

Spring Hill Parks Advisory Board
Special Meeting Minutes
January 14, 2019

CALL TO ORDER

Doug D'Albini called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Doug D'Albini
George Eshnaur
Tommy Holland
Absent: Mark Squire

APPROVAL OF AGENDA

Motion by Tommy Holland to approve amended agenda, seconded by George Eshnaur to approve the agenda. Motion carried.

CITIZEN PARTICIPATION

None

FORMAL BOARD ITEMS

1. Approval of Minutes: December 17, 2018
Motion by George Eshnaur, seconded by Tommy Holland to approve minutes. Motion carried.
2. Approval of recommendation for future use of City owned parcel 0362302001004540. Motion by Tommy Holland, seconded by George Eshnaur to approve recommendation. Motion carried.

ADJOURN

Motion by Tommy Holland, seconded by George Eshnaur to adjourn. Motion carried.

The meeting adjourned at 6:12 p.m.

Dora Davison
Dora Davison, Parks Advisory Board Secretary