

Bryant Commons Joint Management Board

April 24, 2019 - 2:30 p.m. in the Bryant Commons Meeting Room

AGENDA

1. **Call to Order - Chairman Tom Ratcliffe**
Ratcliffe = Bowen = Brown = Howard = Baker = Ray = Moss = Ricketson = Krueger
2. **Secretary's Report**
 - a. **Meeting Minutes: January 23, 2019**
3. **Financial Report**
4. **Facilities Report**
 - a. **Facility Use (see attached rental report)**
 - b. **Facility Amenities**
 - i. **Amphitheater – Proposal from ClaDom Enterprise**
 - ii. **Back Lawn – Pathway from back patio to benches & statuary**
 - iii. **Bramble's Playground --**
 - iv. **Cisco's Dog Park – Getting a lot of use!**
 - v. **Fitness Stations**
 - vi. **Metal Building – OneGeorgia grant application was submitted**
 - vii. **Museum**
 - viii. **Pond Management – Work with UGA, grant application**
 - ix. **Stables**
 - x. **Veterans Memorial Walk**
 - xi. **Walking Trail**
 - xii. **Tables, Chairs, Benches, Trashcans**
 - c. **Facility Needs and Maintenance**
 - i. **What additional amenities do you think the park needs?**
Disco Golf
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**
 - b. **City of Hinesville**
 - c. **HDDA**
 - d. **ITPA**
6. **Old Business or New Business**
Downtown Redevelopment Plan with Carl Vinson Institute
Suggested JMB Board meetings for 2019 (at 2:30pm): Jan 23, April 24, July 24, Nov 1 (4pm)
7. **Adjournment**