City of Tybee Island Infrastructure Committee

3-11-21

In Attendance: Stan Bearden, Walter Hattrich, Shawn Gillen, George Shaw, Peter Gulbronson, Barry Brown, Alice Jonsson, Monty Parks

Meeting was called to order by Shawn Gillen at 3:32.

Peter Gulbronson made the motion to approve the minutes. George Shaw seconded. Motion approved.

Shawn Gillen went through the Water/Sewer CIP with the group.

Update from Peter Gulbronson: Shawn Gillen and Peter Gulbronson discussed the modular for Water/Sewer. The Lighthouse area sewer will be worked on Monday – Meddin may be detoured for a few days. Crews are fixing sewer leaks.

Memorial Park bids will be brought to Council tonight.

The mulch in the median will be done soon.

Tee-pads are being poured today in Jaycee Park.

Paving of DPW – They need to do some drainage work first and would like to pave it late June for Phase One.

At 19th – grading of gravel parking lot is happening now.

9th St. crossover opened and they are starting the 11th Street Crossover.

CIP- Shawn Gillen – The group continued to go line by line through the five-year CIP.

Savannah Youth Soccer wants to come down and use Jaycee Park field, shared Barry Brown.

Strand Electrical – Peter Gulbronson - haven't heard the quotes from Bradey yet.

Barry Brown asked about tree trimming and tree maintenance on Jones. Peter Gulbronson - How much we budget depends on the number of trees we end up doing and where they are situated.

Barry Brown – Asked about field maintenance at Memorial.

Peter Gulbronson a full-size U16 field would not fit in Memorial.

Shawn Gillen there is money in the CIP for field maintenance for both soccer fields.

The group talked about foot showers — upgrading where the water comes from. Shawn would like to remove the foot-shower that's attached to our water system (Gulick) once our new facility is open. The group discussed whether or not upgrading foot-showers is a priority. The group decided to take them off the plan for next year. Not a priority.

Peter Gulbronson - Tideflexes – we are continuing to fund over five years.

Barry Brown asked about grading the North Beach parking lot. Peter Gulbronson - crossovers are the top priority. They plan to grade it by the end of April this year.

Barry Brown asked about the North Beach parking lot plan. George Shaw will look for it and send it to Barry Brown.

Planter for Marie Science Center – Peter Gulbronson – We need to hear from MSC about what they want in terms of planter design.

Building Assessment – The group discussed how to tackle funding priorities in terms of city buildings. Old

Marine Science Center, TAA, and City Hall are for next year.

Peter Gulbronson – would like to meet to talk about how we should prioritize the building assessment material.

Shawn Gillen – Putting a second story on YMCA is a separate line item.

At next meeting- first in April – we will work on the building assessment spreadsheet.

Old Marine Science Center – Peter Gulbronson - waiting on electrical to be finished. Walter Hattrich - should be done in the next day or two. Framing is almost done. Trimming out the bathrooms will be happening soon.

Barry Brown asked about how much it is costing. Peter Gulbronson went through a rough breakdown with Walter Hattrich and Shawn Gillen. We will be getting a full report out once some of the big bills start to come out.

Shawn Gillen - When could Parking move in? Walter Hattrich - May 1 is a good guess for Parking to move

over there.

Shawn Gillen – The trailer will be removed for employee parking. There will be designated parking spots for city business – 15 min spots.

Peter Gulbronson and Shawn Gillen -Make a meeting soon to go over building spreadsheet. How shall it be tackled?

Barry Brown – Fencing and planters at Marine Science Center – please put on next agenda. People are parking in the space for the playground.

Chambers' Property—Barry Brown — next good rain Shawn Gillen and Peter Gulbronson can go over and check it out.

Motion to adjourn from George Shaw. Peter Gulbronson seconded. Meeting adjourned at 10:50.