

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

**Tuesday, June 19, 2018, 7:00 PM**  
Mary C. Jenkins Community Center Site

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

Absent: 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  
Elizabeth Pell and Howie Granat

Media: None

**A. Welcome & Call to Order**

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

**B. Invocation**

Mr. Jones offered an invocation.

**C. Certification of Quorum**

Quorum was certified by Executive Assistant Denise Hodsdon.

**D. Approval of Agenda**

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

**E. Approval of Minutes from May 22, 2018 Meeting**

Motion by Mr. Lytle, seconded by Mr. Fatland to approve the minutes of the May 22, 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 updated the committee on the status of the property overlaps. Since the last meeting he was out of the country for two weeks and has nothing new to report on the Harris property overlap. He said the appraisal of the Harris property was completed, but the appraiser did not have all the deed information so it is incorrect and will need to be redone.

Mr. Pratt has called Ms. Killian twice and left messages for her inquiring whether she would be willing to meet with him and the surveyor to walk the boundary line and show them what she believes the boundary line to be so we can avoid any confusion with her. He has not yet received a return call from her but he will keep trying.

Ms. Darity reported that two of the Mills heirs are willing to sign, but there is still no word on whether they have been in contact with the cousin who lives in Detroit, Michigan.

Mr. Pratt reported that the title insurance carrier who had said he would accept an affidavit from the current board that they are successors to the original group of trustees is retiring and closing his office at the end of this month, so he will need to have that same conversation with another title insurance carrier to see if they would be willing to accept the same affidavit.

Mr. Jones reported that he has received a letter from the Fire Department stating that due to the structural integrity of the building, they would not be able to use the property for live fire training. There are some items currently in the building that the Community Center Board wants to save, which will need to be removed and stored somewhere before the building is demolished. Mr. Fatland will check with Public Works Director David Lutz to see if there is room in the Public Works Operations Center to store the items.

Mr. Lytle observed that there is a vacant lot across the street from the Community Center property and suggested that maybe we should look into the possibility of acquiring that lot for the Community Center.

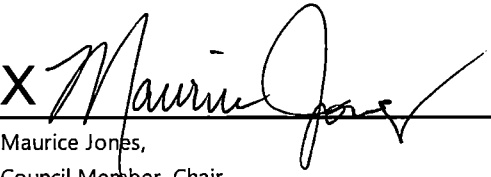
The Rosenwald Community Block Party will be held on June 30<sup>th</sup> and the City will have a booth to provide information in order to update community members regarding the progress of the Mary C. Jenkins Community Center, including preliminary drawings for the proposed new center. We will also have information and maps for the Tannery Park project and the trail system from Pisgah Forest to Hap Simpson Park.

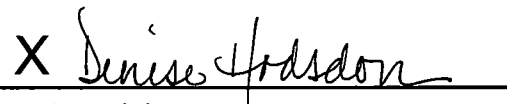
**G. Set Date for Next Meeting**

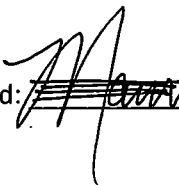
The next meeting of the Mary C. Jenkins Community Center Task Force will be Tuesday, August 21, 2018 at 7:00 PM at City Hall. It was decided that the Task Force would meet regularly at 7:00 pm on the Tuesday following City Council Meetings every month.

**H. Adjourn**

Motion by Mr. Lytle, seconded by Mr. Fatland to adjourn the meeting at 8:10 PM. The motion carried unanimously.

X   
Maurice Jones,  
Council Member, Chair

X   
Denise Hodsdon,  
Executive Assistant

Minutes Approved:  ~~\_\_\_\_\_~~ August 21, 2018