

SPECIAL CALLED JOINT PARKS, RECREATION, AND CULTURAL ARTS AND COMMITTEE OF THE WHOLE MEETING
MONDAY, AUGUST 2, 2022 | 3:00 P.M.
CITY COUNCIL CHAMBER

MINUTES

CITY COUNCILOR CAROL CLARKE, CHAIR
COUNCIL PRESIDENT PRO TEM CRYSTAL N. SMITHERMAN AND LATONYA A. TATE, COMMITTEE MEMBERS

Councilor(s) Present: Clarke, Smitherman, Tate

I. CALL TO ORDER

The Meeting was called to order by the Committee Chair, Councilor Clarke

II. MOMENT OF REFLECTION

Councilor Clarke offered a Moment of Reflection.

III. APPROVAL OF THE MINUTES

Action Taken:

Councilor Smitherman Motioned to Approve.

Councilor Tate Seconded the Motion.

The June 6, 2022 Joint Parks, Recreation and Cultural Arts and Special Called Committee of the Whole Meeting Minutes were Approved as Recorded.

IV. BIRMINGHAM MUSEUM OF ART BOARD APPOINTMENTS

Information was presented by the Museum Director, Graham Boettcher
The recommendations are to fill the annual board appointments.

The Governance Committee has decided to utilize the annual memberships.

Grace Goodrich is currently service an annual term that will expire soon.

Edgar Marx is currently service an annual term that will expire soon.

Dr. Eric Jack served as an annual members and that term will expire soon. He is now being considered for a full six-year term.

Kimberly Richardson was appointed to serve out the remainder of Judge Houston Brown's term. She is now being considered for a full six-year term.

Joyce Crawford Mitchell is eligible for renewal for an additional six-year term.

Patricia Wallworkis eligible for renewal for an additional six-year term.

Marilyn Husley Dixon was appointed to serve out the remainder of Kelly Styslinger's term and is being considered to complete the term expiring August 31, 2022

Action Taken:

Councilor Smitherman Motioned to Accept the Nominations for the Birmingham Museum of Art Board Appointments.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

V. PARK BOARD NOMINATIONS PROCESS AND TIMING

Councilor Clarke stated that she made an announcement from the Dais regarding the Park Board, and would like to continue receiving applications through August.

The Committee members can forward their recommendations to Carmen Mays.

Applicants must be citizens of Birmingham.

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It is a three-member board.

The term of the Foundation appointment rolled off April 2021.

Action Taken:

No Action – Information Only.

VI. OTHER

The Park Board Safe Haven Initiative is currently at the following locations:

Mondays at MLK

Tuesdays at Memorial Park

Wednesday at Ensley Park

The Park Board elects a new president and vice president at the first meeting of November each year.

Action Taken:

No Action – Information Only.

ADJOURNMENT

Councilor Smitherman Motioned to Adjourn.

Councilor Tate Seconded the Motion.

The Meeting was Adjourned.