

CLAYTON COUNTY WATER AUTHORITY
Huie Nature Preserve Non-Profit Foundation Board Meeting

Present at the meeting were Chairman Mike Thomas, Vice Chair Marie Barber, President / CCWA General Manager H. Bernard Franks, Board Member Robin Malone, Board Member / CCWA Assistant General Manager Teresa Worley, Board Member Janetta Greenwood, Treasurer Allison Halron, Secretary Rhonda Maxwell, Legal Counsel Winston Denmark, CCWA Assistant General Manager Keisha Thorpe, and other CCWA staff and visitors. Absent: Detrick Stanford.

Call Meeting to Order:

Mike Thomas called the meeting to order at 12:02 P.M.

Approval of Minutes:

Motion by H. Bernard Franks, second by Robin Malone to approve the minutes of February 3, 2022. In favor: Mike Thomas, H. Bernard Franks, Teresa Worley, Janetta Greenwood, Robin Malone. Not in attendance: Detrick Stanford, Marie Barber. Motion Passes.

Financial Update:

Katrina Banks provided a Financial Update for the Huie Nature Preserve Foundation for the period ending January 31, 2022. Information only, no action taken.

Appointment of Officers:

Mike Thomas presented the By-Laws regarding Huie Board Appointment of Officers.

Motion by Robin Malone, second by Teresa Worley to re-appoint the Mike Thomas as Chair, Marie Barber as Vice Chair, and Rhonda Maxwell as Secretary, and to add Katrina Banks to replace Allison Halron as Treasurer of the Huie Nature Preserve Non-Profit Foundation Board. In favor: Mike Thomas, H. Bernard Franks, Teresa Worley, Robin Malone, Janetta Greenwood. Not in attendance: Marie Barber, Detrick Stanford. Motion Passes.

Archery Task Order Recommendation:

Kim Shorter with Sustainable Water Planning & Engineering presented an update on the development of the proposed archery range facilities. The proposed actions included the development of archery facility operations and maintenance guidelines and to perform site surveys.

Archery Maintenance, Management and Safety (MMS) Plan Task Order (SU-HU-21-03) includes a revised archery field layout (including 3D ADA Accessible), draft of a MMS Plan, preliminary financial analysis, and presentation of the final plan to the HNP Board for approval. The total cost of this task order from Sustainable Water Planning & Engineering is \$44,935.

Archery Survey Task Order (CU-HU-21-04) is for the property and partial topographic field run survey for approximately 60 acres to support the update of the design of the HNP Archery field layout. The survey will be performed by Terra Mark Land Surveying as outlined in the Task Order. The total cost of this task order from Sustainable Water Planning & Engineering is \$47,000.

Archery Survey Task Order (CU-HU-21-05) is for the property and partial topographic field run survey for approximately 10 acres to support the update of the design of the HNP Archery access road. The survey will be performed by Terra Mark Land Surveying as outlined in the Task Order. The total cost of this task order from Sustainable Water Planning & Engineering is \$9,800.

Motion by Robin Malone, second by H. Bernard Franks to approve Archery Maintenance, Management and Safety (MMS) Plan Task Order (SU-HU-21-03), Archery Survey Task Order (CU-HU-21-04), and Archery Survey Task Order (CU-HU-21-05. In favor: Mike Thomas, H. Bernard Franks, Teresa Worley, Robin Malone, Janetta Greenwood, Marie Barber. Not in attendance: Detrick Stanford. Motion Passes.

Grant Update:

Kim Shorter with Sustainable Water Planning & Engineering presented an update on the status of the Outdoor Stewardship Grant. Information was shared that the Huie Group Camping Area project was not selected to be funded by the grant. Next steps will be a debrief to gain feedback to assist in the future applications. Information only, no action taken.

Video Vendor Recommendation:

Suzanne Brown presented an update on the Huie Nature Preserve Video Project. The video will share the vision for the preserve featuring on camera interviews. Vendors Michael Schwarz Photography, Inc, Twenty Twenty Visionary, and David Shapiro Enterprises, Inc. provided an updated quote on a 3–4-minute video production.

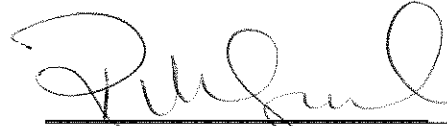
Motion by Robin Malone, second by Robin Malone to award the Huie Nature Preserve Video to David Shapiro Enterprises, Inc. for \$9,875. In favor: Mike Thomas, H. Bernard Franks, Teresa Worley, Robin Malone, Janetta Greenwood, Marie Barber. Not in attendance: Detrick Stanford. Motion Passes.

Adjourn

Motion by Marie Barber, second by Robin Malone to adjourn the meeting at 12:37 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.

P. Michael Thomas
P. Michael Thomas (Mar 14, 2022 13:55 EDT)

Mike Thomas, Chairman



Rhonda Maxwell, Secretary

