

Agenda
City of Dunnellon
125 Anniversary Committee Meeting
20750 River Drive, Dunnellon, FL 34431
March 30, 2016
9:00 a.m.

PLEASE NOTE: Individuals wishing to address City Council please sign in. A three-minute time limit will be administered. **PLEASE TURN CELL PHONES OFF.**

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Proof of Publication (Posted on City's website and City Hall bulletin board on Friday, March 25, 2015)

1. APPROVAL OF MINUTES

February 24, 2016

Documents: [20160224.pdf](#)

2. FUNDRAISING UPDATE - MICHEL NORTHSEA

Update on fund raising opportunities:

- *Bricks - amount collected*
- *Ironwork - amount collected*
- *Highway 41 median campaign - amount collected*
- *Fundraising during Boomtown Days in April - brick forms and brochure for art designs*

3. GRANT UPDATE - DAWN BOWNE

4. CONTRACT WITH FOX CHAPEL IRON WORKS FOR DESIGN AND PRODUCTION OF IRONWORK FOR CONCRETE PILLARS - P. LOFTON/ D. BOWNE

Documents: [Dunnellon contract Iron Sculptures Title correction.pdf](#)

5. PARK DEDICATION STATEMENT - COUNCILMAN DILLON

6. ROUND TABLE DISCUSSION

ANY PERSON REQUIRING A SPECIAL ACCOMMODATION AT THIS HEARING BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT THE CITY CLERK AT (352) 465-8500 AT LEAST 48 HRS PRIOR TO THE PROCEEDING. IF A PERSON DESIRES TO APPEAL ANY DECISION WITH RESPECT TO ANY MATTER CONSIDERED AT THE ABOVE MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY IS NOT RESPONSIBLE FOR ANY MECHANICAL FAILURE OF RECORDING EQUIPMENT.

**CITY OF DUNNELLON
125 ANNIVERSARY COMMITTEE**

DATE: February 24, 2016
TIME: 9:00 a.m.
PLACE: City Hall
20750 River Dr., Dunnellon, FL 34431

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairwoman Penny Lofton called the meeting to order and led the committee in the Pledge.

ROLL CALL OF COMMITTEE MEMBERS

The following members were present:

Chair –Penny Lofton	Dunnellon Chamber of Commerce
Councilman Chuck Dillon	City Council Liaison
Bill Northsea	Architect
Michel Northsea	Historical Society
Matt Baillargeon	Dunnellon Business Association
John Taylor	American Legion

STAFF PRESENT

Dawn Bowne, City Clerk
Anthony Santacross, Public Services Supervisor
Eddie Esch, City Manager (Arrived during round table discussion)

ALSO PRESENT

N/A

AGENDA ITEM NO. 1 – APPROVAL OF MINUTES

Mrs. Michel Northsea moved the minutes for January 5th and January 13th be approved.
Mr. Taylor seconded the motion and all members were in favor.

AGENDA ITEM NO. 2 – 125th ANNIVERSARY PARK PROJECT UPDATE

- Committee discussed how successful the ground breaking ceremony was.
- Mrs. Northsea asked for a specific statement or response to be used by members when asked why the park was dedicated to Barbara Kelly Spitznogle. Councilman Dillon stated he would provide a written explanation that was used in the approval by City Council.
- Mr. Bill Northsea reviewed scaled site plans for permitting.
- Mrs. Bowne discussed the Walmart Grant application and specific grant data to be used related to the number and types of users of the park. Chairwoman Lofton reviewed the numbers that she researched and recommended be used in the grant application. Mr. Bill Northsea moved the numbers be accepted as reported by Chairwoman Lofton. Councilman Dillon seconded and all members were in favor.
- A possible FDEP Recreation Grant was discussed.

