

**Minutes**  
**Parks, Recreation, and Historic Sites Committee**

Jekyll Island Club Hotel  
Club Ballroom  
371 Riverview Drive  
Jekyll Island, GA 31527

**September 24, 2013**

**Attending:**

Committee Members

Philip Watt, Chairman  
Duncan Johnson, Vice Chairman  
Nancy Addison  
Dwight Davis  
Bill Jones  
Paul Shailendra  
Mark Smith  
Rob Leebern, Board Chairman, ex-officio

Board Members

William Bagwell  
Phyllis Johnson  
Ray Lambert  
Aaron McWhorter  
Mark Mobley  
Mike Phelps  
Bodine Sinyard  
Philip Wilheit  
Dee Yancey

Visitors

Bryan Tolar, Georgia Agribusiness Council  
Jon D. Johnston, EPA  
Lynn Smith, Georgia House of Representatives  
Lynne Riley, Georgia House of Representatives  
Buddy Harden, Georgia House of Representatives  
Bob Hanner, GSWCC  
Jeffrey Harvey, Farm Bureau  
Alice M. Keyes, One Hundred Miles  
Robby Arrington, Altamaha Riverkeeper  
Sonny Timmerman, CMPC  
Ashby Nix, Satilla Riverkeeper  
Megan Desrosiers, One Hundred Miles  
Harry Geisinger, Georgia House of Representatives

Staff Members

Mark Williams  
Jud Turner  
Homer Bryson  
Spud Woodward  
Dave Crass  
Dan Forster  
Becky Kelley  
Eddie Henderson  
Steve Friedman  
Kyle Pearson  
Lauren Curry  
Zachary Harris  
Cathy Barnette  
Taylor Brown  
Jeff Weaver  
Chris Hodge  
Wayne Hubbard  
Mary Walker  
Doralyn Kirkland  
Lisia Kowalczyk  
Karl Burgess  
LuAnn Mutzabaugh  
Will Ricks  
Bert Denner  
Brandon Baker  
Bryant Bowen  
Tim Bonvechio  
Mark Carson  
Doug Haymans  
Brad Gane  
Buck Bennett  
Shawn Jordan  
Terry Throwbridge  
Joe Bradford

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Chuck Williams, Georgia House of Representatives  
Sally Clark, Georgia Chamber  
Michelle Sloan, Georgia House of Representatives  
Buck Dixon, Georgia House of Representatives  
Ben Stowers, Georgia Natural Resources Foundation  
Stan Humphries, CMPC  
Rick Gardner, CMPC  
Bob Beal, ASMFC

Steven Smith  
Bill Jiles  
Travis Griffin  
Bryan Gray

The September 24, 2013 meeting of the Parks, Recreation and Historic Sites Committee was called to order by Chairman Rob Leebern.

Chairman Leebern called on Bill Jones, Chairman of the Parks, Recreation and Historic Sites Committee.

Chairman Jones called on Becky Kelley, Director of the Parks, Recreation and Historic Sites Division, to present the proposed amendments to the Land and Water Conservation Fund Program, Rule 391-5-13-.02.

Director Kelley stated the Land and Water Conservation Fund (LWCF) grants are awarded by the Department of Natural Resources for public outdoor recreation projects that comply with and advance the recommendations of the Statewide Comprehensive Outdoor Recreation Plan (SCORP). She further stated PRHSD convened key public outdoor recreational service providers and learned that the greatest current and foreseeable need for LWCF grants is for the rehabilitation of existing recreational facilities.

Director Kelley stated PRHSD recommends that the Board designate 100% of the available 2013 LWCF funds (\$1,000,000) to public park and recreation rehabilitation and renovation projects.

Director Kelley stated PRHSD is also correcting the mailing address of the PRHSD headquarters office to Panola Mountain State Park.

Director Kelley stated she would request the Committee recommend that the Board approve the items as presented.

A motion was made by Ms. Addison, seconded by Mr. Smith and carried unanimously that the Committee recommend that the Board adopt the Resolution to approve the proposed amendments to the Land and Water Conservation Fund Program, Chapter 391-5-13-.02, as presented.

There being no further business, the meeting was adjourned.

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