

SUBJECT: Battlefield Task Force Meeting
Minutes from April 30, 2015

DATE: May 1, 2015

ATTENTION: Jonathan Duda, Chairman



Chairman Duda called the City of Spring Hill Battlefield Task Force meeting to order at 3:35 pm on Tuesday, April 30, 2015 in the City Hall Conference Room. Present were Chairman Duda, Task Force Members Dan Allen, Alderman Chad Whittenburg, Gwynne Evans and John Maher. Task Force Members Eric Jacobson and Amy Wurth were not present. Also attending was Chris Roberts, Spring Hill Resident.

Item #1: Adoption of Minutes from March 26, 2015 Battlefield Task Force Meeting

Chairman Duda called for a motion to adopt minutes from the March 26, 2015 Battlefield Task Force Meeting. 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 and 1 abstention (Alderman Chad Whittenburg abstaining).

Item #2: Discussion of Status of Tasks

A. Identify geographical location of Spring Hill Battlefield

Gwynne Evans, Eric Jacobson, Dan Allen

Dan Allen reported that he, Eric and Gwynne Evans have not yet met to identify the geographical location of the battlefield.

B. Determine Valuation of Target Property

Dan Allen & John Maher

Dan Allen reported that he and John Maher had conducted an initial meeting with the realtor of the Adams and Wolff properties, John Hill. There appears to be an interest from the representative of the property owners to continue dialog re the possibility of a portion of the battlefield being preserved. Task Force Members discussed that determining the value of the property would likely take some time as this was an initial meeting and property owners need to consider several factors including: A) How the property would be accessed, and B) The extent of an overlay (if any) and effect on property value. Task Force Members discussed continuing to have dialog with the property owner with the goal of receiving a target value for any property to be considered for acquisition.

C. Battlefield Task Force Report to BOMA

Jonathan Duda

Jonathan Duda reported that the goal of the Task Force continues to be to provide a Report to the BOMA in December.

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

Task Force Members discussed the possibility of conducting onsite tours of the Battlefield of Franklin and the Battlefield of Parker’s Crossroads. Task Force members discussed they would be interested in participating. Jonathan Duda stated he would evaluate options and report back to the Task Force.

Item #4: Roundtable Discussion

Task Force members discussed the potential opportunities that might exist for access to funding for acquiring additional battlefield. Chad Whittenburg introduced Spring Hill resident Chris Roberts who has experience in this regard. Chris Roberts expressed his desire to help the Task Force.

Task Members thanked Chris Roberts for his interest.

Item #4: Next Meeting

Jonathan Duda stated that he would be absent on Thursday, May 28th. Task Force members discussed the possibility that the meeting could be canceled with a decision to be made later.



Dan Allen, Secretary



Jonathan Duda, Chairman