AGENDA ITEM NO. 3 – CONTRACT WITH CHAPEL IRONWORKS FOR DESIGN AND PRODUCTION OF IRON WORK FOR CONCRETE PILLARS

Chairwoman Lofton discussed the proposed contract with the committee for the iron artwork. After much discussion on specific language and maximum travel allowance, Mr. Taylor moved a maximum amount of \$250 be approved for travel expenses. Mr. Baillargeon seconded the motion and all members were in favor. Councilman Dillon and Mr. Bill Northsea recommend some text changes to the contract pertaining to travel expense and art submittal designs/work drawings to include bases for coordination with the architect. Councilman Dillon moved the contract be approved. Mr. Taylor seconded the motion and all members were in favor.

AGENDA ITEM NO. 4 – FUNDRAISING UPDATE

Mrs. Northsea provided the total fundraising dollars to date to be \$3,226.00 and provided the breakdown for the total for each category such as bricks, metal art, general donations, etc.

AGENDA ITEM NO. 5 – ROUND TABLE DISCUSSION

Mrs. Northsea advised the Dunnellon Historical Society is having a birthday party for the City's 125th birthday on April 21st 2016 at the Dunnellon Train Depot. Time to be announced.

The next meeting date was scheduled for Wednesday, March 30th at 9:00 a.m.

Councilman Dillon moved to adjourn the meeting and Mr. Taylor seconded the motion and all members were in favor.

Penny Lofton, Chair, 125th Anniversary committee, Members, the 125th Anniversary committee

Dunnellon Area Chamber of Commerce, Dunnellon, FL 34432

Dear Penny and Committee members, I am pleased to submit this contract for your 125th Anniversary Park.

Full size mountain biker with rider: \$1,000 Made of heavy gauge steel and tubing, all seams 100% welded, lifetime guarantee on structure. 3 days of construction and includes all materials and paint

Large mouth bass approximately 4' long, 28" tall: \$800 Most likely multi color design. 2 days construction and includes all materials and paint.

Canoe, approx 8' long 24" tall: \$1,200 to include both metal and oak wood in an artistic stunning design and a Stick man and paddle incorporated into the design. 4 days construction and includes all materials and paint.

Blue Heron, approx 5' tall, 24" wide: \$800 Most likely multi color design, 2 days construction and includes all materials and paint.

Small replica water tower 4' tall, 3' around: \$800 I have access to dome ends for tanks of all sizes so we can make this tank be the "real deal" and turn out stunning and historical. 3 days construction and includes all materials and paint.

In total this comes to \$4,600 for five total designs. I am deducting \$900 for a new total of \$3,700 because you are asking for multiple designs and this is for your community, not a private individual. I send progress pictures as I build so you are in the know each step of the way and have documentation of the build.

If we do full pricing on all these designs I am willing to transport them down to florida in my own truck and trailer free of charge for my time if you can simply cover my fuel and any potential lodging charges. I will also discount the powder coating charges in half to \$60 per piece if we do full pricing and I am delivering. New total \$ 4,900 (5 sculptures x \$60 ea powder coat) This would save you hundreds, possibly over a thousand in shipping charges. I am also more than willing to bring tools and assist with the install.

I would require a \$1,000 deposit to secure the work and materials, I can get started on the project ASAP if you need them within the coming weeks. Please place a check mark beside which option we are going with from the three below then sign if you could, thank you very much for the opportunity!

Options, please select one of the three by circling or checking the number.

1. Just base designs, Total \$3,700, no delivery, shipping charges will be the responsibility of buyer
2. Base designs with delivery and install assistance by artist, Total \$4,600, travel expenses reimbursed by buyer, no additional labor charges from Fox Chapel Iron Works, Travel expenses not to exceed _____
3. Base designs with delivery and install assistance by artist, powder coating of all designs at half price (300), Total \$4,900, travel expenses reimbursed by buyer, no additional labor charges from Fox Chapel Iron Works Travel expenses not to exceed _____

Sincerely, Dave Beach, Fox Chapel Iron works

Penny Lofton, Chair, 125 Anniversary Park Committee
