City of Franklin Battlefield Preservation Commission Regular Meeting Thursday, July 12, 2018—8:00 AM Meeting Minutes

Present: Rich Buckner, Thomas Cartwright, David Eagan, Walker Entwistle, Rachael

Finch, Sam Gant, Annabeth Hayes, Sam Huffman, Pam Lewis, Alma McLemore,

Clay Perry, Alderman Scott Speedy, Megan Weisinger

Staff Present: Amanda Rose, Joey Bryan, Susan Coleman, Brian Walker

Call to Order:

Chairwoman Lewis called the meeting to order at 8:05 a.m.

Minutes: June 14, 2018

Dr. Gant moved to approve the June 14, 2018 meeting minutes. Ms. Finch seconded the motion, and the motion passed 13-0.

Chairwoman Lewis stated Mr. Ernie Bacon has stepped down and has asked Mr. Walker Entwistle to take his place. Chairwoman Lewis stated Mr. Entwistle works for Stites & Harbison.

Everyone introduced themselves to Mr. Entwistle.

Creation of Commission Subcommittees

Ms. Rose stated that she has been able to come up with four proposed subcommittees based on feedback from the commissioners over the past few months. Ms. Rose stated she would like to break up during this meeting into each subcommittee to discuss times during which each respective one would like to meet regularly. Ms. Rose explained the subcommittee meetings must be published in the newspaper and explained the process. Ms. Rose stated a schedule of the subcommittee meetings is needed and then the main commission would occur every other month.

Discussion ensued on how meetings should occur.

Ms. Rose stated the approved subcommittees are as follows:

- Historic Cemeteries
- Wayfinding Signage
- Interpretation
- Public Outreach & Education

Dr. Gant stated that he would like to include battlefield interpretation as a Interpretation Subcommittee action item.

Ms. Rose stated she wanted to get a sense of where each person wants to be. Ms. Rose created the list as follows below:

- Historic Cemeteries: Dr. Gant, Mr. Perry, Chair Lewis, and Mr. Eagan
- Wayfinding Signage: Ms. Weisinger, Mr. Buckner, Mr. Bacon, and Mr. Entwistle
- Interpretation: Ms. Finch, Mr. Cartwright, Mr. Jacobson, Mr. Huffman, Mr. Gant
- Public Outreach & Education: Ms. Finch, Chair Lewis, Alderman Speedy, Ms. McLemore, and possibly Mr. Jacobson, pending confirmation

The subcommittees separated into their groups, and the recorder was paused.

Parks Department Update

Mr. Walker stated they are meeting with the DAR today at 9:30 am at the City Cemetery, as the DAR is burial marker collecting data for the City.

Organization Announcements

Mr. Huffman stated a Save the Franklin Battlefield member in Northern Ohio has offered to donate a display cannon that will complete the sixth Ohio battery display at Carter Hill Battlefield Park.

Adjournment

With no further business, the meeting was adjourned at 8:55 a.m.

Acting Secretary