

STONE MOUNTAIN MEMORIAL ASSOCIATION
April 15, 2014

A meeting of the Stone Mountain Memorial Association was held at 1:00 p.m. on Tuesday, April 15, 2014, at Evergreen Conference Center, Stone Mountain Park, Stone Mountain, Georgia.

ASSOCIATION MEMBERS PRESENT

Carolyn Meadows, Chairman
Greer Johnson, Vice Chairman
Dick Childers
Becky Kelley, Director State Parks & Historic Sites
Roy Roberts
Joan Thomas
Perry Tindol

ASSOCIATION MEMBERS ABSENT

Scott Johnson
Ray S. Smith, III

OTHERS PRESENT

Bill Stephens, C.E.O.
Bob Cowhig, Director of Planning and Development
Chief Chuck Kelley, Director of Public Safety
Duane Studdard, Administration Manager
Other SMMA staff

CALL TO ORDER

Ms. Meadows, SMMA Chairman, called the meeting to order and stated that a quorum was present.

APPROVAL OF MINUTES

A motion was made by Ms. Thomas, seconded by Ms. Johnson, and unanimously approved to waive the reading of the minutes of the March 18, 2014 meeting and to adopt the minutes as printed. A draft copy of the minutes was sent to each Board Member prior to the meeting.

PUBLIC COMMENT

None.

SILVER DOLLAR CITY/STONE MOUNTAIN PARK REPORT

None.

FINANCE REPORT – YEAR-TO-DATE

Ms. Durham reported that the Finance Committee met earlier and discussed the financial statements through March 31, 2014. Total revenues year-to-date were \$2.6 million and total operating expenses were about \$1.5 compared to the budget of \$1.7 million. After depreciation the net loss year-to-date is \$363,000 compared to a budgeted loss of \$687,000.

DEPARTMENT OF PUBLIC SAFETY

Chief Kelley stated that he and Mr. Studdard had visited Motorola's facility in Schaumburg, Illinois where the new communication system has been manufactured. He stated that this facility employs about 5,000 people. Chief Kelley and Mr. Studdard tested each component of the system with Motorola. This is a much better system and contains double redundancy. If one part fails the system continues to operate. Motorola monitors the system and every radio system manufactured. The monitoring service allows Motorola to alert Mobile Comm, the local maintenance company, that there is a problem and to dispatch repair personnel. The monitoring includes watching over the system for hackers as well. Ms. Johnson asked if SMMA pays a fee for the monitoring. Mr. Studdard stated that it is included for one year with the purchase price of the system. The maintenance fee in subsequent years includes the monitoring cost.

Chief Kelley thanked the SMMA Board for approving the purchase of this new communications system. He stated it will be a marked improvement for the Department of Public Safety.

A new Public Safety brochure was distributed by Chief Kelley. Bicycle and Lake Ordinances are explained for the public in these brochures. Another brochure addresses general rules related to pets, weapons, and other frequently asked questions.

NEW BUSINESS

None.

OLD BUSINESS

None.

ADJOURNMENT

There being no other business, the meeting was adjourned at 1:20 p.m.

Carolyn Meadows, Chairman

Submitted by Gail Durham