

City of Franklin Civil War Historical Commission
Regular Meeting
Thursday, January 12, 2023—8:00 AM
Meeting Minutes

Present: Steve Bacon, Rich Buckner, Heather Doleshel, Rachael Finch, Colbi Layne Hogan, Marlene Holmes, Kelly Kautzman, Alma McLemore, Alan Simms, Pam Lewis, Tony Morreale, Mary Pearce, Fred Reed

Absent: Patrick Baggett, Eric Jacobson, Sam Gant, Clay Perry

Staff Present: Amanda Rose, Emily Huffer, Brian Walker

CALL TO ORDER

Chair Buckner called the meeting to order at 8:04 a.m. and took official roll call.

ADMINISTRATIVE ANNOUNCEMENTS

Ms. Rose stated Mr. Blake Wintory has moved and noted that Mr. Sam Huffman will has been nominated to the commission. The item will be considered on the next BOMA meeting.

Ms. Rose stated we are now using an agenda program called Civic Clerk and explained the process.

Ms. Rose spoke on the email and password reset process.

MINUTES

- **Approval of the November 10, 2022, Minutes.**

Commissioner Lewis moved to approve November 10, 2022, meeting minutes. Commissioner McLemore seconded the motion, and the motion carried unanimously.

Officers

Item 1:

Consideration of 2023 Chair & Vice Chair

Commissioner Doleshel moved to nominate Commissioner Buckner as Chair & Commissioner Simms as Vice-Chair. Ms. Lewis seconded the motion, and the motion carried 13-0.

Item 2:

Subcommittee Updates & Presentations

- **U. S. Line Markers Project**

There was a recap report from the subcommittee from Commissioner Morreale, Chair Buckner, and Ms. Rose.

Ms. Pearce shared the October quote for limestone monuments from Tennessee Memorials.

Mr. Walker stated markers have to be cleaned every 3 to 5 years.

Commissioner McLemore moved to use limestone in lieu of cast concrete for the markers and to approve the prototype pilot program. Commissioner Lewis seconded the motion, and motion carried 13-0.

It was noted the next subcommittee meeting will be on January 23 at 8:00 am.

- **Parks Audio Tour Project**

Commissioner Doleshel gave a recap of the last meeting.

**Item 3:
Staff Announcements**

- **Wayfinding Sign Project Update**

Ms. Rose gave an update on the Wayfinding Sign Project.

**Item 4:
Parks Department Announcements**

Mr. Walker stated there has been an installation of 12-ish American Chestnut trees at the park.

Mr. Walker spoke about Collins Farm pavilion.

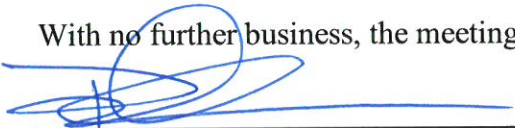
Mr. Walker spoke about the Carothers House and stormwater retention.

**Item 5:
Commissioner Announcements**

Various announcements were made about non-profit events, updates, etc.

Adjourn.

With no further business, the meeting was adjourned at 9:09 a.m.



Acting Secretary