

**Minutes
Regular Meeting of the Parks Commission
City of Chattahoochee Hills
August 14, 2018
6:00 p.m.**

Call to Order – Determination of Quorum

Diana Wilson called the meeting to order at 6:00 p.m. Present were Diana Wilson, Roland Alston, and Kay Long. Tom Blum was absent. A quorum was represented.

Pledge of Allegiance

Wilson led the assembly in the Pledge of Allegiance.

Public Comments

There were no public comments.

Approval of Agenda

Alston made a motion to approve the agenda. Long seconded. The motion passed unanimously.

Approval of Minutes

1. Approval of July 10, 2018 Regular Meeting Minutes
Alston made a motion to approve the July 10, 2018 Regular Meeting Minutes. Long seconded. The motion passed unanimously.

Items for Discussion

1. **2015 RTP Grant Update – Diana Wilson**
Wilson reported there have been two volunteer workdays since the last Parks Commission meeting. To date, volunteers have earned \$17,892.41 in matching funds. The bridge is expected to be installed in September. Plans for a ribbon cutting and volunteer recognition will need to be made.
2. **Campbellton Park Update – Diana Wilson**
Wilson reported that the new fence has been installed. Before the Master Plan is completed, the city needs to determine the costs for repairing the Beavers House and creating an apartment in the garage and the best location for and type of launch. Long is researching the costs for the Beavers House and apartment. Wilson is researching boat launches.
3. **2018 Common Ground Summit Report – Diana Wilson**
Wilson reported she attended the summit which was hosted by the Georgia Conservancy on August 2nd. The focus of the summit was how to create a sustainable economic future through conservation and outdoor recreation.

These minutes are provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted and heard by Council, but not quoted. This is an official record of the City of Chattahoochee Hills Parks Commission Meeting proceedings.

Items for Consideration

1. **Cochran Mill Park Trail Map – Roland Alston**

Alston presented a new draft of a the trail map. Alston will continue to make improvements to the map and bring a new draft back to a future meeting.

Commission Member Comments / Suggestions

Wilson announced that False Hearted Lovers Band will be playing at Serenbe on September 2nd from 4:00 p.m. until 6:00 p.m.

Staff Reports

1. Parking Fee Update – City Manager Robbie Rokovitz

Rokovitz reported total revenue for the fiscal year to date is \$8,461. He also distributed a line item expenditure report to Commission members.

2. Darold Wendlandt

Wendlandt reported that Upper Wooten Road has been scraped, and staff is cleaning up brush under the walking bridges and removing hornets' nests in Cochran Mill Park. He also reported on a community yard sale was held at Rico Park on August 10th and 11th.

Adjournment

Long made a motion to adjourn the meeting at 6:47 p.m. Alston seconded. The motion passed unanimously.

Approved this 18th day of September, 2018.

Diana Wilson, Chair

Attest:

**Dana Wicher, City Clerk
(Seal)**