

Renaming Committee Meeting Minutes 9/12/24

Members present were:

Dr. King, vice chair

Karen Alford

Cathy Norman

Prescott Cowles

Pastor Rawls

Dr. Rehm

Kim Hampton

Evelyn Foxx was briefly on Zoom

Kim Green- minute taker

Had some technical difficulties and the meeting started late
6:14pm.

Dr. King took suggestions for the agenda

Ms. Alford recommended reviewing the form that was sent out to the committee

Mr. Cowles agreed with Ms. Alford and wanted to make sure the committee is adhering to policy
Pastor Rawls went over what was discussed at the previous meeting as far as narrowing down
the list.

Dr. King summarized the meeting agenda

Adopt the minutes from the August meeting

End Goal for the meeting

Discuss the form

Revisit the policy

Discuss the process of names

Dr. King motioned, Pastor Rawls seconded the agenda,
motion passed unanimously

Minutes

Mr. Cowles recommended adding the committee-approved the previous July meeting minutes
and correcting of Ms. Foxx name

Pastor Rawls asked for clarification on the strikeout for the minutes. Dr. King responded they
were his edits.

Dr. Rehm motioned, and Mrs. Alford seconded
Motion passed unanimously

End Goal for the meeting

Pastor Rawls requested an agenda be set before each meeting so the committee will know
what will be happening at the upcoming meeting

Mr. Cowles agreed with Pastor Rawls

Mrs. Alford asked what the timeline was going to be and the end date.

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Pastor Rawls shared that his understanding was to go over the Google form and be familiar with it

Mrs. Alford asked what was the goal and the end date to be done

Mr. Cowles responded monthly meetings on the 2nd Thursday of the month up until December can add more meetings if needed or wrap up sooner.

Discussing the Google form

Discussion was had about the use of the Google form and the ease of it, not narrowing down names at this meeting discussion of narrowing down the names at the October meeting and how the narrowing of the names would take place.

Committee consensus on being done at the November or December meeting

Mrs. Alford asked if the next meeting agenda could be set at the current meeting, and the committee consensus agreed.

Dr. Rehm pulled the form up for the committee to go over and shared the layout of the form

Dr. King asked about the ranking process of pulling out names and changing the ranking

Dr. King asked for the committee to watch the YouTube video on the ranking process he was discussing

The committee watched the video

The committee discussed the ranking process after watching the video and whether or not this could be done with this committee

Committee Consensus

Google form to narrow down to 10 names

Minnesota ranking style for narrowing down to 5 names

Ms. Hampton asked for clarification on what ranking would be used in the October meeting

Pastor Rawls asked for Dr. Rehm to go over his ranking process from the Google form

Dr. Rehm responded with a points system for committee meetings and whoever has the most points will be selected for the top 10 names.

Discussion of the ranking process for the October meeting

Beginning of the next meeting committee would put in their top 5

have the written procedures for the ranking process that will be taking place for that meeting.

Dr. Rehm added the narrowing process to the Google form for the committee. (Select 5 names from the list of recommendations. Each selection will be weighted equally and combined with the vote of the other committee members to create a list of at most 10 final candidates. Each name selected will receive 1 point. The 10 most selected names by committee members will be discussed before the next round of voting.)

Ms. Hampton asked if there was any discussion on the parameters of the building being named after a local person

Ms. Alford asked about the name Alachua School Board and tweaking that

Pastor Rawls added the committee can submit names they would like

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The committee shared suggestions on the form:

alphabetizing the names

choice a

choice b

Voting on the form

Motion to move forward with the process from the Google form (Select 5 names from the list of recommendations. Each selection will be weighted equally and combined with the vote of the other committee members to create a list of at most 10 final candidates. Each name selected will receive 1 point. The 10 most selected names by committee members will be discussed before the next round of voting.) and Minnesota ranking for the second round.

Pastor Rawls motioned, and Ms. Alford seconded

Mr. Cowles asked for the form to be adopted and have the procedures be in for the next meeting

Dr. King suggested that the process be added to the minutes so the process will be approved when the minutes are approved.

Revisit the Policy

Renaming website for minutes policy and procedure to be posted.

Discuss the process of names

Committee members went around the table and shared their name choices and their reasons why.

Pastor Rawls- Gloria Merriex, Abijah Bertrand, Alachua County District building

Cathy Norman- leaving the names as it is, Gloria Merriex, Charles Chestnut,

Ms. Alford asked if the building was still officially named Kirby Smith, the committee responded no

Ms. Hampton-District office as is, Gloria Merriex, Abijah Bertrand, John Dukes

Shared what spaces were named after John Dukes amongst the District

Mr. Cowles- Charles Chestnut, Gloria Merriex, John Dukes, Matthew Lewey, Timucua center

Ms. Alford- alachua county school board, Hall of fame

Dr. Rehm- John Dukes Jr., Sweetwater Center, Dr. Hilliard Nunn, Graham

Dr. King- Gloria Merriex, John Dukes, Charles Chestnut, Abijah Bertrand, sweetwater, Alachua county

Discussion of narrowing down names and what the characteristics would be that would make each person stand out against another. Naming other spaces within the district

Pastor Rawls shared the importance of sharing the names and taking in what everyone shared at the meeting.

Discussion of the minutes being in draft form and members being able to edit them while in draft form.

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Next meeting agenda discussion

Call to order

Agenda approval

Minute approvals

Business item - to vote and narrow down to the top 10 and discuss and then decide on the next step possibly rank choice if time allows

Ms. Alford asked for the agenda to be published for the public prior to the meeting

Mr. Cowles asked how the written statement was put together to go before the board.

Ms. Hampton asked how long the process took for Parker and Dr. King and Mr. Cowles shared

Ms. Green shared board meeting dates for the committee; to bring dates or have a special meeting for bringing the presentation to the board.

Dr. King shared about talking with the families of those who the committee decides and bringing a presentation to the board.

Pastor Rawls asked what level would you contact families of those potential names and Dr. King responded after the decision was made to make sure the family was ok with the decision.

Motion to adjourn the meeting Pastor Rawls and Dr. Rehm seconded the motion

Passed unanimously

7:51pm