SUBJECT: Battlefield Task Force Meeting

Minutes from March 26, 2015

DATE: April 25, 2015

ATTENTION: Jonathan Duda, Chairman

DEPARTMENT HEAD: Dan Allen, Secretary



STAFF MEMORANDUM

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

Item #1: Adoption of Minutes from March 24, 2015 Meeting

Amy Wurth made a motion to approve. Gwynne Evans seconded the motion. Motion passed 5-0

Item #2: Status Report

Key tasks were discussed as follows:

1. To identify the geographical location of Spring Hill Battlefield and determine the current condition of cultural and natural resources.

Eric and Gwynne will work with Dan to establish a draft boundary on a map to be used for informational signage opportunities by April.

- 2. Dan Allen provided an outline for consideration and discussion by the Task Force. The general consensus was that it was a good start, but either additional sections or separate document may be added for the final report to BOMA.
- 3. Battlefield Task Force Website Jonathan Duda updated the City website and discussed a number of documents that were uploaded for reference.
- 4. John Maher and Dan Allen were tasked with setting up a meeting with the realtor that represents both the Adams and Wolffe properties to discuss a possible framework for an agreement as well as determining the purchase price information.

Item #3: Roundtable

There was discussion of the need to try and coordinate a driving tour for the group at Parker's Crossroads. There was also discussion of putting a document together to clearly identify our purpose and need similar to documents created for the Peter Jenkins Walking Trail.

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Dan Allen, Secretary