

**ATHENS-CLARKE COUNTY  
SPLOST 2011 CITIZEN OVERSIGHT COMMITTEE**

**Meeting Minutes**

**March 25, 2019**

**6:30 p.m.**

**City Hall – Conference Room #103**

**MEMBERS PRESENT:** Amy Andrews, Sharon Bradley, Dennis Hopper, Joel Katz, John Kissane, Alex Patterson, Lee Smith, Ella Willingham

**MEMBERS ABSENT:** Julia Adkins, David Meyers, Grady Martin

**STAFF PRESENT:** Keith Sanders, SPLOST Program Administrator, Andrew Saunders, Sustainability Officer, Rani Katreeb, T&PW

**GUESTS:** None

**GENERAL BUSINESS**

Alex Patterson, Chair, called the meeting to order at 6:30 p.m., welcomed the members in attendance and thanked them for being present. It was determined that a quorum was present in order to carry out an official vote.

**MEETING MINUTES REVIEW AND APPROVAL**

**October 22, 2018 Minutes:** Amy Andrews made a motion to approve the minutes as written and Dennis Hopper seconded. Minutes were approved unanimously.

**November 26, 2018 Minutes:** Joel Katz made a motion to approve the minutes as written with one correction (Date of Minutes – 29<sup>th</sup> should read 22<sup>nd</sup>) and Ella Willingham seconded. Amended minutes were approved unanimously.

**COMMITTEE ACTION ITEMS**

- **SPLOST 2011 Project #26 – Road and Bridge Replacement – CY19 Pavement Maintenance Program - Proposed Project Concept.**

**Discussion:** Keith Sanders briefly introduced the action item and introduced Rani Katreeb of the Transportation & Public Works Department who presented the item in detail and answered questions.

**Motion made by Amy Andrews to confirm that the Proposed Concept is consistent with the Initial Project Statement for Project #26 of SPLOST 2011.**

**Seconded by Joel Katz. The motion carried unanimously.**

- **SPLOST 2011 Project #23 – Energy Sustainability Program Sub-Project #6 – Solar for Rocksprings Park Community Center – Proposed Project Concept.**

**Discussion:** Keith Sanders briefly introduced the action item and introduced Andrew Saunders, Sustainability Officer who presented the item in detail and answered questions.

**Motion made by Lee Smith to confirm that the Proposed Concept is consistent with the Initial Project Statement for Project #23 of SPLOST 2011.**

**Seconded by Ella Willingham. The motion carried unanimously.**

**SPLOST 2011**

Keith Sanders reviewed the SPLOST 2005 Program Expenditure Status and SPLOST 2011 reports.

**PUBLIC INFORMATION MEETINGS / ANNOUNCEMENTS**

- TSPLOST Oversight Committee April 22, 2019, 5:30 p.m., Room 103
- SPLOST 2011 Oversight Committee April 22, 2019, 6:30 p.m., Room 103
- Mayor & Commission Work Session – SPLOST 2020, 5:30 p.m., Room 205
- Community Listening Sessions for Firefly Bridge over Trail Creek
  - March 26th 10:00 a.m. to 12:00 p.m. at the Lyndon House Arts Center Community Rm.
  - March 26th 5:30 p.m. to 7:30 p.m. at the Planning Department – Auditorium
  - March 30th 10:00 a.m. to 12:00 p.m. at the Planning Department – Auditorium

**OTHER BUSINESS**

The next meeting will be held on April 22, 2019 at 6:30 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.



Keith D. Sanders  
SPLOST Project Administrator

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**Attachments:**

- Action Item(s) Agenda, as listed above
- SPLOST 2011 Monthly Project Update
- SPLOST 2011 Program Revenue Report
- SPLOST 2011 Program Expenditure Report