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

October 25th, 2016

Attending:

Committee Members Mark Mobley, Chairman Brother Stewart, Vice Chairman Duncan Johnson **Bill Jones Ray Lambert** Matt Sawhill Miki Thomaston **Board Members** William A. Bagwell, Jr., Chairman Aaron McWhorter **Bodine Sinyard Dwight Davis Dwight Evans** Rob Leebern **Mike Phelps** Philip Watt Philip Wilheit Dee Yancey Guests Molly Samuel, WABE David Word, Joe Tanner and Assoc. Dink NeSmith, The Press-Sentinel Eric NeSmith, The Press-Sentinel Ronny Just, Georgia Power Harold Reheis, Joe Tanner and Assoc. Aaron Mitchell, Georgia Power Doug Fulle, Oglethorpe Power Toni Presnell, Oglethorpe Power Andrew Schock, TCF Chris Manganiello, Chattahoochee Riverkeepers Jillian Kysor, Southern Environmental Law Center Christopher Bowers, Southern Environmental Law Center Mark Woodall, Sierra Club Leah Dixon, Georgia Conservancy Alex Bradford, Georgia Farm Bureau

Staff Members Mark Williams Walter Rabon Terry West **Kyle Pearson** Melanie Johnson Wes Robinson Cathy Barnette Amber Carter **Dave Crass** Steve Friedman Rusty Garrison Col. Eddie Henderson Becky Kelley John Martin Cpl. Kate Hargrove **Doug Haymans Thomas Barnard Stephen Adams** Antoinette Norfleet John Bowers Shellby Johnson **Richard Dunn** Lauren Curry Jac Capp Jeff Cown Karen Hays Doralyn Kirkland Chuck Mueller Erin Ruoff **Bert Langley** Eric Coinwell Jon Ambrose

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The October 25th, 2016 meeting of the Parks, Recreation, and Historic Sites Committee was called to order by Chairman William Bagwell.

Chairman Bagwell called on Mark Mobley, Chairman of the Parks, Recreation, and Historic Sites Committee.

Mr. Mobley called on Becky Kelley, Director of the Parks, Recreation, and Historic Sites Division, to brief the Board on the Georgia Plan for Outdoor Recreation 2017-2021.

Director Kelley stated that they have been working for over a year to update the Outdoor Recreation Plan for Georgia. She further stated that she presented it to the Board in a briefing in August and have held it for public comment since that time and received no public comment. She added that she was bringing it before the Board today for approval.

Director Kelley stated that she wanted to call attention to the four action statements: 1) Parks promote healthy communities; 2) Parks enhance economic vitality; 3) Parks conserve natural resources and 4) collaboration is necessary. Director Kelley further stated that she wanted to recognize Antoinette Norfleet for her efforts in the development of the document. She added that she would take any questions.

<u>A motion was made by Ms. Thomaston, seconded by Mr. Sawhill and carried unanimously that</u> <u>the Committee recommend that the Board adopt the Resolution to approve the Georgia Plan for</u> <u>Outdoor Recreation 2017-2021.</u>

There being no further business, the meeting was adjourned.