

Minutes
Historic Preservation Committee
2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

January 24, 2012

Attending:

Committee Members

Dennis Billew, Chairman
Bill Carruth
Walter Hudson
Mabel Jenkins
Rob Leebern
Mark Smith
Philip Watt, Board Chairman, ex-officio

Board Members

William Bagwell
Joe Hatfield
Duncan Johnson
Phyllis Johnson
Ray Lambert
Mark Mobley
Loyce Turner
Jim Walters
Philip Wilheit
Steven Woodruff

Visitors

Ronny Just, Georgia Power
Debbie Phillips, Georgia Industry Environmental Coalition
Joseph Mendelson, Zoo Atlanta
Will Wingate, Georgia Conservancy
Leah Barnett, Georgia Conservancy
April Ingle, Georgia River Network
Chris Manganizno, Georgia River Network
Scott Tanner, Joe Tanner & Associates
Doug Fulle, Oglethorpe Power
Daniel Groce, Georgia Agribusiness Council
Bryan Tolar, Georgia Agribusiness Council
Mark Woodall, Sierra Club
Brant Lane, Consultant
Steven Hart, Attorney

Staff Members

Mark Williams
Judson Turner
Todd Holbrook
Spud Woodward
Dan Forster
Dave Crass
Becky Kelley
Kyle Pearson
Steve Friedman
Bryan Tucker
Mike Harris
Elizabeth Starkey
Jac Capp
Linda MacGregor
Mark Smith
Lauren Curry
Ben Stowers
Wally Woods
Paul Nelson
Jim Ussery
Doralyn Kirkland
Cathy Barnette
Thomas Floyd
Eddie Henderson
Mary Ann Evans
Hellen Harris

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Katie Kirkpatrick, Metro Atlanta Chamber of Commerce

Julie Cohen, Upper Chattahoochee RiverKeeper

Tas Smith, Georgia Farm Bureau

John Eberhart, Georgia Earth Alliance

Mike Giles, Georgia Poultry Federation

Abit Massey, Georgia Poultry Federation

The January 24, 2012 meeting of the Historic Preservation Committee was called to order by Board Chairman Philip Watt.

Chairman Watt called on Dennis Billew, Chairman of the Historic Preservation Committee, who called on Dave Crass, Director of the Historic Preservation Division (HPD).

Dr. Crass stated that he would be presenting for action approval of DNR Rules Revisions 391-5-13-.04, Georgia Heritage Grants, and DNR Rules Revisions 391-5-13-.05, Historic Preservation Fund Grants. He further stated that the existing regulations for the Georgia Heritage and Historic Preservation Fund grant programs have been found by HPD staff, over the years of their use, to be unnecessarily awkward to apply and have resulted in various unsuccessful attempts to resolve their problematic issues at the program management level.

Dr. Crass stated that the proposed regulations are a replacement of the current regulations and are intended to provide the regulatory authority to administer the Georgia Heritage Grants program and the Historic Preservation Fund Grant program in accordance with the Fair and Open Grants Act and other applicable laws, while allowing flexibility at the program administration level to promote and achieve effective and efficient management of the grant program.

Dr. Crass stated that he would like to request the Committee recommend that the Board approve this item as presented.

A motion was made by Mr. Hudson, seconded by Mrs. Jenkins and carried unanimously that the Committee recommends that the Board approve the DNR Rules Revisions 391-5-13-.04, Georgia Heritage Grants and DNR Rules Revisions 391-5-15-.05, Historic Preservation Fund Grants, as presented. (Copy of Rules Revisions attached hereto and made a part hereof)

Dr. Crass called on Bryan Tucker, Deputy State Archaeologist, who presented a PowerPoint on Archaeology Section activities for State Fiscal Years 2011 and 2012.

There being no further business, the meeting was adjourned.