

City of Tybee Island
Infrastructure Committee
Draft Notes 1-9-20

In attendance: Chris Stovall, Peter Gulbranson, Barry Brown, Stan Bearden, Shawn Gillen, George Shaw, Monty Parks, Bubba Hughes, Spec Hosti, Alice Jonsson

Shawn Gillen called the meeting to order at 5:30.

Barry Brown made a motion to approve the draft minutes from Dec. 12, 2019. George Shaw seconded. Motion passed.

Paving of Parking Lots at 19th St., Chatham Ave., S. End Butler Ave.: Peter Gulbranson will collaborate with Pete Ryerson to establish how many spaces could fit in these parking lots. They will report back to the committee with the data.

Backflow Preventers at Breezy Point Outfalls: Peter Gulbranson will update the group at the next meeting on status of orders.

Jaycee Park Field: Peter Gulbranson will be exploring a grant that could positively impact funding of field rehab. He will report back to the committee with some specifics.

Lighting for Trash Compactor: Peter Gulbranson will update committee at next meeting.

Lights for Memorial Park Field: Haley Hill has been out. When she returns to work she and Peter Gulbranson will meet to develop a comprehensive park plan to include Memorial Park. Peter Gulbranson will share more information with the committee once they have had a chance to meet.

Marsh Hen Trail: Peter Gulbranson will report back to the committee with an update on the cost of a sidewalk. The remainder of the trail to Battery Row will be on the next Infrastructure agenda.

Paving of DPW: This refers to the entrance of the DPW and will be part of the Capital Improvement discussion.

Status of Backflow Prevention and Grease Management Program: It will be on the Council agenda for the first meeting in February.

Water Meter and Backflow Prevention Devices at Condos and Apartments: This will be on the Council agenda for the first meeting in February.

914 Miller Ave.: Peter Gulbranson will bring back more information to the next meeting.

Inlet Ave. Storm Water Drain Outfall: Peter Gulbranson will report back on permitting and any additional information.

Peter Gulbranson and Shawn Gillen will go to Council during the budget process to discuss replacing the fence at DPW and will make sure it's in the CIP.

Peter Gulbranson will start preparing the bid package for showers and the bid will be advertised.

Shawn Gillen made a motion to adjourn. George Shaw seconded. Motion passed. Meeting adjourned at 6:20.