2023 SPLOST Parks & Recreation Subcommittee MEETING MINUTES Monday, March 11th 2024 – 5:00 P.M. Johnson Park Recreation Center, Conyers, GA

1. Call to Order: meeting was called to order at 5:07pm

Attendees:

SPLOST Members: Tanya Cobb (Subcommittee Chair), Joy Douglass (Subcommittee Co-Chair), Shawn Bilak, Bill Hughey, Charles Staples (SPLOST Chair), Tuwanya Smith, Mary Greco,
County Staff:, Andrew Hammer, (Director of General Services), Dominick Villano (Deputy Director of General Services), Jason Redmond (Director of Parks and Recreation)
Guests: Amy Clark (Bills Daughter)

Not Present: Josh Bettenhausen, Jeff Spencer, Robin Berry, Sandra Weatherly

- 2. Approval of the agenda: approved through unanimous consent.
- 3. Approval of Minutes: approved through unanimous consent.
- 4. <u>Subcommittee Chair Report</u>: Chairperson T Cobb yielded time to committee member Bill Hughey to discuss Ed Conway service history and recommendation for a memorial in his name at Lakeview Estates 2

5. Unfinished Business:

a. None

6. New Business:

- a. Motion was passed to revise project list and add 200K of contingency to priority 1 items .
- b. Motion was passed to submit a recommendation memo for an Ed Conway Memorial to the oversight committee
- 7. Public Comment: none
- 8. SPLOST Member Comments: None
- 9. <u>Adjournment:</u> There being no further business or discussion, the meeting adjourned at 6:10pm.
 - a. Next meeting: Monday April 8th 2024 at Johnson Park 1781 Ebenezer Rd. Convers Ga 30012

Approved:

SPLOST Subcommittee Chair

Date