

## MEETING MINUTES

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### Attendees

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### Voting Members

Mr. Mike Haney, Board Member - District 4  
Rev. Z. Andre' Huff, Board Member - District 3  
Hon. Allen Millican, Board Chairman - District 7  
Ms. Adrienne Reed, Board Member - District 1  
Absent Members  
Mr. Mark Dayton, Board Member – District 5  
Mrs. Nancy Stewart, Board Member – District 6  
Mrs. Rita Smith, Board Member – District 2

### Non-Voting Members

Mr. Keith Blackwell, Interim Superintendent  
Mr. Ed Howard, Board Attorney  
Ms. Nancy Foster, Superintendent Administrative Assistant

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## A. Opening Exercise

### 1. General Welcome; Opening Prayer; Pledge of Allegiance

Chairman Allen Millican called the meeting to order, following with prayer and the pledge of allegiance.

### 2. Approval of Agenda

Motion made by: Rev. Z. Andre' Huff Motion seconded  
by: Ms. Adrienne Reed Voting:  
Mr. Mike Haney - Yes  
Rev. Z. Andre' Huff - Yes  
Hon. Allen Millican - Yes  
Ms. Adrienne Reed – Yes

## **B. Action Agenda**

### **1. MOU - Property transfer from City of Gadsden to Gadsden City Board of Education**

Interim Superintendent Keith Blackwell recommended the board approve the Memorandum of Understanding between the City of Gadsden and Gadsden City Board of Education.

Memorandum of Understanding

Based on the mutual promises contained herein, the City of Gadsden and the Gadsden City Board of Education agree to the following:

The City of Gadsden will transfer ownership, and the Board of Education will accept ownership of the following properties:

1. Walnut Park Elementary School and Walnut Park Community Center
2. Raymond Hill Community Center
3. Mitchell Community Center
4. Thompson Community Center

In exchange, the Board will allow the City use of the above recreational centers during the basketball season. To this end, the City will provide the Board with a schedule thirty (30) days before the start of the season.

The City also agrees to transfer, and the Board agrees to accept, ownership of the soccer/track facility on the Gadsden City High School campus. The Board agrees that in the event the intended use of the facility should materially change, it will transfer ownership of the facility back to the City.

The City agrees to transfer, and the Board agrees to accept, ownership of 220 Locust Street after the City has improved the lot to include at least 18 parking spaces. The City also agrees to commit payment to the Board in the amount of \$50,000.00 to assist with the Board's renovation of the building.

### ***Amending Memorandum of Understanding between the City of Gadsden and Gadsden City Board of Education***

The Board agrees to transfer, and the City agrees to accept, ownership of Joseph T. Robinson Park and Carver Square a/l/a/ Jalaria Harris Memorial Square.

Motion made by: Rev. Z. Andre' Huff Motion seconded

by: Ms. Adrienne Reed Voting:

Mr. Mike Haney - Yes

Rev. Z. Andre' Huff - Yes

Hon. Allen Millican - Yes

Ms. Adrienne Reed - Yes

## **2. Joseph T. Robinson Park Property**

Interim Superintendent Keith Blackwell recommended the board approve the amended MOU from action item B-1, to include the Joseph T. Robinson Park Property.

Motion made by: Rev. Z. Andre' Huff Motion seconded  
by: Ms. Adrienne Reed Voting:

Mr. Mike Haney - Yes

Rev. Z. Andre' Huff - Yes

Hon. Allen Millican - Yes

Ms. Adrienne Reed - Yes

## **3. Carver Property**

Interim Superintendent Keith Blackwell recommended the board approve the amended MOU from action item B-1, to include Carver Property a/k/a Jalaria Harris Memorial Square.

Motion made by: Rev. Z. Andre' Huff Motion seconded  
by: Ms. Adrienne Reed Voting:

Mr. Mike Haney - Yes

Rev. Z. Andre' Huff - Yes

Hon. Allen Millican - Yes

Ms. Adrienne Reed - Yes

## **C. Adjourn**

Motion made by: Rev. Z. Andre' Huff Motion seconded  
by: Ms. Adrienne Reed Voting: Unanimously  
Approved

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Superintendent/Secretary

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Date