

**FRIENDS OF ROSA PARKS SQUARE BOARD
SPECIAL CALLED MEETING
MEETING MINUTES
October 5, 2022 – 2:00 P.M.
Commission Conference Room**

Members Present

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

Members Absent

Erin Keller

Media Present

Liz Fabian

Staff Present

Michael McNeill, Sr. Assistant County Attorney
Adrianna Beavers, Asst. County Attorney
Rob Ryals, Director, Facilities Management
Kevin Poss, Asst. Director, Facilities Management
Jason Smith, Facilities Management
Michael Glisson, Director, Parks and Beautification
Janice S. Ross, Clerk of Commission

1. CALL TO ORDER

Chair Nancy Cleveland called the meeting to order at 2:06 p.m.

2. APPROVAL OF MINUTES

Approval of the minutes from the September 8, 2022 regularly scheduled meeting.

On motion of George Muhammad, seconded of Jim Beall and passed unanimously, the minutes from the September 8, 2022, meeting were approved.

3. EXECUTIVE SESSION

On motion of Alex Morrison, seconded by Jim Beall and carried unanimously, the meeting went into Executive Session for consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings or other judicial action brought or to be brought by or against Macon-Bibb County or any office or employee in which the county and any officer or employee may be directly involved as provided in O.C.G.A 50-14-2(1).

On motion of Alex Morrison, seconded by George Muhammad and carried unanimously, the Executive Session was closed with no action being taken.

4. INSTALLATION OF PROJECTOR IN ROSA PARKS SQUARE

Discussion

Ms. Cleveland gave a brief description of the request by the Bi-Centennial Committee to install a pole and camera in Rosa Parks Square. Concerns were raised by several member of the Board as to the permanent installation of the pole. Rob Ryals, Facilities Management, discussed some of the issues with installation the pole in four feet of concrete, which is a permanent installation, and then moving the pole and concrete during the renovations of the park. Mr. Muhammad also addressed concerns regarding how the pole would fit in with the design of the park. Mr. Beall stated he had concerns about the company and what would happen with the camera should the company close or be bought out.

After discussion, Mr. Beall moved to table the installation of the pole and projector at Rosa Parks Square, Mr. Muhammad seconded and the motion passed unanimously.

Ms. Cleveland will contact HGOR to discuss the installation of the pole.

At the meeting on October 13, 2022, Rob Ryals, Kevin Poss, Jason Smith and Michael Glisson along with Wes Griffith will be invited for further discussion before the vote.

ADJOURNMENT

The meeting adjourned at 3:16 pm

Janice S Ross, MCC
Clerk of Macon-Bibb County Commission