



**The Liberty Theatre & Cultural Arts Center
Advisory Board Minutes
January 10, 2024**

Mimi Woodson called the meeting to order at 2:02pm

November 15, 2023, minutes approved.

Board Members Present: Delois Marsh, Gloria Strode, Carolyn Star-Ross, Terrance Flowers, Fernando Verdree, Ku'Wonna Ingram, Dr. Shikha Shah, and Evelyn Woodson.

Board Members Absent: Arsburn "Oz" Roberts, Arreasha Lawrence, and Cletus Richardson.

Present: Civic Center Staff- Lisa Goodwin, Troy Vanerson, Kanise Wiggins, Jennifer Babin, Valencia Evans, and Josaland Hardwick.

Others Present: Johnny Harp Facilities Manager, Allen Minton, Assistant Facilities Manager

Lisa Goodwin, Interim Director/Deputy City Manager:

- Discussed an issue that was brought to the attention of the Clerk of Council's office regarding Oz Roberts who was elected as the Vice-Chair of the Board but was not yet sworn in. We have confirmed that he could not vote without being sworn in but could be elected. Just wanted to clarify this observation.
- Neil Clark Architect, of Hecht Burdeshaw Architects, Inc. could not be here today. The plan for today was for Neil to share the concept again and get more in detail with the Board on their thoughts. Because he did not show, we will get more in detail with this at the next meeting. Lisa Goodwin provided copies of the concept drawing for the boards information that was shared by Neil at the first meeting.

Mimi Woodson, Board Chair:

- Opened the floor for discussion on agenda items.
- Gloria Strode, Board Member, suggested the board wait and come back when the Architect could be at a meeting.
- There was some discussion about the layout, logo, vision and mission statement.
- Terrance Flowers, Board Member, suggested the board visit other venues as well.

Civic Center staff introductions.

Meeting adjourned 1:02pm

Respectfully submitted,

Rae McConnell

Rae McConnell, Board Secretary