## City of Tybee Island

## Minutes

## Infrastructure Committee

## 8/12/20

In attendance: Danny Carpenter, Peter Gulbronson, Joel Fobes, Walter Hattrich, Shawn Gillen, Monty Parks, Alice Jonsson, William Moseley

The meeting was called to order at 10:04.

- ~ July 8<sup>th</sup> Draft Minutes to be approved at September meeting.
- ~ Peter Gulbronson will be checking with Jan LeViner to establish the status of the approved grease management ordinance.
- ~ Peter Gulbronson will see if the Memorial Park recycling container can be moved so that cameras can watch it.
- ~ Phase Two of the recycling program will be discussed at a meeting with Monty Parks, Peter Gulbronson, and Shawn Gillen. Alice Jonsson will send out invite.
- ~ Portable Lights purchase will require some budget discussions. Will be around \$16,000.
- ~ Peter Gulbronson will be looking into graders that are smaller.
- ~ Derelict Houses will be moved to the Public Safety Committee.
- ~ Marshal Hattrich and Shawn Gillen will meet to discuss the topic of derelict houses. Alice Jonsson will set up meeting.
- ~ Building Assessments will be put into the CIP. We should have a five-year CIP put together for all departments by Sept. or Oct.
- ~ Peter Gulbronson will speak with Bubba Hughes about some potential legal issues with regards to the company who installed the watering system in the median.
- ~ Peter Gulbronson will begin a plan for the welcome sign and surrounding area.
- ~ Shawn Gillen will put a new portable message sign in the CIP.

Meeting adjourned at 10:48.