

SPRING HILL
BATTLEFIELD TASK FORCE
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 26, 2015
3:30 P.M

Call meeting to order

Stipulation of members present

1. Election of Officers

- a. *Chair*
- b. *Vice-Chair*
- c. *Secretary*

2. Responsibilities (per Resolution 15-10)

- At its first meeting, the Task Force shall elect a Chairman, Vice-Chairman and Secretary from among its members*
- shall maintain records of meetings and findings which shall be open to inspection by the public*
- shall, formally or informally, adopt its own rules of procedure*
- shall expire on the earlier of December 31, 2015, or after the task is complete*

-The charge of the Task Force includes:

- 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.*

3. Round Table Discussion

4. Adjourn