

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

Members Present

Nancy Cleveland, Chair
Andrea Cooke, Southern Center for
Choice Theory, LLC
Jim Beall, Beall Financial Planning, Inc.
Alex Morrison, MBC Urban Development
Authority
Susannah Maddux, Macon Magazine
George Muhammad, KCAC, Inc., Vice
Chair
Bob Fickling, Rhythm N Jazz Foundation,
Inc.
Louie Hargrove, Mental Health Consultant

Media Present

Liz Fabian, Mercer Univ. CCJ

Staff Present

Adrianna Beavers, Asst. County Attorney
Kaye Cleveland, Recording Secretary

Others Present

Todd Fuller, HGOR
Meredith Wynn, HGOR

Members Absent

Dr. Carmalita Dillard, Bibb County BOE
Tim Thornton, Thornton Realty &
Development

Chair Nancy Cleveland called the meeting to order at 4:00 p.m.

APPROVAL OF MINUTES

On motion by Mr. Alex Morrison, seconded by Mrs. Andrea Cooke and passed unanimously, the minutes from the Strategic Planning and the August 10, 2021, Meeting were approved.

COMMUNICATIONS/DESIGN

Mr. Bob Fickling gave an update regarding events in Rosa Parks Square. Board members were informed two events would take place on October 16 and 17, 2021. He advised board members regarding a partnership with Just Tap'd to use their facilities during park events. Mr. Beall informed board members an Interfaith Prayer Service hosted by St. Joseph's Catholic Church was scheduled to take place at Rosa Parks Square.

Ms. Kaye Cleveland opened discussion regarding the Design/Communications Subcommittee Meeting. Board members discussed having the meeting on the first Wednesday of the month at 3 p.m. Chair Nancy Cleveland entertained a motion to have said committee meeting at that

time. On motion by Mr. Jim Beall, seconded by Mrs. Andrea Cooke and passed unanimously, the Friends of Rosa Parks Square Board Design/Communications Subcommittee Meetings were scheduled to take place on the first Wednesday of the month at 3 p.m. Board members were advised the next meeting would take place on November 3rd at 3 p.m.

FUND-RAISING

No Report

BOARD DEVELOPMENT

No Report

BOARD MEMBER NOMINATIONS

Ms. Cleveland opened discussion regarding board member nominations. Board members were advised there were two spots open for new board members. She stated Mr. Clarence Thomas would be considered for nomination to serve on the Friends of Rosa Parks Square Board. Ms. Cleveland discussed the idea of nomination a college student to serve on the board.

ROSA PARKS SQUARE RENOVATION: 50% CONSTRUCTION DOCS REVIEW

Ms. Meredith Wynn, HGOR, advised board members that the Construction Documents for Bid Sets were 50% complete. Board members were presented current construction documents. Ms. Wynn discussed design, schematics and issues that needed to be addressed regarding park improvements. Board members were advised the Bid Set would be complete by the first week of November 2021.

ADJOURNMENT

Board members were advised the next Friends of Rosa Parks Square Board Meeting was scheduled to take place on a holiday, therefore, the next meeting would be cancelled. The meeting was adjourned at 5:10 p.m.

Kaye Cleveland
Recording Secretary