

Acworth Lake Authority
Work Session Minutes
May 11, 2009
12:00 p.m.
Acworth City Hall

I. Call to Order and Welcome

Meeting called to order at 12:07 p.m. by Secretary Prather. Members in attendance were Steve Prather, Red Walker, and Scott Evans, Lew Oswald. Others in attendance were Brian Bulthuis, James Albright, Frank White, David Mueller and Peter Jezerinac.

II. Approval of March 2, 2009 regular meeting minutes and April 13, 2009 work session minutes. Motion made by Mr. Evans, seconded by Mr. Walker. Motion passed unanimously.

III. Financial Report, Expense Approvals

Mr. Jezerinac updated members the current financial balance is \$11,318.65. The balance does not include the \$5,500 allocated for the Logan Farm Park Master Plan, the \$5,500 for the South Shore Park Master Plan.

Mr. Evans made a motion for the approval of the purchase of bleachers for the Acworth Sports Complex from Outdoor Aluminum in the amount of \$125,728. Proposals for design and construction work were accepted by the Acworth Football Association (a 501C3 non-profit corporation) for this project. And to authorize waiving of normal bid process and accept proposal as outlined in the staff report. Motion passed unanimously.

Mr. Evans made a motion for the approval of Athletic Fields, Inc. as the lowest qualified bidder and the contract to construct a youth baseball field at the Acworth Sports Complex in the amount of \$123,450, with the Acworth Baseball Association responsible for \$23,109 of the contract, and authorize Chairman to sign. Mr. Walker seconded. Motion passed unanimously.

IV. Announcements

Mr. Albright informed board of the National Day of Prayer Event. He also updated the board of the opening of Acworth Beach and Southshore Park. The first Computer and Electronic Recycling Day will be held in the parking lot of the Acworth Library on May 16. The Classic Car Cruise Night will be May 30, along with the Acworth Open Ski Tournament at Cauble Park, and the Camp Acworth Summer Camp begins at the Beach House on June 1. Mr. Albright also informed members the next schedule board meeting is set for June 1, 2009.

Old Business

V. Projects Update

Mr. Albright reported to members that Field 6 of Acworth Sports Complex complete and the Ribbon Cutting will be held at 5:00 p.m., on Thursday, and the first game on the field will be played following the ceremony. Mr. Albright mentioned that the field is still without lights, but the Acworth Baseball Association is looking to see about options and how much money they may be able to pay towards lights.

The football bleachers are complete and the Acworth Power Department is installing the power, and the sound system will be installed soon. Site work on the surrounding areas will be complete in the next month and the sidewalk will be finished as well.

VI. Tanyard Creek Park Acquisition

Mr. Albright informed members the acquisition of Tanyard Creek Park is still awaiting approval from Corps of Engineers.

VII. Connectivity

Mr. Albright updated the members that as soon as the weather cooperates, the contractor will be construction on the new trail connecting Logan Farm Park and Cherokee Street.

VIII. Master Plan

Mr. Albright reports that MACTEC will meet with city staff to review a master plan for Logan Farm Park and Southshore Park.

Mr. Albright and Mr. Bulthius also mentioned there are stimulus monies that could be used to be exchanged with Cobb County for upcoming projects. The city will not be able to complete projects in the required timeframe and is willing to lend the money to the county so long as the county pays it back when the city needs it. With the leftover money from the CDBG the city may have approximately \$130,000 for the Tanyard Creek Trail once the Corps makes final approvals.

IX. South Shore Lease

Mr. Albright stated there should be a sketch for the board to review at the June meeting.

X. Special Needs Ribbon Cutting

Mr. Albright reminded board that the event was a success and thanked the board for their assistance.

New Business

XI. Cauble Resident Information Update

Mr. Albright informed the board that the residents in and around the Cauble Park area were informed of the upcoming opening of the beach and all of the events planned at the park. Staff walked the neighborhood to pass out letters and parking passes to those residents.

XII. Member Comments

Comments were made by Mr. Albright that Mr. Oswald's term needs to be renewed at the next meeting. Mr. Mueller expressed thanks to the city for use of Proctor Landing for By Scout functions. He recommended the city require Scouts to produce a Tour Permit for future functions. Mr. Walker also expressed thanks to city and Mayor and Council for the use of the Kiwanis Club to use the old Depot Downtown for their annual Plant Sale, it was a success.

XII. Adjournment

Motion to adjourn was made by Mr. Oswald, seconded by Mr. Walker. Motion was approved unanimously.

The meeting was adjourned at 12:50 p.m.