

Spring Hill Parks Advisory Board
October 19, 2020

CALL TO ORDER

Chairman Doug D'Albini called the meeting to order at 7:04 p.m.

Board Members in Attendance: Doug D'Albini
Mark Squire
Tommy Holland

Board Members Absent: None

Staff in Attendance: Dillon Jones, Parks Superintendent
Dora Davison, Administrative Assistant – Public Works

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

Motion by Tommy Holland, seconded by Mark Squire, to approve the agenda. Motion carried.

CITIZEN PARTICIPATION

None

FORMAL BOARD ITEMS

Approval of Minutes: September 21, 2020

Motion by Tommy Holland, seconded by Mark Squire, to approve the September 21, 2020 meeting minutes. Motion carried.

Acceptance of updated memorial tree program :

Mr. Holland would like the plaque specifications removed from the program information.

Motion by Tommy Holland, seconded by Mark Squire, to approve the updated memorial tree program as amended.

Approval of Recommendation : Rename City property at 207 05 Barker to Legacy Park (formerly Melvin Murry Park)

Motion by Tommy Holland, seconded by Mark Squire, to approve name recommendation as written.

DISCUSSION

- Legacy Park discussion included nominations for bench and plaque however the bricks would be for anyone without nomination or review. Mr. Squire offered the idea of having a Legacy Program that would encompass the memorial tree program. This discussion will continue at the next meeting. Mr. Holland requested staff to provide members with a variety of plaque options and costs.
- Tree City USA
 - Picture of members was taken to be included in the application.
 - The application will be submitted before the November meeting.

STAFF REPORT

- Staff is continuing to work on the Woodland Ridge pond area. The overflow pipe has been purchased and will be installed soon.
- Veterans Park Update
 - BNSF grant application has been submitted.
 - Water access from the dog park will not be pursued due to the current city leash requirement.

OTHER BUSINESS

- None

ADJOURN

Motion by Mark Squire, seconded by Tommy Holland, to adjourn. Motion carried.

The meeting adjourned at 8:24 p.m.

Dora Davison
Dora Davison, Secretary