

**Minutes**

**Land Committee**

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

**January 16, 2019**

**Committee Members**

Dwight Davis, Chair  
Bill Jones, Vice Chair  
William Bagwell  
Ray Lambert  
Rob Leebern  
Billy New  
Mike Phelps  
Paul Shailendra  
Brother Stewart  
Aaron McWhorter, Board Chair, Ex-officio

**Board Members**

Nancy Addison  
Joe Hatfield  
Duncan Johnson  
Tim Lowe  
Mark Mobley  
Bodine Sinyard  
Miki Thomaston  
Dee Yancey

**Guests**

Bryan Tolar, GA Urban Agriculture Council  
Chris Manganiello, Chattahoochee Riverkeepers  
Debbie Phillips, GA Industry Environmental Coalition  
Kevin Berry, Hodges Harbin Newberry & Tribble  
Colette Williams, Georgia Department of Transportation  
Carol Comer, Georgia Department of Transportation

**Staff Members**

Mark Williams, Commissioner  
Terry West  
Walter Rabon  
Kyle Pearson  
Melanie Johnson  
Cathy Barnette  
Amber Carter  
Artica Gaston  
Houston Webb  
Thomas Barnard  
Jeff Cown  
Dave Crass  
Steve Friedman  
Rusty Garrison  
Doug Haymans  
John Bowers  
Brittney Tellecamp  
Jeff Weaver  
Mark Whitney  
Tina Johannsen  
Charlie Killmaster  
Ryan Meckel  
John Bearden  
Bobby Bond  
Sonja Daniels  
Alan Isler  
  
Richard Dunn, Director  
Lauren Curry  
Jac Capp  
Karen Hays  
Chuck Mueller  
Dika Kuoh  
Jim Cooley  
Sarah Vesser

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

Mr. Friedman stated that Item A is a request to enter into a short-term agreement with Hall County or the City of Gainesville for the Lake Lanier Parcel, 1.32± acres, Hall County. He further stated that this property is connected to the Lake Lanier Olympic Park and would be incorporated into the park's recreation purposes.

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

A motion was made by Mr. Bagwell, seconded by Mr. New, 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 short-term agreement with Hall County or the City of Gainesville for the Lake Lanier Parcel, 1.32± acres, Hall County, as presented.

Mr. Friedman stated that Item B is a request to enter into an Intergovernmental Agreement with Jenkins County to install a safety fence at Magnolia Springs State Park, Jenkins County. He further stated that this fence will keep animals and visitors from accessing the airport that sits next to the park.

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

A motion was made by Mr. Phelps, seconded by Mr. Shailendra, 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 an Intergovernmental Agreement with Jenkins County to install a safety fence at Magnolia Springs State Park, Jenkins County, as presented.

Mr. Friedman stated that Item C is a granting of a revocable license agreement of 1.743± acres to Evans County by the State Properties Commission to improve Sand Pond Road at Evans County PFA. He further stated that Sand Pond Road is the main access to the public campground.

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

A motion was made by Mr. Jones, seconded by Mr. New, and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner

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to seek State Properties Commission approval to grant a revocable license agreement of 1.743± acres to Evans County by the State Properties Commission to improve Sand Pond Road at Evans County Public Fishing Area, as presented.

There being no further business, the meeting was adjourned.