



DC AND FRANCES LINN PARK COMMITTEE SPECIAL CALLED

Monday, May 19, 2025 at 6:00 PM

Landis Board Room

AGENDA

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 April 08, 2025, Meeting Minutes

3. NEW BUSINESS:

- 3.1 Consider Discussion of Phase 1 Project Breakdown
- 3.2 Consider Discussion of Previous Park Renderings Approved by the Board
- 3.3 Consider Discussion of Member Application to DC & Frances Linn Committee

4. OLD BUSINESS:

- 4.1 Consider Discussion of Updates for Repairs to the Current DC & Frances Linn Park Sign
- 4.2 Consider Discussion of Approved Park Benches and Sponsorship Form

- 4.3 Consider Discussion of Architectural Updates from Ramsay, Burgin, Smith Architecture Inc. Regarding the Foundation of the Old Jailhouse and Doctor's Office
- 4.4 Consider Discussion of Updates from DC & Frances Linn Park Foundation

5. CLOSING:

- 5.1 Committee Comments
- 5.2 Motion to Adjourn