



## **DC AND FRANCES LINN PARK COMMITTEE**

Monday, June 23, 2025 at 6:00 PM

Landis Board Room

### **AGENDA**

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**PLEASE SILENCE ALL CELL PHONES**

#### **1. INTRODUCTION:**

- 1.1 Call Meeting to Order
- 1.2 Determination of Quorum
- 1.3 Pledge of Allegiance
- 1.4 Recognitions and Acknowledgements
- 1.5 Adoption of Agenda

#### **2. APPROVAL OF MINUTES FOR MEETING(S):**

- 2.1 Consider Approval of May 19, 2025, Meeting Minutes

#### **3. NEW BUSINESS:**

- 3.1 Consider Discussion of Lighting Package for Phase 1 Construction
- 3.2 Consider Discussion of Member Resignation
- 3.3 Consider Approval of Ad Proof for the Rowan County Chamber of Commerce Display for DC & Frances Linn Park

#### **4. OLD BUSINESS:**

- 4.1 Consider Discussion of the Order of Phase 1 Construction
- 4.2 Consider Discussion of Parking and Fence Work Around the Park
- 4.3 Consider Discussion of Updates from Ramsay, Burgin, Smith Architecture Inc

- 4.4 Consider Discussion of Updates from DC & Frances Linn Park Foundation

**5. CLOSING:**

- 5.1 Committee Comments

- 5.2 Motion to Adjourn