

Minutes

Land Committee

2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

March 26, 2019

Attendees:

Committee Members

Dwight Davis, Chair
Miki Thomaston, Vice Chair
William Bagwell
Dwight Evans
Ray Lambert
Rob Leebern
Tim Lowe
Billy New
Mike Phelps
Dee Yancey
Bodine Sinyard, Board Chair, Ex-officio

Board Members

Nancy Addison
Joe Hatfield
Duncan Johnson
Aaron McWhorter
Mark Mobley
Brother Stewart

Guests

Bryan Tolar, GA Urban Ag Council
Bill Hodges, Hodges, Harbin, Newberry & Tribble
Scott Tanner, Joe Tanner & Associates
Brant Lane, Hodges, Harbin Newberry & Tribble
John Eberhart, GA Earth Alliance
Fletcher Sams, Altamaha Riverkeeper

Staff Members

Mark Williams, Commissioner
Terry West
Kyle Pearson
Wes Robinson
Melanie Johnson
Cathy Barnette
Amber Carter
Artica Gaston
Houston Webb
Col. Thomas Barnard
Jeff Cown
Dave Crass
Steve Friedman
Rusty Garrison
Doug Haymans
John Bowers
Don McGowan
Tina Johannsen
Ted Will
Brad Bullard
Matt Thomas
Capt. Stan Elrod
Cpl. Brian Adams

Richard Dunn, Director
Lauren Curry
Jac Capp
Chuck Mueller
Laura Williams
Jim Cooley
Donald Kirkland
Dika Kuoh
Sarah Vesser
Sydney Brogden
Jennifer Welte

The March 26, 2019 meeting of the Land Committee was called to order by Chairman Bodine Sinyard.

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

Mr. Friedman stated that Item A was an action for approval to enter into a lease agreement for (10) years for up to 0.015± acres of real property to Currahee Paging, Inc. at Black Rock Mountain State Park in Rabun County. He further stated it is for a communications tower. He added that State Properties Commission is drafting an agreement and will present it to the General Assembly.

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

A motion was made by Mr. Davis, seconded by Ms. Thomaston, and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a lease agreement for ten (10) years for up to 0.015± acres of real property to Currahee Paging, Inc. at Black Rock Mountain State Park in Rabun County, as presented.

Mr. Friedman stated that Item B was an action for granting of a revocable license agreement and permanent easement of up to 1.32± acres by the State Properties Commission and General Assembly to the City of Gainesville, Lake Lanier Parcel, in Hall County.

He further stated that Board has previously granted a temporary easement until a permanent solution was found. He added this easement will be provided at no cost.

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

A motion was made by Mr. Davis, seconded by Mr. Leebern, and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to Grant a Revocable License Agreement and Permanent Easement of up to 1.32± acres by the State Properties Commission and General Assembly to the City of Gainesville, Lake Lanier Parcel, Hall County as presented.

Mr. Friedman stated that Item C is a request to grant a revocable license agreement and permanent easement of up to 0.16± acres by the State Properties Commission and General Assembly to GreyStone Power Corporation at Sweetwater Creek State Park, Douglas County. He further stated that the park is building a new restroom and picnic area. He added a change of use is not needed.

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

A motion was made by Mr. Davis, seconded by Ms. Thomaston, and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to Grant a Revocable License Agreement and Permanent Easement of up to 0.16± acres by the State Properties Commission and General Assembly to GreyStone Power Corporation at Sweetwater Creek State Park, Douglas County, as presented.

Mr. Friedman stated that Item D is a request to approve via Executive Order to demolish the Skidaway Interpretive Center in Chatham County. He further stated that the center is no longer adequate and in poor condition. He added the plan is to build a new center.

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

A motion was made by Mr. Davis, seconded by Ms. Thomaston, and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval via Executive Order to demolish the Skidaway Island State Park Interpretive Center, Chatham County, as presented.

There being no further business, the meeting was adjourned.