

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
February 6, 2018

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 6th day of February 2018 at the Thompson's Station Community Center with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim VanVleet; Vice Chairman David Coleman; Board Member Sheila Shipman; Board Member Layla Bell; Board Member Becky Clark; Board Member Kreis White, Alderman Brian Stover and Town Planner Wendy Deats.

Business:

1. **Approval of Minutes** The minutes of the January 3, 2018 meeting were submitted.

Board Member Shipman made a motion to approve the minutes of the January 2, 2018 meeting as submitted. The motion was seconded and carried unanimously.

2. **Budget Report**

Town Planner Wendy Deats reviewed her report and noted that there is \$8000 in tables, benches, etc., \$13,198 in the amphitheater & outbuilding design for Preservation Park. There is \$47,300 for the Amphitheater, \$18,000 for the Equestrian Loop, \$12,538 for MTEMC and \$15,925 for the Entry Sign. BOMA will review the Resolution for the Jarvis contract at their February meeting and if approved, the work will start soon after.

After discussion, Board Member Coleman made a motion to approve the budget as submitted. The motion was seconded and carried by all.

3. **Preservation Park Updates** – Chris Mantel from Hodgson Douglas came forward to speak on the progress of Preservation Park stating the project is on schedule.

- a. **Amphitheater** – Mrs. Deats informed the board that a bid would need to be released and as was done with the sign, the Parks Board would choose a contract, then BOMA will have to approve the actual expenditure.
- b. **Trail Signs** – Mrs. Deats informed the board that we're waiting for the signs so that we can make them. Post holes have been dug and when the signs come in, Tyler will start making them.

4. **Fundraiser** – Alderman Stover approached the Board about a fundraising event in Sarah Benson Park for the new school PTO. Dates yet to be determined.

5. **Parks Board Letter to BOMA**

Chairman Van Vleet presented a letter written on behalf of the Parks Board to BOMA in opposition of using Preservation Park for drip fields.

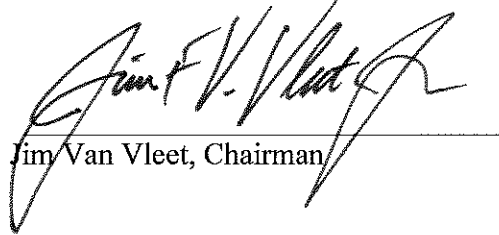
Board Member White made a motion to present the letter to BOMA in the form of a non-binding Resolution. The motion was seconded and carried by all.

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Board Member White thanked BOMA for the Wastewater presentations to inform the Public.

Adjourn.

The meeting was adjourned at 6:25 p.m.



Jim Van Vleet, Chairman