

**FRIENDS OF ROSA PARKS SQUARE BOARD
MEETING MINUTES
December 10, 2020 – 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
Louie Hargrove, Citizen
Tim Thornton, Thornton Realty &
Development

Media Present

Liz Fabian, Mercer Univ. CCJ

Staff Present

Kaye Cleveland, Recording Secretary

Members Absent

C. Jack Ellis, Former Mayor
Bob Fickling, Rhythm N Jazz Foundation,
Inc.
Kunj Patel, Kunj Construction &
Development
Dr. Carmalita Dillard, Bibb County BOE

Chair Nancy Cleveland called the meeting to order at 4:16 p.m.

APPROVAL OF MINUTES

On motion by Mr. Alex Morrison, seconded by Mr. George Muhammad and passed unanimously, the minutes from the November 12, 2020 Meeting were approved as amended.

VOTE: PROFESSIONAL SERVICES RELATED TO ENGINEERING

Ms. Cleveland entertained a motion to select HGOR to perform professional services related to engineering designs. On motion by Mr. Morrison, seconded by Mr. Jim Beall and passed unanimously, HGOR was selected to perform professional services related to engineering design for Rosa Parks Square.

COMMUNICATIONS

Mr. Beall gave a brief report regarding the Anniversary Ceremony held on December 5, 2020. Board members were advised Mayor Elect Lester Miller and new Macon Judicial Circuit District

Attorney Elect Anita Reynolds-Howard were in attendance. Mr. Beall also stated Mayor Elect Miller did support future improvements to Rosa Parks Square.

DESIGN

Mr. Muhammad gave a report regarding the Design Subcommittee Meeting held on December 3, 2020. Board members discussed goals for 2021, honoring additional Civils Rights Leaders in Rosa Parks Square and legislation approved by the Macon-Bibb County Commission. Board members were informed one goal was to obtain bid sets for park improvements by June 2021.

FUND-RAISING

Ms. Cleveland discussed legislation passed to appropriate funds for park improvements. Board members were informed Ms. Sarah Hunt died. Ms. Cleveland advised board members regarding the future of the Friends of Rosa Parks Square Board (FRPSB) Fund-Raising Subcommittee. Board members were advised Ms. Hunt provided a list of potential Fund-Raising Subcommittee Members before her death. Ms. Cleveland stated she would reach out to those citizens.

UPDATE: CFCG FUND AGREEMENT

Ms. Cleveland informed board members the language of the Fund Agreement with the Community Foundation of Central Georgia was approved by the Macon-Bibb County Attorney's Office; however, legislation was not drafted for presentation to the MBC Commission. Ms. Cleveland stated said legislation may be passed in January 2021.

DISCUSSION: NEW BOARD MEMBER NOMINATIONS

Ms. Cleveland gave an update regarding New Board Member Appointments. Board members were advised new board members may be appointed in 2021. Board members were advised Mayor Elect Miller did support the Friends of Rosa Parks Square Board. Ms. Cleveland discussed meeting with new administration members regarding Rosa Parks Square Improvements.

ADJOURNMENT

Board members were advised the next regularly scheduled Friends of Rosa Parks Square Board meeting would take place on January 14, 2021 at 4 p.m. The meeting was adjourned at 4:50 p.m.

Kaye Cleveland
Recording Secretary