

**MINUTES**  
**Mary C. Jenkins Community Center Task Force**

**Tuesday, October 16, 2018, 7:00 PM**  
City Hall Administrative Conference Room

Members Present: Maurice Jones, Chair, Council Member  
Gary Daniel, Vice-Chair, Council Member  
Randy Lytle, Citizen Member  
Edith Darity, Citizen Member  
Karen Darity, Citizen Member  
Nicola Karesh, Citizen Member

Absent: Jim Fatland, City Manager  
David Lutz, Public Works Director  
Victor Foster, Citizen Member  
Susan Threlkel, Citizen Member

Staff Present: Michael Pratt, City Attorney  
Denise Hodsdon, Executive Assistant

Special Guests: Douglas Harris, Harris Architects  
Howie Granat, Citizen

Media: None

**A. Welcome & Call to Order**

Committee Chair Maurice Jones called the meeting to order at 7:07 PM.

**B. Invocation**

Mr. Pratt offered an invocation.

**C. Certification of Quorum**

Quorum was certified by Executive Assistant Denise Hodsdon.

**D. Approval of Agenda**

Motion by Mr. Lytle, seconded by Mr. Daniel to approve the agenda as presented. The motion carried unanimously.

**E. Approval of Minutes from September 18, 2018 Meeting**

Motion by Mr. Daniel, seconded by Mr. Lytle to approve the minutes of the September 18, 2018 meeting as presented. Motion carried unanimously.

**F. Continued Discussion of Donation of Mary C. Jenkins Community Center Property to City of Brevard**

City Attorney Michael Pratt reported that he has talked with his new title insurance company and they have told him they do not see any problem with insuring title once the overlaps are worked out.

Mr. Pratt has prepared the boundary line agreement with Ms. Killian and will be meeting with her later this week. He will notify Task Force members by email once she has signed the agreement.

Mr. Pratt has prepared the deed from the Mills family and he has talked with Mr. Jeter, one of the heirs. Mr. Jeter told Mr. Pratt that he does not know of any other missing heirs who are alive. Mr. Pratt still needs to speak with Mr. Jeter's sister Nancy Williams and if she also says there are no other living heirs, Mr. Pratt will consult with his title insurance company to see if eminent domain proceedings will be necessary. Ms. Edith Darity noted that there is also another brother who lives here in Brevard.

Jacob Dinkins is purchasing the Harris property and he has verbally agreed to quitclaim the overlap parcel to the City in exchange for water and sewer taps for the units he will be building. He has not yet closed on the property.

**G. Update on Demolition of Building**

The Fire Department has scheduled the controlled burn for 6:00 pm on Monday, October 29<sup>th</sup> with a rain date of Saturday November 3<sup>rd</sup>. Mr. Granat suggested that we distribute flyers to the community informing them of the date and time for the burn.

During discussion, Mr. Harris noted that after the burn and demolition, the lot needs to be leveled and fenced off with sediment and erosion control measures put in place. He added that a certain amount of fill will be required to stabilize it for the months between demolition and excavation in order to prevent pooling water that would destroy the quality of the soil. Mr. Harris also suggested that while they are pulling out foundations, maybe they could do a little exploration around the pool area with a backhoe to find out what is left of the pool.

**H. Proposed Historic/Art Mural Project**

Ms. Karesh will be presenting her proposal for a Rosenwald storyline historic/art mural project to the Council's Parks, Trails and Recreation Committee. She will be seeking grant funding for the project and hopes to receive approval from the City to place the

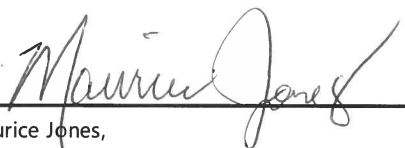
mural along the bike/hike path or other City-owned property in the Rosenwald Community.

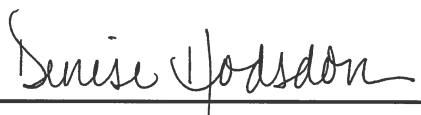
**I. Set Date for Next Meeting**

The next meeting of the Mary C. Jenkins Community Center Task Force will be Tuesday, November 20, 2018 at 7:00 PM at City Hall.

**J. Adjourn**

Motion by Mr. Lytle, seconded by Ms. Karesh to adjourn the meeting at 8:26 PM. The motion carried unanimously.

X   
Maurice Jones,  
Council Member, Chair

X   
Denise Hodsdon,  
Executive Assistant

Minutes Approved: November 20, 2018

