

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.

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Dora Davison  
Dora Davison, Parks Advisory Board Secretary