

SUBJECT: Battlefield Task Force Meeting
Minutes from February 26, 2015

DATE: March 22, 2015

ATTENTION: Jonathan Duda, Chairman

DEPARTMENT HEAD: Dan Allen,
Infrastructure Director



The first meeting of the City of Spring Hill Battlefield Task Force was called to order at 3:30 pm on Thursday, February 26, 2015 in the City Hall Conference Room, and all members were present.

Item #1: Election of Officers

Jonathan Duda was elected Chairman, Amy Wurth was elected Vice Chairman, and Dan Allen was elected as Secretary.

Item #2: Discussion of Responsibilities

Per the resolution establishing the Task Force, the responsibilities are maintaining records of meetings and findings as well as adopting informal rules of procedure.

Key tasks are identified as follows and reviewed by Jonathan Duda:

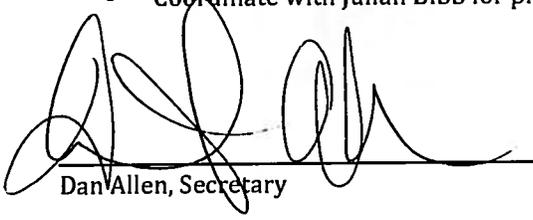
- A) To identify the geographical location of Spring Hill Battlefield and determine the current condition of cultural and natural resources.
After much discussion, Eric and Gwynne will work with Dan to establish a draft boundary on a map to be used for informational signage opportunities.
- B) To assist private land owners, the City and other entities, such as non-profit land trusts, in the coordination of exploring opportunities that might exist to preserved and protect the integrity of Spring Hill Battlefield.
- C) To explore opportunities that might exist for the City to other entities to acquire additional portions of Spring Hill Battlefield for the purpose of preservation, and explore opportunities of funding sources, including public and private grants.
Julian Bibb, with Franklin's Charge, has offered to attend the March meeting to discuss preservation efforts and heritage tourism programs that have worked in Franklin.
- D) To assist the BOMA in developing a plan for the preservation, management, and interpretation of Spring Hill Battlefield through establishment of a Spring Hill Battlefield Overlay District.

Item #3: Roundtable

There was discussion of the need to try and coordinate a driving tour for the group. Saint Mark's Church was identified as a preservation need. There was discussion of coordination meetings with the existing property owners.

Tasks to be working on:

- Gwynne, Eric, and Dan to work on battlefield boundary
- Dan to prepare draft outline of final report
- Meetings to occur the last Thursday of each month at 3:30 pm.
- Coordinate with Julian Bibb for presentation at March meeting



Dan Allen, Secretary



Jonathan Duda, Chairman