

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

**August 28, 2012**

**Attending:**

Committee Members

Steven Woodruff, Chairman  
Duncan Johnson, Vice Chairman  
Dennis Billew  
Joe Hatfield  
Mabel Jenkins  
Ray Lambert  
Mark Smith  
Loyce Turner  
Philip Watt, Board Chairman, ex-officio

Board Members

William Bagwell  
Phyllis Johnson  
Rob Leebern  
Aaron McWhorter  
Mark Mobley  
Philip Wilheit, Jr.

Visitors

Hans Neuhauser, Georgia Land Conservation Center  
Walter Jones, Morris News Service  
Carol Hassell, Georgia Piedmont Land Trust  
Doug Hattaway, Trust for Public Land  
Daniel Groce, Georgia Agribusiness Council  
Phil Zinsmeister, Sierra Club  
Katie Kirkpatrick, Metro-Atlanta Chamber of Commerce  
Doug Fulle, Oglethorpe Power  
Chris Manganiello, Georgia River Network  
Ronny Just, Georgia Power  
John Eberhart, Georgia Earth Alliance  
Debbie Phillips, Georgia Industry Coalition  
David Word, Joe Tanner & Associates  
Mark Woodall, Sierra Club  
Sally Bethea, Chattahoochee RiverKeeper  
Juliet Cohen, Chattahoochee RiverKeeper

Staff Members

Mark Williams  
Todd Holbrook  
Homer Bryson  
Spud Woodward  
Dan Forster  
Becky Kelley  
Dave Crass  
Steve Friedman  
Eric Isom  
Jac Capp  
Keith Bentley  
Linda MacGregor  
Jim Ussery  
Doralyn Kirkland  
Lauren Curry  
Ben Stowers  
Kyle Pearson  
Zachary Harris  
Paul Nelson  
John Bowers  
Eddie Henderson  
Stephen Adams  
Lon Revall  
Jeff Cown  
Mark Whitney  
Linda Willis  
Cathy Barnette  
Mary Ann Evans  
Hellen Harris

The August 28, 2012 meeting of the Parks, Recreation & Historic Sites Committee was called to order by Board Chairman Philip Watt. Chairman Watt called on Steven Woodruff, Chairman of the Parks, Recreation & Historic Sites Committee.

Mr. Woodruff called on Becky Kelley, Director of the Parks, Recreation & Historic Sites Division (PRHSD) for an update.

Director Kelley gave a brief update on the status of Unicoi State Park Lodge, stating that PRHSD is working closely with the North Georgia Mountains Authority (NGMA) to explore a number of reports and options going forward.

Director Kelley gave an update on the federal grant programs within PRHSD; State Park Day on September 29; and the relocation of PRHSD headquarters to Panola Mountain State Park and Red Top Mountain State Park.

There being no further business, the meeting was adjourned.