER NOMINATIONS

Ms. Cleveland stated new board member nominations had been submitted for approval by the Macon-Bibb County Commission. Board members were advised Mayor Pro Tem Seth Clark received said nominations and would co-sponsor legislation with Commissioner Al Tillman to approve new appointments.

UPDATE: PROFESSIONAL SERVICES AGREEMENT – HGOR

Ms. Cleveland asked Mr. Joel Callins, MBC Assistant County Attorney, if there were any updates regarding a Professional Services Agreement with HGOR to complete Bid Sets for Park Improvements. Mr. Callins advised the Macon-Bibb County would have to enter into an agreement with HGOR on behalf of the Board. He stated HGOR may send a cost estimate for the Board to review before legislation would be presented for approval by the MBC Commission. Mr. Morrison advised board members voted and agreed to request HGOR to complete Bid Sets.

ADJOURNMENT

Board members were advised the next regularly scheduled Friends of Rosa Parks Square Board meeting would take place on February 11, 2021 at 4 p.m. The meeting was adjourned at 4:35 p.m.

Kaye Cleveland
Recording Secretary