

City of Franklin Battlefield Preservation Commission
Regular Meeting
Thursday, January 11, 2018—8:00 AM
Meeting Minutes

Present: Sam Gant, Sam Huffman, Pam Lewis, Rich Buckner, Thomas Cartwright, Alma McLemore, Alderman Scott Speedy, Deborah Warnick, Annabeth Hayes, Clay Perry, Tim Stillings, Steve Bacon, Rachel Finch

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

Call to Order:

Chairwoman Lewis called the meeting to order at 8:10 a.m.

Minutes: December 14, 2017

The minutes were not yet available to consider, but they will be ready to consider at the next meeting.

Consideration of Commission Chair and Vice-Chair

Mr. Perry moved to nominate Ms. Lewis to serve as the 2018 chairperson. Mr. Speedy seconded the nomination, and the motion passed 12-0.

Mr. Perry moved to nominate Ms. Finch as Vice-Chair for 2018. Mr. Huffman seconded the motion, and the motion passed 12-0.

Organization Announcements

Chairwoman Lewis stated that there is Civil War Round Table this weekend with Mr. Rick Warwick speaking. Chairwoman Lewis added that the annual African American Heritage Society Black Tie Affair will take place on February 3, which has sold out.

Ms. Finch gave an update on the Masonic Hall stated they made it through the Historic Zoning Commission review process and are hoping to start on the front wall in early April, as weather permits.

Adjournment

With no further business, the meeting was adjourned at 8:15 a.m.

Acting Secretary