

CITY OF SPRING HILL
HISTORIC COMMISSION
REGULAR MEETING MINUTES
THURSDAY, APRIL 7, 2016
6:00 P.M.

MINUTES

Chairman Jonathan Duda called the meeting of the City of Spring Hill Historic Commission to order at 6:01 P.M.

Present were Chairman Jonathan Duda, Hazel Nieves and Tom Meadows. Deanne Collins was absent. Alderman Amy Wurth was absent, but joined via a tele-conference call (did not participate in any voting matters).

Approval of Minutes. Jonathan Duda moved to approve the February, 4 2016 Meeting Minutes and the March 3, 2016 Meeting Minutes (reflecting the meeting was canceled). Motion was seconded by Tom Meadows. Motion to approve the meeting minutes passes 3yes-0 no.

Comments of Interested Citizens – No comments were made.

Chairman Comments Chairman Duda welcomed Tom Meadows and Alderman Amy Wurth as new commissioners appointed by Mayor Graham.

NEW BUSINESS

Item #1 Spring Hill Historic Site Video Chairman Duda provided an update. Grace Episcopal Church video was just delivered by Ricky Lynn of Sabre Music Entertainment and Spring Hill Cemetery filming would be completed shortly.

Item #2 Consider a recommendation to the Board of Mayor and Aldermen to affirm the designation of Historically Significant Site for Grace Episcopal Church located at 5291 Main Street, Maury County Tax Map 0250 Parcel 006.00. This request is made by the Episcopal Diocese of Tennessee, owners of the property.

Chairman Duda explained the Historic Commission has received an application from the Episcopal Diocese of Tennessee, owners of Grace Episcopal Church, requesting the City affirm the Historically Significant Site Designation for Grace Episcopal Church that the City designated last year. As owners of the property, the Episcopal Diocese of Tennessee wanted to ensure the application was in good order, submitted by the Bishop.

Chairman Duda explained the Board of Mayor and Aldermen will be considering a resolution at its April meeting to affirm the designation, and that a recommendation from the Historic Commission would be in order.

Hazel Nieves moved to recommend to the Board of Mayor and Aldermen to affirm the designation of Historically Significant Site for Grace Episcopal Church as requested by the Bishop of the Episcopal Diocese of Tennessee. Tom Meadows seconded the motion. With no further discussion, the motion passed with a vote of 3 for, 0 against.

Item #3-Discussion regarding Spring Hill Battlefield Driving Tour Signage and Logo

Chairman Duda updated the Commission on this project. The Maury County Visitors Bureau (MCVB) had contacted him that they were in the process of updating this signage. Historic Commissioners discussed that this project should be handled by the MCVB, as this was their project to begin with.

Item #4-Discussion regarding current and future projects

Commissioners had an open discussion of the status of current projects and assigned individual members to each.

- Cemetery and Historic Site Survey GPS/Data - Jonathan Duda target to complete June 1st

- Historic Commission Videos (publish to City Website / YouTube Channel) - Jonathan Duda target to complete July 1st

- Battle of Spring Hill Civil War Trails Signage – Tom Meadows (Date TBD)

- Marketing Product for Community Education / Engagement – Hazel Nieves target to provide concepts at May Meeting

- Commissioners discussed that entrance signage, or gateway signage, to Historic Spring Hill should be further considered and discussed. Chairman Duda stated this has been an item that Commissioner Collins had previously asked the Historic Commission to consider.

- Chairman Duda updated the commission on the progress of an updated Development Ordinance to likely include Downtown District guidelines. The Board of Mayor and Aldermen will likely be selecting a firm in April and May, with an anticipated 12 month project timeline to begin in July or August. The Historic Commission will need to be involved in Downtown District, or Historic property Design Review Guidelines.

Item #5-Discussion regarding future meeting dates

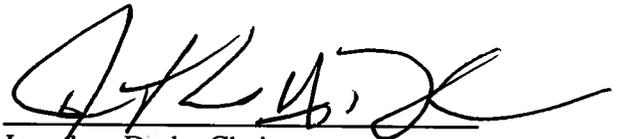
Commissioners discussed First Thursday of the Month would still be appropriate with everybody's calendar. Chairman Duda announced he had a conflict for Thursday, May 5th. Commissioners discussed and agreed Wednesday, May 4th as a Special Called Meeting would work.

Chairman Duda moved to adjourn the meeting. Motion seconded by Hazel Nieves. Chairman Duda announced the next meeting of the Historic Commission will be

Wednesday, May 4th at 6:00PM. Motion to adjourn the meeting passes unanimously.
Meeting adjourned at 7:34 p.m.



Deanne Collins, Secretary
HAZEL NIEVES



Jonathan Duda, Chairman