## GREENSPACE TRUST BOARD MEETING August 9, 2022 (via Zoom)

Members present:

Chairman Jeffrey Turner Vice Chair Gail Hambrick Mary Keith Alexis Lee Libby Torbush **Clayton County Staff Present:** 

Troy Hodges Stephanie Berens Don O'Neal Keith Rohling

Chairman Turner called the meeting to order at 5pm.

Two Georgia Power easements were to be addressed:

- The widening of Battle Creek Road (PI#751775 GA Power parcel #32) Libby Torbush moved to approve, Chairman Turner seconded the motion.
- Easement Project #STP00-9108-00(005) allowing construction of slopes for the widening of Battle Creek Road. Chairman Turner moved to approve, Libby Torbush seconded the motion.

General discussion: Libby Torbush asked for clarification of the amount of land to be accessed, as it was cited as .96 acres in one document, 0.096 in another. Keith Rohling clarified it was 0.096. Alexis Lee asked about the responsibilities of Trust members and frequency of meetings, Director Hodges and Chairman Turner both said it was on an as needed basis. Stephanie Berens said she would send all members Trust By-Laws after the meeting. Mary Keith asked that ample notification be given to members prior to meeting dates/times. Chairman Turner confirmed that notifications would be sent out as soon as the county was informed of the need to meet re. easements and any other Greenspace Trust items to address.

Chairman Turner adjourned the meeting at 5:25pm

Respectfully submitted, Stephanie Berens Deputy Administrator/Greenspace