

THE FOLLOWING MINUTES ARE SUBJECT TO MODIFICATION  
AND ARE NOT OFFICIAL MINUTES  
UNTIL APPROVED BY THE SPRING HILL PARKS ADVISORY BOARD

Spring Hill Parks Advisory Board  
2/28/22

**CALL TO ORDER**

Chairperson called the meeting to order at 7:07 p.m.

Board Members in Attendance:     Katie Sparks  
  Heather Dubon  
  Caitlin Downey

Board Members Absent:             none

Staff in Attendance:                Jackie Messer, Public Works Director

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ROLL CALL**

The Chairperson called the roll of the Parks Advisory Board. With a quorum present, the meeting commenced.

**APPROVAL OF AGENDA**

**Motion by** Heather Dubon, seconded by Caitlin Downey, to approve the agenda. Motion carried.

**CITIZEN PARTICIPATION**

None

**FORMAL BOARD ITEMS**

**Approval of Minutes:** 1/24/22

**Motion by** Heather Dubon, seconded by Katie Sparks, to approve the meeting minutes. Motion carried.

**DISCUSSION**

- Board vacancies may soon be filled.
- In depth conversation was had regarding Veterans Park Memorial; board members offered suggestions for overall purpose and aesthetic design.

**STAFF REPORT**

- Board will review potential projects in Parks Management Plan after appointments.

**ADJOURN**

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**Motion by** Caitlin Downey, seconded by Katie Sparks, to adjourn. Motion carried.

The meeting adjourned at 8:00 p.m.

*Caitlin Downey*

Caitlin Downey, Secretary