

**ATHENS-CLARKE COUNTY
SPLOST 2020 OVERSIGHT COMMITTEE
Draft Meeting Minutes
April 19, 2021
6:00 p.m.
WebEx Virtual Meeting**

MEMBERS PRESENT: Dr. Shannon Brooks (Chair), Adam Shirley (Vice-Chair), Laura Carter, Sara Beresford, Denny Galis, Dr. Marilyn Wolf-Ragatz, Frances Berry

MEMBERS ABSENT: Jennifer Zwirn, Jim Weck, Shane Blackwell

STAFF PRESENT: Robert Cheshire- Capital Projects Director

GUESTS: Mel C Davis – Assistant Director of Leisure Services

GENERAL BUSINESS

Dr. Brooks, called the meeting to order at 5:33 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

March 15, 2021 Minutes: Laura Carter made a motion to approve the minutes and Dr. Marilyn Wolf-Ragatz seconded. Minutes were approved unanimously.

COMMITTEE ACTION ITEMS

- SPLOST 2020 – Project 34 Water Trails, Sub-Project #1 Macon Highway Launch Project Concept
Discussion: Robert Cheshire introduced the project, and Mel Davis explained the details of the project and answered questions.
Motion made by Laura Carter to confirm that the Proposed Concept for “Macon Highway Launch” is consistent with the Initial Project Statement for Project 34 Water Trails, SPLOST 2020.
Seconded by Sara Beresford. The motion carried unanimously.
- Consideration to cede SPLOST 2011 remaining duties to SPLOST 2020 Oversight Committee
Discussion: Robert Cheshire discussed the process to formally shift these duties to 2020 SPLOST Oversight Committee from 2011 SPLOST Oversight Committee, as suggested by the Manager.

PUBLIC INFORMATION MEETINGS / ANNOUNCEMENTS

- Classic Center Arena Public Engagement Sessions:
 - #2 April 19, 2021 @ 6:30 PM at The Classic Center
 - #3 May 10, 2021 @ 6:30 PM (Location TBD)

OTHER BUSINESS

The next meeting will be held on May 17, 2021 6:00 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.

Robert Cheshire P.E.
Capital Projects Director

A handwritten signature in blue ink that reads "Robert Cheshire".

Attachments: