

HARRY T. & HARRIETTE V. MOORE MEMORIAL PARK REFERENDUM COMMITTEE MEETING MINUTES

Meeting held on Tuesday, July 29, 2003, at 6:30 p.m., at the Cuyler Park Annex, in Mims, Florida.

Members Present

Juanita Wright, Vice Chairman
Gloria Bartley
Juanita Barton
J. Albert Diggs, Jr.
Ernestine Jamerson
Dr. Maxwell King
David N. Rich
Leroy G. Smith
Kathy Turnquest
James Mack–Ex-Officio NBCPR Liaison

Members Absent

Rev. Joyce Harvey
Clarence Rowe, Chairman, Excused
Mildred Whitehead, Excused
County Staff Present
Cheryl K. Page, NAPO Manager
Judy Inman, Administrative Secretary

I. CALL TO ORDER–Vice-Chairman Juanita Wright called the meeting to order at 6:00 p.m.

II. ROLL CALL–As shown above. Juanita Barton reported Clarence Rowe is going home tomorrow from the nursing home. Mildred Whitehead was excused due to illness.

Motion by Leroy Smith, seconded by Maxwell King, to waive the rules and contact Rev. Joyce Harvey before removing her from the list for non attendance.

AYE: Barton, Diggs, King, Rich, Smith, Turnquest, Wright

NAY: None **Carried 7-0**

Kathy Turnquest inquired about furniture which Mrs. Page explained will come later and will coordinate with the colors selected.

Dave Rich reported he was in touch with Evangeline Moore who had no particular color choice.

Motion by Leroy Smith, seconded by Jay Diggs, to select the warm tones.

AYE: Barton, Diggs, King, Rich, Smith, Turnquest, Wright

NAY: None **Carried 7-0**

III. APPROVAL OF MINUTES

Motion by Dr. Maxwell King, seconded by Leroy Smith, to approve the minutes of April 22, 2003.

AYE: Barton, Diggs, King, Rich, Smith, Turnquest, Wright

NAY: None **Carried 6-0**

Maxwell King spoke of the need to get ready to think about raising additional money and is always asked what the board had done. He asked each to look at what they can give.

Kathy Turnquest suggested putting out a letter.

Mrs. Page reminded the Committee they were discussing things that should be discussed by the 501(c)(3) board.

Dr. King asked that the record show the board is behind the project.

Leroy King reported the Bylaws or Constitution includes the board members making contributions. Dave Rich suggested looking that up during the 501(c)(3) board meeting.

Mr. Rich reported he stopped by the site today and the crew said they were about a week behind. He also showed photos of the progress.

IV. OLD BUSINESS

Report on Project–Cheryl Page reported the walls are up, the trusses are going up next week, and the project is on target for essential completion in November with a soft opening in January or February. The curator position will be called the Cultural Center Manager and is going to the board in August for approval. It looks favorable for the governor to approve the extension of the grant sometime in August. Mr. Gary reported he had an email saying the governor had certified the funds forward.

Interior Color Selection–Mrs. Page reported some colors had to be preselected due to lead time for ordering. Those are the lighter color wood flooring, light exterior block, ceiling tile which has a nice grain, paving bricks in the mid-color, and the glass in the gallery which will have a green tint.

Mrs. Page presented two color boards. One was in warm tones with black and almond in rest rooms, beige tones elsewhere except light green paint in the gallery.

The other choice is cool tones with midnight blue and white for rest rooms, blue carpet, and misty blue in gallery.

V. PUBLIC COMMENT & PERSONAL APPEARANCES–None.

VI. NEW BUSINESS–None

Mrs. Page reported the next meeting will be scheduled as necessary. The Committee will serve until the ribbon cutting. Jay Diggs inquired of the date for the ribbon cutting. Mrs. Page reported substantial completion is expected in November, then 30 days are needed for the punch list.

Mrs. Page reported the First Annual Harry T. & Harriette V. Moore Heritage Festival will be held over Easter weekend in April and the hard opening could be held then. The center could have a soft opening earlier than that. Mrs. Page reported Commissioner Scarborough is interested in having a lot of dignitaries come to the opening.

Dave Rich reported the Cultural Complex board is planning to meet at Cuyler Annex the fourth Tuesday of each month at 6 p.m., or following the Referendum Committee if it needs to meet.

Mrs. Page reported on a July 28 newspaper article regarding seniors prepared by Roz Foster who is making a video. The article mentions the video will be used in the Cultural Center.

VII. ADJOURNMENT

The meeting adjourned at approximately 6:30 p.m. at the motion by Maxwell King, seconded by Jay Diggs.

Respectfully submitted,

Juanita Wright, Vice Chairman

jbi