

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
August 2, 2016

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 8th day of August, 2016 at the Thompson's Station Town Hall with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim Van Vleet; Board Member Kreis White; Board Member Becky Clark; Board Member Layla Bell; Board Member Shelia Shipman; Alderman Brinton Davis, Alderwoman Sarah Benson and Town Planner Wendy Deats; Vice-Chairman David Coleman were unable to attend.

Business:

1. Approval of Minutes – The minutes of the July 12, 2016 meeting were submitted. Chairman Van Vleet would like to add the Eagle Scout Project with William Stutts approval of \$1000 to build a bridge, do trail improvements and put up signage on the Alexander Trail.

Board Member White moved to approve the minutes as amended. The motion was seconded and approved unanimously.

2. Budget Report—Mrs. Deats reviewed the report and explained how the Parks budget will work from this point forth, with the Board developing a list of projects and anticipated costs associated and request the funds to be placed in the budget for the fiscal year.

After discussion, Board Member Shipman made a motion to approve the budget report. The motion was seconded and approved unanimously.

3. Power Yoga Project – Request to conduct a yoga program within Thompson's Station Park. Applicant – Heather Andrews

Mrs. Deats reviewed her report and recommended approval with the contingency that the applicant carry a certificate of insurance.

Ms. Andrews came forward to speak on her behalf and inform the Board about her business.

After discussion, Board Member Shipman made a motion to approve the request to conduct a yoga program with the contingency that applicant carry a certificate of insurance and a waiver form. The motion was seconded and approved unanimously.

4. Third Coast Festival for the Cure – Request to hold a music & arts festival on October 29th within the Thompson's Station Park. Applicant – Richard Armentrout.

Mrs. Deats reviewed her report and recommended that Mr. Armentrout carry a Certificate of Insurance and also manage security.

After discussion, Board Member White made a motion to defer the project due until the next Parks meeting in September since applicant was not in attendance. The motion was seconded and carried unanimously.

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5. Park Master Plan Update –


Mrs. Deats reviewed her report and made a recommendation to set a public meeting for Tuesday, September 6th, 2016 at 6:00 pm.

After discussion, Board Member White made a motion to set Tuesday, September 6th at 6:00 pm as a public meeting for the Parks Master Plan. The motion was seconded and carried unanimously.

6. Dog N Pony Show Update

Mrs. Deats reviewed a memo from Jack Davis with JD Events and Festivals with regards to the children's area, dog arena, and sponsorships.

Adjourn.



Jim Van Vleet, Chairman