

City of Tybee Island

Infrastructure Committee

Draft Minutes - June 10, 2021

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

Shawn Gillen called the meeting to order at 10:05.

Barry Brown made a motion to approve the draft minutes from May 13th, 2021. George Shaw seconded and the minutes were approved.

Benches at Memorial Park Tennis Courts – resident brought up interest in creating shade for users of the court. They would look appropriate and be something that could be taken down.

Derelict Houses - Walter Hattrich went through his list of properties and updated the committee.

Shawn Gillen – going over the budget starting with page entitled Capital Fund and went until the end. RMS (Report Management Software) needs to be updated. Fire and Safety – Club Cars and another tower are added. DNR must approve the placement of an additional tower. New AEDs are needed for city buildings because they are aging out and the Jaws of Life need to be replaced or repaired because the hydraulic system is not functioning properly.

Barry Brown talked about parking going up Highway 80 – Shawn Gillen – we really haven't been focused on that because the kiosks would cost more than the money made off of those spaces. We

would need a kiosk on both sides of 80. Shawn Gillen said he will talk to Pete Ryerson about it. Parking is getting another vehicle lease, more hand-helds, and printers.

Shawn Gillen - SPLOST 2014 Fund – no more money going in – we need to spend it in a certain amount of time. Dog Park – budgeted for maintenance we have really been working on it. SPLOST 2020 – approved last year revenue starts coming in this year – 1.6 million projected.

The group went through many aspects of the budget giving updates.

Stan Bearden – went over the timing of a few projects.

Shawn Gillen– project by project we will consider solar power and if it's feasible.

Barry Brown made a motion to adjourn the meeting. Meeting adjourned at 10:57.