

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
June 6, 2017

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 June, 2017 at the Thompson's Station Town Hall with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim Van Vleet; Alderman Brian Stover; Board Member Sheila Shipman; Board Member David Coleman; Board Member Layla Bell; Board Member Kreis White; Board Member Becky Clark; Town Planner Wendy Deats.

Business:

1. **Approval of Minutes** – The minutes of the May 8, 2017 meeting were submitted.

Board Member Stover made a motion to approve the minutes of the May 8th, 2017 meeting. The motion was seconded and carried unanimously.

2. **Budget Report** – Mrs. Deats reviewed her report and stated that the trail work by Mr. Richards is complete and was paid out of the pedestrian trail, leaving \$43,875 for the remaining trail work. The Benson sign is also complete and will be invoiced and paid by the next meeting.

Board Member Coleman made a motion to approve the budget as presented. The motion was seconded and carried by all.

3. **Hike to the Station and Back** – Ed Cagle presented a request to hold a community hike from Tollgate Village to Town Center and have the Mayor lead the group on October 7, 2017.

Board Member Clark made a motion to approve the event. The motion was seconded and carried unanimously.

4. **RFQ Presentations** –
 - a. **HFR**
 - b. **Fisher Arnold**

5. **5K Run/Walk – (Paul Schmitz)** – Discussion to partner with Shower Up to hold a 5K run/walk in the Town.

Mr. Schmitz was unable to attend and the request will be heard in August.

6. **Preservation Park Trail Update**

- a. **RFP – Trail Construction** - Mrs. Deats updated the Board on Trail Construction noting that Phase 1 of the unpaved trail is complete and open and the Phase 2 RFP was released and no bids were received. Therefore, we extended the deadline to June 9th, 2017.
- b. **Trail Naming** – This will be discussed at the August meeting.

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7. Sip & Savor Parking Request -- Chris Clunan presented a request to use Benson Park as event parking.

Board Member White made a motion to approve the request as presented to the Board. The motion was seconded and carried unanimously.

8. Dog Park Equipment

Dog park equipment was discussed. No funding approval was noted in the minutes

9. Wedding Reservation Fees

Mrs. Deats reached out to several area municipalities, and heard back from the city of Franklin. Their fee for use of facilities is the same regardless of the type of event.

10. Dog N Pony Show update

Mrs. Deats stated that there is \$7650 in sponsorships. Lowes is sponsoring a Kids Workshop and Vanderbilt, along with their financial donation is sponsoring the kids stage. PetSmart is providing gift cards for dog events.

11. Community Gardens Update

The shed has been built and a lock has been installed. A lock on the gate has also been installed and all of the berry bushes planted.

The meeting was adjourned at 7:45 PM.

Adjourn.



Jim Van Vleet, Chairman