

DRAFT MINUTES
SPECIAL CALLED MEETING
REVENUE STUDY COMMITTEE
W. HAROLD PATE BUILDING
1725 REYNOLDS STREET
2ND FLOOR CONFERENCE ROOM 224
WEDNESDAY, SEPTEMBER 16, 2020 AT 9:00 AM

PRESENT: Audrey Gibbons, Committee Chairman
Ed Farley, Committee Vice Chairman, Virtual
Ron Farquhar, Committee Member
Paul Schofield, Committee Member
Lashonda Billue, Committee Member

ALSO PRESENT: Dana Pontello, Assistant to the County Manager
Anna Trapp, PIO
Matthew Kent, Public Communications Manager
Lisa Gurganus, Parks and Recreation Director
Judy Dunnagan, Finance Manager
R.K. Jordan, Fire Chief

NOT PRESENT:

1. Audrey Gibbons calls the meeting to order at 9:07AM
2. Approval of minutes from August 19th, 2020 meeting. Paul made the motion, Ron seconded, all approved.
3. Paul begins update on Beach Parking Study. Paul and Ed have been working closely with Anna Trapp studying the numbers. They had a meeting with Commissioner O'Quinn and Sherry Jones, Director of Coastal Georgia Historical Society and they (Coastal GA Historical Society) have some numbers they have done on their own that they are going to get to the RSC to compare. RSC is going to focus more on the possible revenue from the beach parking and not the possible costs associated with it. Discussion on should it be presented to the Commission in the Coast Guard Beach master plan? This committees real focus however is possible revenue.
4. Discussion on presentation to Commissioners, Parks and Recreation and EMS recommendations. They are going to present during the October 20th Work Session.
5. October 21st, 2020 will be the next Revenue Study Committee meeting.

There being no further business, the meeting was adjourned at 9:16 AM.

Audrey Gibbons, Chairman

Attest:

Dana Pontello, Assistant to County Manager

****Notice of Possible Quorum** - A quorum of Commissioners may attend this meeting**