

Meeting Minutes
The Unified Government of Athens-Clarke County
General Site Selection Committee
Monday, March 10, 2023 @ 4:45 PM In-Person at City Hall Room 103
This meeting was live streamed at: <https://www.youtube.com/watch?v=ILaKjoOkcOE>

MEMBERS PRESENT: Commissioner Myers (Chair), Harry Sims, Laura Carter, Annice Ritter

MEMBERS ABSENT: Leslie Gonzalez

STAFF PRESENT:

Keith Sanders, SPLOST Project Administrator
Daniel Garren, SPLOST Project Administrator
John Simoneaux, SPLOST Project Administrator
Laura Leigh Barrett, SPLOST Project Administrator (Remote)
Chandler Garmen, SPLOST Project Administrator (Remote)
Melissa, SPLOST Program Support Specialist
Joseph D'Angelo, GIS

Guests

Joe Alcock, MPS (Remote)
Annie Jenkins, MPS (Remote)
Matt Klebosky (Remote)

WELCOME

Commissioner Myers (Chair) called the meeting to order at 4:45pm by a committee roll call and welcomed those in attendance.

Meeting Minutes Review & Approval

Laura Carter made a motion to approve the minutes from February 13, 2023 and the motion was seconded by Harry Sims. The Committee voted unanimously to approve the minutes.

SPLOST 2020 Project 6, Fire Station #5 Replacement

Daniel Garren presented to the Committee the public engagement session results that was held on March 2, 2023. Based on the results of the public comments staff created a proposed fire station location area. Daniel reviewed the next steps in the process.

Laura carter made a motion to recommend the location criteria to M&C. Harry Sims seconded. The Committee voted unanimously to approve the motion.

SPLOST 2020 Project 25, Eastside Library

John Simoneaux gave an update on the status of narrowing down the number of Potential Sites for the Eastside Library project. John reviewed and discussed the top 8 potential sites with the Committee. John discussed the next steps and the plan for public engagement.

Harry Sims made a motion to go into Executive session. Laura carter seconded. The Committee voted unanimously to go into Executive Session.

“Entered into Executive Session to discuss documents that are not releasable under the Georgia Open Records Act (O.C.G.A. § 50-18-72(a)(9)) as is authorized by O.C.G.A. § 50-14-3(b)(4).”

SPLOST 2011 Project 22, Youth & Community Enrichment Facility

Next Meeting

Monday, April 10, 2023, at 4:45 PM in-Person at City Hall, Room 103

Closing Comments & Adjournment, Chair Myers

Laura Carter made a motion to adjourn the meeting. Harry Sims seconded the motion. Commissioner Myers adjourned the meeting at 6:13pm.