

# MASTER

## 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 – 125<sup>th</sup> 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 125<sup>th</sup> birthday on April 21<sup>st</sup> 2016 at the Dunnellon Train Depot. Time to be announced.

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

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