

Spring Hill Parks Advisory Board
February 20, 2023

CALL TO ORDER

Secretary called the meeting to order at 7:02 p.m.

Board Members in Attendance: Caitlin Downey
Karen Lingenfelter
Alyssa O'Connor

Board Members Absent: Katie Sparks
Jamie Pflumm

Staff in Attendance: Jackie Messer, Public Works Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

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

APPROVAL OF AGENDA

-Agenda amended to include Pledge of Allegiance, Approval of Agenda, and Roll Call

Motion by Karen Lingenfelter, seconded by Alyssa O'Connor, to approve the agenda. Motion carried.

CITIZEN PARTICIPATION

None

FORMAL BOARD ITEMS

1. Introduction of new member – Alyssa O'Connor

2. Approval of Minutes: 10/24/22 and 1/27/22

Motion by Karen Lingenfelter, seconded by Caitlin Downey, to approve the October meeting minutes. Motion carried. Alyssa O'Connor abstained. January meeting minutes required editing by Secretary.

3. Elections – motion to move elections to next Board meeting

Motion by Caitlin Downey, seconded by Karen Lingenfelter. Motion carried.

4. Budget Report – The Board has \$2000 per annum in the City Budget. The Board uses this funding to provide cocoa and cookies at Hometown Holidays and seasonal plant giveaways for Daffodil Days and the Fall Festival.

5. Veterans Park Memorial – In depth discussion was had regarding time-sensitive design decisions.

DISCUSSION

- Main Street Park installation – prospective statue chosen by Rec Commission.

STAFF REPORT

- Jetties construction starting soon. Whole project slated for July/August completion.
- Legacy Park – possible funding source found for ADA compliant parking area

ADJOURN

Motion by Alyssa O'Connor, seconded by Karen Lingenfelter, to adjourn. Motion carried.

The meeting adjourned at 8:50p.m.

Caitlin Downey _____
Caitlin Downey, Secretary