

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

**February 18, 2019**

The Athens-Clarke County SPLOST 2020 Citizens Advisory Committee met on Monday, February 18, 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, David Griffin, Dr. LaKeisha Gantt, Thomas P. Lauth, Robert Miles, Adam Shirley, Rob Trevena, Jim Weck, Dr. Shannon Wilder, Dr. Marilyn Wolf-Ragatz, Lora Thompson, Jennifer Zwirn

**MEMBERS ABSENT:** Carl Blount, Amy Stone

**STAFF PRESENT:** Keith Sanders, SPLOST Program Administrator, David Fluck, Central Services Director, Andrew Saunders, Sustainability Officer, Michelle Nguyen, Economic Development Department Director,

**WELCOME / COMMENTS / INFORMATION**

Welcome by Chair, Dr. Shannon Wilder.

**MEETING MINUTES REVIEW & APPROVAL:**

**February 13, 2018** Minutes approval was deferred to the February 20, 2019 meeting.

**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>.*

**#51 Renewable Energy Program**

Andrew Saunders, Sustainability Officer, made the presentation.

**#52 Sustainability Investment Program**

Andrew Saunders, Sustainability Officer, made the presentation.

**#84 Energy Sustainability Program**

Cary Ritzler, made the presentation.

**#29 Industrial and Commercial Product Development**

Michelle Nguyen, Economic Development Department Director, made the presentation.

**#30 Innovation Infrastructure**

Michelle Nguyen, Economic Development Department Director, made the presentation.

**#71 Little Athens Children's Museum Build Out**  
Kathy Rumfelt and Leigh Ellen Magness, made the presentation.

**#68 Greenspace Acquisition Program**  
Heather Benham, Athens Land Trust, 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.*

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**#84 Energy Sustainability Program**

**#29 Industrial and Commercial Product Development**

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**#71 Little Athens Children's Museum Build Out**

**#68 Greenspace Acquisition Program**

#### **INFORMATION / NEXT MEETING DATE**

- The next regular meeting of the committee is Wednesday, February 20, 2019 at 5:30 p.m. at the Bob Snipes Water Resource Center. Purpose: Project Presentations
- Meeting to be held on Saturday, February 23, 2019 from 9:00 a.m. – 2:00 p.m. Purpose: Work Session

#### **ADJOURNMENT**

The meeting adjourned at 8:30 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.

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Keith D. Sanders, SPLOST Program Administrator

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