

**CITY OF DUNNELLON
125 ANNIVERSARY COMMITTEE**

DATE: December 8, 2015
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.

ROLL CALL OF COMMITTEE MEMBERS

The following members were present:

Chair – Penny Lofton	Dunnellon Chamber of Commerce
Vice-Chair – Charlene Williams	Dunnellon Business Association
Councilman Chuck Dillon	City Council Liaison
Dominic Battista	Retrotoyrailroads.com
Bill Northsea	Architect

STAFF PRESENT

Dawn Bowne, City Clerk
Loretta Barton, Administrative Assistant
Anthony Santacross, Public Services Supervisor

AGENDA ITEM NO. 1 – APPROVAL OF MINUTES

Councilman Dillon moved the minutes of October 20, 2015 be approved. Mr. Battista seconded the motion and all members were in favor.

AGENDA ITEM NO. 2 – WATER TOWER PARK PROJECT UPDATE

Mr. Northsea passed out and reviewed the latest Design Proposal dated 11/15/2015. In addition to the plans being fully reviewed in detail the following was also discussed by committee members and staff in attendance:

Four 8x12 picnic shelters
Site lighting and motion lighting
Bathrooms
Engraved brick program
Handmade iron art sculptures
Need for Utilities Department to locate water and sewer lines
Drinking fountain
Donations to fund the shelters and artwork
Ground breaking for the park tentatively scheduled for Saturday, January 23, 2015 pending council approval of the conceptual plans and naming of the park.

Councilman Dillon moved the 11/15/2015 plans be approved by the board for presentation and approval by the City Council. The motion was seconded by Mr. Battista and all members were in favor.

Councilman Dillon suggested the committee consider dedicating the park in memory of Barbara Kelly Spitznogle. She identified his reasons for making the suggestion including her love and dedication to the community and to the local children. After much discussion, Councilman Dillon moved the committee agree to name the park the 125th Anniversary Park and dedicate the park in memory of Barbara Kelly Spitznogle. Mr. Battista seconded the motion and all members were in favor. Councilman Dillon stated he would present the recommendation to the City Council for approval.

Councilman Dillon moved to appoint Mrs. Lofton, Ms. Williams and Mrs. Bowne to organize the ground breaking and the marketing/advertising of same. Mr. Battista seconded the motion and all members were in favor.

AGENDA ITEM NO. 3 – CITY HALL BEAUTIFICATION PROJECT

Mrs. Lofton provided a brief update on behalf of John Taylor. Mr. Santacross updated the committee on a new development with the city hall fountain that is going to require some work to stop the leaking. Mrs. Barton stated her husband is a pool contractor and she would speak with him on how he could volunteer to assist so long as the materials could be paid for. Councilman Dillon offered to assist with the purchase of materials.

Mrs. Bowne was asked by the committee to follow up with Mrs. Myers regarding landscape design as she indicated she knew someone that might be willing to assist.

AGENDA ITEM NO. 4 – PHOSPATE PETE UPDATE

There was brief discussion regarding use of the logo and purchasing items for sale as a fundraiser from local vendors. Mr. Santacross suggested also getting a price from Pride Industries because they are usually very cheap and good quality.

AGENDA ITEM NO. 5 – FUNDRAISING UPDATE

Deferred until the next meeting when Michel Northsea would be in attendance.

AGENDA ITEM NO. 6 – ROUND TABLE DISCUSSION

Ms. Williams updated the committee on the DBA project which is the historic painting of the building on North Williams Street.

Mr. Battista discussed the results of the dive to locate the phosphate cart in Blue Cove.

The meeting adjourned at approximately 10:45 a.m.