

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
February 5, 2019

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 February 5, 2019 at the Thompson's Station Community Center with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim VanVleet; Board Member Gia Card; Board Member Ward Engle; Board Member Larry Simmons; Board Member Miriam Wiggins and Alderman Brandon Bell.

New Business:

1. **Approval of Minutes.** The minutes of the November 13, 2018 meeting were presented.

After discussion, Board Member Card moved to accept the minutes as presented. The motion was seconded and carried by all.

Public Comment:

Mr. Tom Puckett with HB&TS gave the Board an update on the water tank being constructed in Preservation Park.

Election of Officers:

After discussion, Board Member Engle nominated Jim Van Vleet as Chairman. The nomination was seconded and approved by all.

After additional discussion, Board Member Card nominated Larry Simmons as Vice Chairman. The nomination was seconded and approved by all.

2. **Preservation Park Improvements.**

Mrs. Deats updated the Board on the under grounding of the electricity and the bathroom construction, stating that the restroom should be complete by March 2019, dependent on the weather.

3. **Update on Grants –**

ATP – Mrs. Deats is attending training the week of 2/12/19 and explained the timeline of the grant process.

TAP – The application has been submitted and in process.

Partnership Project Funding Grant – Submitted in January. Would like Parks Board to settle on sign language and number of signs for Preservation Park.

4. **Calendar of Events**

The Board discussed the Community Garden clean up and the Just Hope International Organization. The Board also discussed making the current events that Thompson's Station hosts better as opposed to having additional events. MARS Volunteer day was also discussed. Sip and Savor has been set for June 15th, 2019.

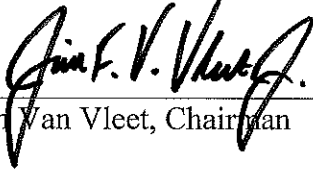
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5. Budget Report

Mrs. Deats reviewed the budget report with the Board.

Adjourn.

The meeting was adjourned at 7:39 p.m.

A handwritten signature in black ink, appearing to read "Jim F. V. Vleet", is written over a horizontal line.

Jim Van Vleet, Chairman