

Bryant Commons Joint Management Board

January 23, 2019 Meeting Minutes

AGENDA

1. **Chairman Tom Ratcliffe called the meeting to order at 2:51 p.m. in the Board Room at the ITPA Museum at Bryant Commons.**
Present: Tom Ratcliffe = Catherine Bowen = City Manager Kenneth Howard = John Baker = Melissa Carter Ray = Michelle Ricketson = Ro Krueger = Jeff Porter
2. **Secretary's Report**
 - a. **Motion to approve November 2, 2018 meeting minutes as presented (Motion-K.Howard, 2nd M-Ray, vote unanimous)**
3. **Financial Report was accepted as information.**
4. **Facilities Report**
 - a. **Facility Use (see attached rental report) 7 events drew 1176 attendees**
 - b. **Facility Amenities**
 - i. **Cisco's Dog Park – Getting a lot of use!**
 - ii. **Metal Building – OneGeorgia grant application: The City's Community Development Department has set aside time to complete the grant. But would like the Coastal Regional Commission to assist in making political connections, proof reading and delivery of application.**
 - iii. **Pond Management – Work with UGA, grant application. Will set meeting to have rep from UGA explain background and expectation regarding request.**
 - c. **Facility Needs and Maintenance**
 - i. **What additional amenities do you think the park needs?
There will be Disco Golf meeting soon to identify the possible course.
Michelle will check with Marcus Sack and Kelly Davis regarding the boundaries of the conservation easement. She will also confirm that Disc Golf does not violate the terms of the easement agreement.
Cisco's Park: will bid out irrigation, mulch (Public Works), repair water fountains**
 - d. **Park Policies and signage
Needed updates**
 - e. **Marketing - planning website**
5. **Affiliates Report**
 - a. **Bryant Foundation – Moving forward on pathway, benches & statuary.**
 - b. **City of Hinesville**
 - c. **HDDA—We will work with the Carl Vinson Institute on a Downtown Redevelopment Plan. Also, looking at shuttle service for The Big Easter Hunt.**
 - d. **ITPA**
6. **Old Business or New Business**
Suggested JMB Board meetings for 2019 (at 2:30pm): Jan 23, April 24, July 24, Nov 1 (4pm)
7. **Adjournment**