

North Augusta



South Carolina's Riverfront

MINUTES OF JULY 16, 2019

Robert A. Pettit, Mayor

Charles Allen, Committee member

Pat C. Carpenter, Committee member

Tony Carr, Committee member

John Felak, Committee member

Trina Mackie, Committee member

David W. McGhee, Committee member

Milledge Murray, Committee member

Mandy Nelson, Committee ex officio member, non-voting

Mark Newell, Committee member

ORDER OF BUSINESS

The Calhoun Park Committee meeting of the City of North Augusta of July 16, 2019, having been duly publicized, was called to order by Mayor Pettit at 6:32 p.m. in the Council Conference room on the third floor of the Municipal Center and adjourned at 7:40 p.m.

Per Section 30-4-80(e) notice of the meeting was posted on the outside doors of the Municipal Center, the main bulletin board of the Municipal Center located on the first floor, and the City of North Augusta website.

Present were Mayor Pettit and Charles Allen, Councilmember Pat Carpenter, Tony Carr, John Felak, Trina Mackie, Councilmember David McGhee, Milledge Murray and Mark Newell. Mandy Nelson was absent. Also in attendance was Sharon Lamar, City Clerk.

The minutes of the June 18, 2019 meeting were accepted and approved by general consent.

The Committee reflected on the previous meeting's tour of Calhoun Park. Members agreed that their responsibility is to find a way to memorialize the eight men who died in the Hamburg Riot of 1876 by offering a counterpoint to the Merimether Monument. The group discussed the following key points: historical accuracy is foremost; a desired setting of reverence and contemplation; the importance of public input; the intended focus of this group's responsibility. Parameters for a competition to solicit proposals for design ideas must be set to present to City Council for approval.

Minutes of Committee Meeting of July 16, 2019

Both Mayor Pettit and John Felak offered draft documents of project criteria for the Committee's feedback. (These documents are attached.)

Mayor Pettit challenged the Committee to edit the drafts before the next meeting so that progress can be made to present the information to Council. Members also committed to come prepare to discuss the educational components that should be included in the display.

The next Calhoun Park Committee meeting will be Tuesday, August 20, 2019 at 6:30 p.m. at the Municipal Building in Council's Conference Room.

There being no further business, the committee adjourned the meeting at 7:40 p.m.

APPROVED THIS _____ DAY OF
AUGUST, 2019.

Robert A. Pettit, Mayor

Respectfully submitted,

Sharon Lamar

Sharon Lamar
City Clerk