

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
February 4, 2020

Call to Order:

The meeting of the Parks and Recreation Advisory Board of the Town of Thompson's Station was called to order at 6:02 p.m. on February 4th, 2020 at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Chairman Jim VanVleet; Board Member Gia Card; Board Member Larry Simmons; Board Member Ward Engle; Interim Planner Micah Wood, Public Works Supervisor Bryan King and Planning Technician Jennifer Jones. Alderman Brandon Bell was unable to attend.

Approval of Minutes. The minutes of the November 5th, 2019 regular meeting were presented.

After discussion, Board Member Engle made a motion to approve the November 5th, 2019 minutes as presented. The motion was seconded and carried by all present.

Public Comment.

Jonathan Stutts – Mr. Stutts is an Eagle Scout that came forward to ask the Board for permission to do an Eagle Project of building picnic tables to put in Preservation Park.

After discussion, Board Member Simmons made a motion to approve the project and help with funding. The motion was seconded and carried by all present.

Unfinished Business

1. Recommendation for Parks Board Member to BOMA

- a. Millie Halvorson
- b. Matthew Barker
- c. Clayton Blunt
- d. Allie Olson

After discussion, Board Member Engle made a motion to table the decision to appoint a new Parks Board member to the March 3rd, 2020 meeting. The motion was seconded and carried by all present.

After further discussion, due to Board Member Engle's term expiration, Board Member Wiggins made a motion to re-appoint Board Member Engle to the Parks Board until December of 2023. The motion was seconded and carried by all.

2. Update on Projects

- a. **Historic Sign Markers** – Mr. Wood updated the Board that the language for the markers was almost complete and would be sent out within the coming week.
- b. **ATP – Phase 2 greenway** – Mr. Wood updated the Board that meetings were in the process of being rescheduled.
- c. **TAP – Phase 3 greenway** – Mr. Wood stated that a subcommittee needed to be formed to review the applicants that came in. Board Members Card, Engle and VanVleet volunteered to be on the subcommittee.
- d. **HB&TS Water Tower Update** – Mr. Tom Puckett with HB&TS sent an email update regarding the project.

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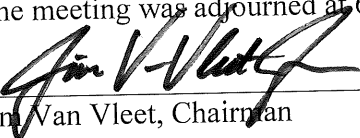
- e. **30th Anniversary Update** – Board Members Card & Wiggins updated the Board regarding the event. Mr. Wood & Ms. Jones will meet with the Town Administrator to discuss hiring an event coordinator and a budget for the event.
- 3. **Community Garden Update** - Board Member card informed the Board that they are looking at a start date of April 1st, 2020.

New Business

- 4. **Budget Report** – Reviewed and looked at various capital improvement projects.

Adjourn

The meeting was adjourned at 6:57 p.m.



Jim Van Vleet, Chairman