

## **RESOLUTION 15-10**

### **A RESOLUTION TO ESTABLISH A SPRING HILL BATTLEFIELD TASK FORCE**

**WHEREAS**, it is the policy of the City of Spring Hill to promote the preservation and protection of the physical character and quality of life in the city; to promote the educational, cultural civic awareness and general welfare of the city while providing a sense of commitment and continuity between the past and present through the encouragement of preservation and protection of historically significant sites and structures; and

**WHEREAS**, the Civil War Sites Advisory Commission Report on the Nation's Civil War Battlefields (published in 1993 and updated in 2010) identify Spring Hill Battlefield (TN035) as a Priority Battlefield site (Preservation Priority I.3, Class B site; 3rd out of 13 in priority classes) that represents one of the battlefields with "a critical need for action" and "having a direct and decisive influence on their campaign", in this case, the Franklin-Nashville Campaign of 1864; and

**WHEREAS**, in February 2010, the Board of Mayor and Aldermen of the City of Spring Hill adopted Resolution 10-16, formally designating Spring Hill Battlefield as a Historically Significant site; and

**WHEREAS**, recognizing the need to preserve and protect the integrity of Spring Hill Battlefield, while also taking into consideration the rights of private land owners, accommodating future transportation needs and the economic needs of the City, the Board of Mayor and Aldermen of the City of Spring Hill desires to create a Spring Hill Battlefield Task Force to assist the Board in exploring these issues, the opportunities that may exist and actions that may be taken to preserve Spring Hill Battlefield.

**NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF SPRING HILL, TENNESSEE THAT:**

**Section 1: Creation.** There is hereby created and established the Spring Hill Battlefield Task Force (Task Force) which shall exist from and after the passage of this resolution, and shall expire on the earlier of December 31, 2015 or immediately following the presentation to the Board of Mayor and Aldermen of such reports or recommendations as are directed by this resolution required to complete its charge.

**Section 2: Membership.** The Task Force shall be composed of members, each appointed by the Mayor. The Mayor shall appoint one (1) member each of the following Commissions and Committees of the City of Spring Hill: Historic Commission, Budget and Finance Advisory Committee, and Transportation Advisory Committee, along with up to four (4) additional members from the community. Any member of the Task Force may be removed and replaced in the manner of initial appointment.

**Section 3: Organization.** At its first meeting, the Task Force shall elect a Chairman, Vice-Chairman and Secretary from among its members and shall, formally or informally, adopt its own rules of procedure. The Task Force shall maintain records of meetings and findings which shall be open to inspection by the public.

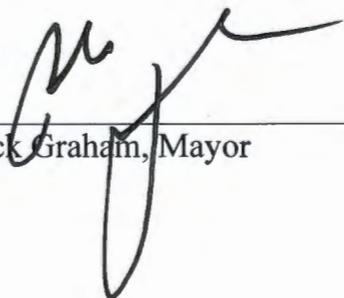
**Section 4: Charge.** The charge of the Task Force shall include:

- A) *To identify the geographical location of Spring Hill Battlefield, and determine the current condition of cultural and natural resources.*
- 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 preserve and protect the integrity of Spring Hill Battlefield.*
- C) *To explore opportunities that might exist for the City or 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.*
- D) *To assist the Board of Mayor and Aldermen in developing a plan for the preservation, management, and interpretation of Spring Hill Battlefield, including, but not limited to, exploring the possibility of establishing land use policy that would protect the integrity of Spring Hill Battlefield through establishment of a Battlefield Overlay District.*

**Section 5: Meetings.** The Task Force shall meet at least monthly until such charge is complete, and shall provide monthly progress reports to Board of Mayor and Aldermen.

**Section 6: Resources.** The Task Force shall be provided access to City of Spring Hill Staff as a resource in order to complete its charge.

**Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 23<sup>rd</sup> day of February, 2015.**

  
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Rick Graham, Mayor

ATTEST:

  
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April Goad, City Recorder

LEGAL FORM APPROVED:

  
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Patrick Carter, City Attorney