Minutes of the Meeting of the Municipal Parks and Recreation Advisory Board of the Town of Thompson's Station, Tennessee June 1, 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 6:01 p.m. on the June 2, 2019 at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Chairman Jim VanVleet; Board Member Miriam Wiggins; Board Member David Coleman; Board Member Ward Engle; Board Member Larry Simmons; Board Member Gia Card; and Town Planner Wendy Deats. Alderman Brandon Bell arrived at 6:14 p.m.

New Business:

Approval of Minutes. The minutes of the May 7, 2019 meeting were presented.

After discussion, Commissioner Coleman moved to accept the minutes as presented. The motion was seconded and carried by all present.

Public Comment

Ethan Barber met with Chairman Van Vleet about building a six foot by eight-foot observation platform with a bench in Preservation Park and will have a plan to present in August. Mrs. Deats asked for plans to be complete and sent to her for the item to be placed on the August agenda. Ethan will set up a meeting with Mrs. Deats and Mr. King to discuss the project details.

Mrs. Deats reminded the Board about the TSCA meeting after the regular Board meeting and next August is the Town's 30th anniversary so an event would be a good project for the TSCA. Mr. King is also exploring the burning requirements in order to have a controlled burn to maintain the brush at Preservation Park.

1. Signs – Preservation Park

Board Member Wiggins reported that Mr. Wintory is working on the draft language for the signs to confirm the accuracy. Mrs. Deats stated that the grant expires in September, so the Board will need to review the draft text and a bid package will need to be set out. Discussion about a special meeting during the week day at the end of July.

2. Preservation Park Improvements

Chairman Van Vleet would like the red corrugated metal outbuildings converted to pavilions by adding concrete flooring and removing the sides in Preservation Park. Mrs. Deats stated that she would need to review the Land Trust approvals and conservation easement to determine if the outbuildings can be converted or if the Land Trust will need to review the project. Chairman Van Vleet would also like the antique fire truck relocated to the town center or park for visibility. Mrs. Deats will work with Bryan King, Public Works Supervisor and Alderman Bell to determine an appropriate location for the fire truck.

3. Budget Report

Mrs. Deats reviewed the budget report.

Adjourn

The meeting was adjourned at 6:42 p.m.

Jim Van Vleet, Chairman