

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

**February 4, 2019**

The Athens-Clarke County SPLOST 2020 Citizens Advisory Committee met on Monday, February 4, 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, Carl Blount, Laura W. Carter, Dr. Cshanyse Allen, Tracy Davenport, Katrina Evans, Denny Galis, Dr. LaKeisha Gantt, David Griffin, Thomas P. Lauth, Robert Miles, Adam Shirley, Lora Thompson, Rob Trevena, Jim Weck, Dr. Shannon Wilder, Dr. Marilyn Wolf-Ragatz and Jennifer Zwirn

**MEMBERS ABSENT:** Frances Berry, Amy Stone

**STAFF PRESENT:** Keith Sanders, SPLOST Program Administrator, David Fluck, Central Services Director

**WELCOME / COMMENTS / INFORMATION**

Welcome by Chair, Dr. Shannon Wilder.

**MEETING MINUTES REVIEW & APPROVAL:**

**January 30, 2019 Minutes:** Laura Carter made a motion to approve the minutes of the January 30, 2019 Minutes. Rob Trevena 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>.*

**#87 Glass Tower at MLK and North Avenue**

Steve Dashiell, made the presentation.

**#32 Fire Department Equipment**

Jeffrey Scarbrough, Fire Chief, made the presentation. Mark Melvin, Assistant Chief and Kyle Hendrix, Assistant Chief, assisted.

**#31 Emergency Operations Center**

Kyle Hendrix, Assistant Chief, Fire Department, made the presentation.

**#88 Upper Oconee Water Trails**

Diane Wyndam, Gwyneth Moody, Director of Programs & Outreach, made the presentation.

**#60 Bear Hollow Wildlife Trail Renovation**

Jenny Kvapil, Friends of Bear Hollow, Inc., made the presentation.

**#61 Beech Haven Park: Planning and Implementation**

Tommy Valentine, Athens-Clarke Heritage Foundation, made the presentation.

**#82 Trail Creek Park: Phase III Implementation**

Seth Younger, SORBA-Athens, 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 1/30/19 Presentations**

- #15 Bridge Improvements Program**
- #20 North Avenue Bridge and Intersection Project**
- #17 Intersection Improvement Program**
- #25 Smart City Transportation Project**

**Discussion of 2/4/19 Presentations**

- #87 Glass Tower at MLK and North Avenue**
- #32 Fire Department Equipment**
- #31 Emergency Operations Center**
- #88 Upper Oconee Water Trails**
- #60 Bear Hollow Wildlife Trail Renovation**
- #61 Beech Haven Park: Planning and Implementation**
- #82 Trail Creek Park: Phase III Implementation**

**INFORMATION / NEXT MEETING DATE**

- The next meeting of the committee is Wednesday, February 6, 2019 at 5:30 p.m. at the Bob Snipes Water Resource Center. Purpose: Project Presentations

**ADJOURNMENT**

The meeting adjourned at 9:45 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  
F:SPLOST2020/2.8/MeetingMinutes/2019 02 04