

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
February 2, 2016

Call to Order:

The meeting of the Parks and Recreation Advisory Board of the Town of Thompson's Station was called to order at 6:00 p.m. on the 2nd day of February, 2016 at the Thompson's Station Town Hall with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim Van Vleet; Board Member Kreis White; Board Member Becky Clark; Board Member Layla Bell, Vice-Chairman David Coleman, Alderman Brinton Davis, Board Adviser, Alderwoman Sarah Benson and Town Planner Wendy Deats.

Business:

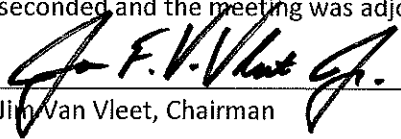
1. **Approval of Minutes** - Approval of prior Minutes was deferred.
2. **Budget Report**—received and approved.
3. **Wedding request** - Marsha Daugherty appeared to request use of pavilions at Thompson's Station Park for her daughter's wedding on June 25, 2016. The event would take place after ordinary park hours and depending on approval from appropriate sanctioning authorities (Beer Board and state ABC), with alcohol being provided by licensed and insured caterers. The event will have 120-150 invitees, with the number of actual persons in attendance unknown at this time. Parking, trash disposal and requisite depositions and fees were considered. Board Member White moved to approve after hours use of the park facilities, differing use of alcohol to appropriate sanctioning authorities. The motion was seconded and carried unanimously.
4. **Park equipment**— The commission considered playground equipment options, trail benches, bike lock stations and refuse receptacles and enhancements options for the dog agility park. Board Member Clark made a motion to accept selection of two dog agility features, a climbing wall for Thompson's Station Park, a swing set and designs for bike rack, trash receptacles and benches to be used throughout the park system going forward. The motion was seconded and carried unanimously.
5. **Fence repair and maintenance** - Board consideration of fence repair and painting was deferred to the March meeting.
6. **Master Park Plan** - The Board received an update from Town Planner Deats regarding finalization of the contract.
7. **Park Signs** - The Board approved without opposition on the motion of Alderman Davis and the second of Vice Chairman Coleman a proposal to purchase park signage at a cost of \$1,212 plus tax.
8. **50,000 Tree Day** - The Board received a report concerning availability of free trees at the Heritage School Complex on February 27, 2016 (rain date March 12, 2016) with a commitment to participate.
9. **Consideration of requirements of newly approved by-laws** — By unanimous consent the Board deferred action to its next meeting to the extent required in newly approved by-laws, including selection of officers.

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10. **Rotary event** - The Board received information concerning a Rotary Club event with an anticipated 300 to 400 participants to take place on May 14, 2016.

11. **Next meeting date and time**—The commission's next meeting is set for March 1, 2016 at 6:00 p.m. at the Thompson's Station Community Center.

12. There being no further business, Board Member Clark made a motion to adjourn. The motion was seconded and the meeting was adjourned at 7:03 pm.



Jim Van Vleet, Chairman