

Minutes - Land Committee
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Minutes
Land Committee
A.W. Jones Heritage Center
610 Beachview Drive
St. Simon's Island, GA 31522

February 6, 2015

Attending:

Committee Members

Dwight Davis, Chairman
William Bagwell
Dwight Evans
Bill Jones
Rob Leebern
Mike Phelps
Paul Shailendra
Ray Lambert, Board Chair, ex-officio

Board Members

Nancy Addison
Duncan Johnson, Jr.
Aaron McWhorter
Bodine Sinyard
Brother Stewart
Philip Watt
Philip Wilheit
Dee Yancey

Visitors

Monica Smith
James Holland
Megan Desrosiers, One Hundred Miles
M.K. Boyd
Janice Browning
Mimi Waite
Ronny Just, Georgia Power

Staff Members

Mark Williams
Jud Turner
Homer Bryson
Dan Forster
Eddie Henderson
Spud Woodward
Steve Friedman
Kyle Pearson
Lauren Curry
Cathy Barnette
Taylor Brown
Zachary Harris
Mary Walker
Trip Addison
John Bowers
Jeff Cown
Stephen Adams
Jeff Weaver
Walter Rabon
Keith Bentley
Dough Haymans
Bert Langley

The February 6, 2015 meeting of the Land Committee was called to order by Chairman Ray Lambert.

Chairman Lambert called on Dwight Davis, Chairman of the Land Committee, who called on Steve Friedman, Chief of Real Estate.

Mr. Friedman stated the first item for the Committee's consideration would be the approval to amend the Bartlett's Ferry Boat Ramp Lease Amendment with the Georgia Power Company. He further stated in 2012 the lease required a term from October 1 to September 30 to be renewed annually for a maximum of 25 years. He added to further secure the ramp for public use, Georgia Power and the Department wish to amend the 2012 lease allowing the lease to be renewed annually for 50 years.

Mr. Friedman stated the Bartlett's Ferry Boat Ramp on Lake Harding is very popular for recreation purposes and is leased to the Department at no cost.

Mr. Friedman stated he would request the Committee recommend that the Board approve the item as presented.

A motion was made by Mr. Phelps, seconded by Mr. Shailendra and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seeks State Properties Commission approval to amend a boat ramp lease with the Georgia Power Company, Bartlett's Ferry Boat Ramp Lease Amendment, 5.15± acres, Harris County, as presented.

Mr. Friedman stated the next item for consideration was the authorization to demolish the pool bathhouse located at Laura S. Walker State Park in Ware County and the authorization to demolish the pool bathhouse at Crooked River State Park in Camden County.

Mr. Friedman stated the pool bathhouse at Laura S. Walker State Par is a total of 3,491 sq. ft. and will require an executive order to be removed. He further stated the pool is scheduled to be demolished in 2015 and therefore the bathhouse will no longer be essential for park operations and presents a safety hazard in its current condition. He added the Historic Preservation Division determined the pool bathhouse to have no historical significance.

Mr. Friedman stated the pool bathhouse at Crooked River State Park is a total of 3,296 sq. ft. and will require an executive order to be removed. He further stated the pool was demolished in 2013 therefore the bathhouse is no longer essential for park operations and presents a safety hazard in its current condition and the Department will be replacing the structure with a new group shelter. He added the Historic Preservation Division determined the pool bathhouse to have no historical significance.

Mr. Friedman stated he would request that the Committee recommend that the Board approve both items as presented.

A motion was made by Mr. Bagwell, seconded by Mr. Shailendra and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to demolish the pool bathhouse located at Laura S. Walker State Park, Ware County, as presented.

A motion was made by Mr. Bagwell, seconded by Mr. Shailendra and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commissioner approval to demolish the pool bathhouse located at Crooked River State Park, Camden County, as presented.

There being no further business, the meeting was adjourned.

