# Montevallo Historic Preservation Commission Minutes Tuesday, March 5, 2024 6:00 p.m. Parnell Memorial Library

# **Members Present:**

Veronica Bailey, Tara Brantley, Reverend Kenneth Dukes, Bill Glosson, Melinda Nix, James Salter and Sherry Vallides

Members Absent: Susan Godwin, Janice Seaman

## **Call to Order:**

A quorum was established and the meeting was called to order at 6:04 p.m.

The meeting was conducted without an agenda by S. Vallides in J. Seaman's absence.

### **Old Business:**

Minutes for the February 20, 2024 meeting will be presented at the next meeting.

# **New Business:**

- J. Salter presented AHC Historical Marker Applications for Epsibeth Missionary Baptist Church, Almont Elementary School and Pilgrim Rest Missionary Baptist Church. A motion was made by T. Brantley to approve the AHC Historical Marker Applications as presented; M. Nix seconded; motion approved.
- T. Brantley reported that the flags marking the graves at the cemetery at Shoal Creek Park were removed by city workers when the grass was recently cut. The graves were marked when the GPR study was completed. Members discussed placing a fence around the area and having copies of the survey printed and presented to MHPC members. M. Nix suggested having an extra copy of the survey to be placed in the library.

#### **Other Business:**

- M. Nix reminded members that new officers were to be elected this past January. M. Nix also stated that she is stepping down from the secretary position.
- S. Vallides stated that it was her understanding that J. Seaman has resigned from the commission. M. Nix stated that, if Seaman has resigned, she needs to turn a resignation letter in to the mayor. T. Brantley called J. Seaman and she confirmed that she has stepped down from the commission.

After much discussion, the commission elected new officers. M. Nix made the motion to elect T. Brantley as Chairperson; V. Bailey seconded; motion passed. K. Dukes made the motion to elect

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# Other Business (con'd):

M. Nix as Vice-Chairperson; B. Glosson seconded; motion passed. M. Nix made the motion to elect V. Bailey as Secretary; T. Brantley seconded; motion passed.

The next MHPC meeting will be on Tuesday, April 2, 2024 at 6:00 p.m. in the Parnell Room at Parnell Memorial Library.

Meeting adjourned at 6:44 p.m.

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