

*Montevallo Historic Preservation Commission*

*Corrected Minutes of Tuesday April 2, 2024*

*Parnell Room*

*Parnell Memorial Library*

*Members Present*

*Melinda Nix*

*Bill Glosson*

*Veronica Bailey*

*Sherry Vallides*

*Rev. Kenny Dukes*

*James Salter*

Quorum was met and meeting was called to order.

Amendments were made to the minutes of February 20, 2024

Changes were made as follows:

\*Susan Godwin made a statement that she did not mean to step Down as perceived by Veronica Bailey who was taking minutes for Melinda Nix at the time. That statement has been stricken from the Minutes. Veronica Bailey made apologies for the misunderstanding. Sherry Vallides made a motion to hear the revised version from Tara Brantley of Feb. 20<sup>th</sup> Kenny Dukes seconded the motion.

Sherry Vallides made a motion to amend the minutes to make changes to the Foundation. James Salter seconded the motion..

## Minutes of March 5, 2024

\*Kenny Dukes made a motion to accept the minutes, Susan Godwin Seconded the motion.

\*Kenny Dukes stating that this correction be in the minutes of the next meeting.

\*Sherry Vallides asked for clarification of who is in charge of the Shoal Creek Park Foundation project, is it City Council or Shoal Creek Park Foundation and also what progress if any has been made.

\*Section 48 minutes Roberts Rules Sherry Vallides made a motion to approve the minutes with changes and Tara Brantley seconded the motion.

\*Vacancy Seat of the Commission CLG Guidelines Appendix 1 CLG Pg 4 read by Tara Brantley for clarification of vacancy seat qualifications.

\*Sherry Vallides, Kenny Dukes and Tara Brantley to speak to Mayor Nix and Steve Gilbert for nominations for Commission Seat.

\*CLG to nominate properties eligible to be listed on the National Register of Historic Places.

\*Tara Brantley to send email for webinar in Florida for week long training. Looking into sending 2 people to this conference, Kenny Dukes seconded the motion.

\*Tara Brantley to search for member ID password.

**\*African American Schools update: James Salter agreed to contact Joseph Massey.**

**\*Commission to go to CCM with proposal to decline Go Puff to be added to the Historic District. Motion to make proclamation Kenny Dukes and seconded by Bill Glosson.**

**\*James Salter gathering information for marker of Business District on Salem Road.**

**Meeting Adjourned at 7:55pm.**