

SPLOST 2020 - Citizens Advisory Committee
Meeting Agenda
Monday, January 14, 2019 5:30 – 9:00 PM
Bob Snipes Water Resource Center, 780 Barber Street

I. **Welcome** Chair, Dr. Shannon Wilder

II. **Meeting Minutes Review and Approval** Chair, Dr. Shannon Wilder

- January 9, 2019 – Meeting Minutes

III. **Reminders**

- WiFi should be available – Login information on the back of name placard
- CAC Saturday Meetings – Hold Dates of Saturday Feb 2, 2019 and 23 9:00 AM – 2:00 PM
- Project Reviews – Seven remain incomplete (Projects 12, 29, 56, 67, 71, 81, & 86) waiting on responses to questions from submitters or impacted departments
- Presentations are being recorded – keep noise to a minimum
- Hold Questions to the end of presentations
- Be quick with your questions
- Enter questions on-line if you don't have time to ask tonight
- Discussion at end of meeting on whether to request Alternate Projects from the Committee

IV. **Presentations**

5:35 Josh Watkins: #45 Public Safety Training Center
5:45 Q&A
5:55 Transition
6:00 Valerie Bell: #59 Athens-Clarke County Public Libraries
6:10 Q&A
6:20 Transition
6:25 David Matthews-Morgan: #73 New Facility of Athens Creative Theatre
6:35 Q&A
6:45 Transition/Break
6:55 Kent Kilpatrick: #39 Memorial Park Renovations: Phase 1
7:05 Q&A
7:15 Transition
7:20 Kent Kilpatrick: #40 Parks Facilities Improvements
7:30 Q&A
7:40 Transition
7:45 Marilyn Hall: #46 Water Reuse Program
7:55 Q&A
8:05 Transition
8:10 Steffney Thompson: #79 Tallassee Forest Park
8:20 Q&A

V. **Meeting February 2, 2019**

VI. M&C Work Session January 17, 2019 - 5:30 PM City Hall or on-line

VII. Discussion

- a. #45 Public Safety Training Center
- b. #59 Athens Clarke County Public Libraries
- c. #73 New Facility of Athens Creative Theater
- d. #39 Memorial Park Renovations: Phase 1
- e. #40 Parks Facilities Improvements
- f. #46 Water Reuse Program
- g. #79 Tallassee Forest Park

VIII. Next Meeting Date – January 16, 2019 5:30 PM – Presentations to be heard

- 5:35 Drew Raessler #18 Live Stream Pipe Replacement
- #13 Areawide Stormwater Improvements
- #23 Regional Stormwater Facilities
- #19 Local, State, Federal Matching Program"
- 6:50 Transition/Break
- 7:00 David Fluck: #3 Facilities Equipment/Systems Replacement Program
- 7:10 Q&A
- 7:20 Transition
- 7:25 David Fluck: #11 Public Safety Vehicles Replacement Program
- 7:35 Q&A
- 7:45 Transition
- 7:50 Helen Kuykendall: #70 Jackson Street Art Walk
- 8:00 Q&A
- 8:10 Transition
- 8:15 Paul Stutz: #66 Five Points Pedestrian Safety Improvements
- 8:25 Q&A
- 8:35 CAC Discussion

IX. Adjourn