

SUBJECT: Battlefield Task Force Meeting
Minutes from August 27, 2015

DATE: August 27, 2015

ATTENTION: Jonathan Duda, Chairman



Chairman Duda called the City of Spring Hill Battlefield Task Force meeting to order at 3:34 pm on Thursday, August 27, 2015 in the City Hall Conference Room. Present were Chairman Duda, Task Force Members Dan Allen, Gwynne Evans and John Maher. Task Force Members Chad Whittenburg and Amy Wurth were not present.

Item #1: Adoption of Minutes:

- a. **April 30, 2015 Battlefield Task Force Meeting**
- b. **May 28, 2015 Battlefield Task Force Meeting**
- c. **June 25, 2015 Battlefield Task Force Meeting**
- d. **July 30, 2015 Battlefield Task Force Meeting**

Chairman Duda called for a motion to adopt the minutes as read. Motion made by John Maher, Seconded by Gwynne Evans. Chairman Duda called for any comments or amendments. There being none, Chairman Duda called for a vote to adopt the minutes. Motion passed, 4 for, 0 against.

Item #2: Tennessee Civil War Site Grant Opportunity

Chairman Duda presented a grant opportunity through the Tennessee Historic Commission for the simple fee acquisition of Civil War Battlefield. It is anticipated that funding for the program would permit up to \$250,000 for projects, which requires an equal match. Task Force Members discussed the opportunity as a possible way to acquire a portion of Spring Hill Battlefield, or to offset costs that may be associated with acquiring property. Task Force members recommended moving forward with a request to the Board of Mayor and Aldermen to provide matching funds, up to \$250,000, if we are successful in receiving the grant.

Item #3: Discussion regarding onsite Tours – Franklin & Parker’s Crossroads

Chairman Duda reported to the Task Force that Representative Steve McDaniel was still offering to provide Task Force Members a tour of the battlefield. Eric Jacobson with the Battle of Franklin Trust was offering similar tour of Franklin as well. Task Force Members discussed that coordinating the members for a tour may be difficult and that the Task Force should focus on other aspects of its charge and revisit the opportunity to coordinate a tour at a later date.

Item #4: Roundtable Discussion

Chairman Duda thanked the members for their continued participation and patience over the summer as meetings had been canceled.

Item #4: Next Meeting

Chairman Duda stated that the next meeting would include a presentation by City Planner Dara Sanders on Overlay options. The meeting is tentatively scheduled to occur on Thursday, September 24, 2015 at 3:30 PM, pending Dara Sanders availability. Dan Allen stated he would verify with Ms. Sanders.

Dan Allen, Secretary

Jonathan Duda, Chairman