

**CITY OF DUNNELLON  
125 ANNIVERSARY COMMITTEE**

# MASTER

DATE: January 5, 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. Mr. John Taylor led the committee in the Pledge.

**ROLL CALL OF COMMITTEE MEMBERS**

The following members were present:

Chair – Penny Lofton	Dunnellon Chamber of Commerce
Vice-Chair – Charlene Williams	Dunnellon Business Center
Councilman Chuck Dillon	City Council Liaison
Dominic Battista	Retrotoyroads.com
Bill Northsea	Architect
Michel Northsea	Historical Society
John Taylor	American Legion

**STAFF PRESENT**

Dawn Bowne, City Clerk  
Eddie Esch, City Manager  
Anthony Santacross, Public Services Supervisor

**AGENDA ITEM NO. 1 – APPROVAL OF MINUTES**

Councilman Dillon moved the minutes of December 8, 2015 be approved. Mr. Battista seconded the motion and all members were in favor.

**AGENDA ITEM NO. 2 – 125<sup>th</sup> ANNIVERSARY PARK PROJECT UPDATE**

- Mr. Esch updated the committee members on the status of the underground utilities.
- Mr. Battista invoked discussion pertaining to the budget for the park.
- The committee discussed preparation for the ground breaking
- The committee discussed details pertaining to the sale of the artwork
- The committee agreed the bricks should be sold for \$50.00 each
- The committee agreed to send sign invite to residents and business owners of the community

The committee agreed to change the time of the ground breaking was changed to 10:00 a.m.

**AGENDA ITEMS 3 – 5**

These items were deferred to the next meeting.

**AGENDA ITEM NO. 6 – ROUND TABLE DISCUSSION**

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After discussion by committee members, Mrs. Nancy Myers moved to change the meeting schedule to Wednesday instead of Tuesday. Mrs. Charlene Williams seconded the motion. All members were in favor. The next meeting date was scheduled for Wednesday, February 13<sup>th</sup>. Mrs. Nancy Myers moved the meeting be adjourned. Ms. Charlene Williams seconded and all were in favor.