

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

September 23, 2015

Attending:

Committee Members

Duncan Johnson, Chairman
Nancy Addison
Bill Jones
Aaron McWhorter
Mark Mobley
Bodine Sinyard
Brother Stewart
Ray Lambert, Board Chair, ex-officio

Board Members

William Bagwell
Dwight Davis
Dwight Evans
Rob Leebern
Mike Phelps
Matt Sawhill
Philip Watt
Philip Wilheit
Dee Yancey

Visitors

Randy Lewis, Fitzlew.com
Sandy Fitzpatrick, Fitzlew.com
Gus McLachlan, Sabal Trail Transmission
Catherine Little, Hunton & Williams
Chris Manganiello, Georgia River Network
Mark Woodall, Sierra Club
Ronny Just, Georgia Power
Chuck McMillen, Greenberg Traurig
Sally Sears, CBS 46
Alex Bradford, Georgia Farm Bureau
Leah Dixon, Georgia Conservancy

Staff Members

Mark Williams
Jud Turner
Walter Rabon
Dave Crass
Eddie Henderson
Becky Kelley
Kyle Pearson
Mary Kathryn Yearta
Cathy Barnette
Taylor Brown
Doralyn Kirkland
Daniel Brown
Chris Loudermilk
Chris Hodge
Greg Wade
Jason Roberson
Antoinette Norfleet
John Biagi

The September 23, 2015 meeting of the Parks, Recreation and Historic Sites Committee was called to order by Chairman Ray Lambert.

Chairman Lambert called on Duncan Johnson, Chairman of the Parks, Recreation and Historic Sites Committee.

Chairman Johnson 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, Chapter 391-5-13-.02.

Director Kelley stated the PRHSD administers two federally funded matching grant programs, the Land and Water Conservation Fund (LWCF) and the Recreation Trails Program (RTP). She further stated that this year the two grant cycles will overlap and clarity regarding the LWCF program is required.

Director Kelley stated because PRHSD are running overlapping funding cycles and the RTP grant program specifically addresses trails, the PRHSD recommends that all trail projects be excluded from the 2015 LWCF grant cycle.

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

A motion was made by Mr. Sinyard, seconded by Ms. Addison 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.