

**ATHENS-CLARKE COUNTY
SPLOST 2020 CITIZENS ADVISORY COMMITTEE
DRAFT MEETING MINUTES**

February 11, 2019

The Athens-Clarke County SPLOST 2020 Citizens Advisory Committee met on Monday, February 11, 2019, at 5:30 p.m. The meeting was held at 780 Barber Street, Athens, Georgia. The purpose of the meeting was review of project presentations

MEMBERS PRESENT: John Aitkens, Sara Beresford, Frances Berry, Carl Blount, Laura W. Carter, Dr. Cshanyse Allen, Tracy Davenport, Katrina Evans, Denny Galis, Dr. LaKeisha Gantt, Thomas P. Lauth, Robert Miles, Adam Shirley, Rob Trevena, Jim Weck, Dr. Shannon Wilder, Dr. Marilyn Wolf-Ragatz, Jennifer Zwirn

MEMBERS ABSENT: David Griffin, Amy Stone, Lora Thompson

STAFF PRESENT: Keith Sanders, SPLOST Program Administrator, David Fluck, Central Services Director, Drew Raessler, Transportation & Public Works Director

WELCOME / COMMENTS / INFORMATION

Welcome by Chair, Dr. Shannon Wilder.

MEETING MINUTES REVIEW & APPROVAL:

February 4, 2019 and February 6, 2019: Laura Carter made a motion to approve the minutes of February 4, 2019 and February 6, 2019. Adam Shirley seconded and the minutes were unanimously approved.

PRESENTATIONS:

The full presentation and the questions and answers from the presentation are available on the recording of the presentations; which is available at <https://www.accgov.com/8540/SPLOST-2020-Submitted-Projects>.

#33 Fire Department Training Center Improvements

J. W. Thaxton, Training Captain, made the presentation.

#34 Hazard Mitigation Strategies

Beth Burgess, Emergency Management Administrator, made the presentation.

#50 Environmental Mitigation and Restoration Program

Andrew Saunders, Sustainability Officer, made the presentation.

#12 New Corrections Facility

Daniel Young, Superintendent, Department of Corrections, made the presentation.

#76 Rail to Trail Expansion Project
Gary Hedrick, Citizen, made the presentation.

#65 Firefly Trail Extension and Completion
Mark Ralston, President, Firefly Trail, Inc., made the presentation.

#04 Gateway and Corridor Visual Enhancements
David Fluck, Central Services Director, made the presentation.

DISCUSSION / ALTERNATE REQUESTS

The minutes only capture action items that are taken and the items discussed. The full discussion is available from the audio recording of the discussion period.

Discussion of February 8, 2019 Presentations

#85 Bicycle and Pedestrian Safety on Agriculture and Brooks Drive

#75 Quality Childcare Center Partnership Program

#56 Athens Welcome Center Access Improvements

Discussion of February 11, 2019 Presentations

#33 Fire Department Training Center Improvements

#34 Hazard Mitigation Strategies

#50 Environmental Mitigation and Restoration Program

#12 New Corrections Facility

#76 Rail to Trail Expansion Project

#65 Firefly Trail Extension and Completion

#04 Gateway and Corridor Visual Enhancements

INFORMATION / NEXT MEETING DATE

- After discussion, Carl Blount made a motion to hold a Saturday work session on February 23, 2019 (9:00 a.m. – 2:00 p.m.) for the purpose of discussion of proposals. Tom Lauth seconded the motion and motion carried unanimously.
- The next regular meeting of the committee is Wednesday, February 13, 2019 at 5:30 p.m. at the Bob Snipes Water Resource Center. Purpose: Project Presentations

ADJOURNMENT

The meeting adjourned at 9:10 p.m.

The above summation is an interpretation of the items discussed and decisions reached at the above referenced meeting, not a transcript of the meeting. A digital recording of the meeting is available upon request. Anyone desiring to add to, or otherwise correct the minutes, is requested to return written comments to the SPLOST Administrator by the date of the next meeting.



Keith D. Sanders, SPLOST Program Administrator

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