

Minutes of the Meeting  
of the Municipal Parks and Recreation Advisory Board  
of the Town of Thompson's Station, Tennessee  
August 4, 2020

**Call to Order:**

The meeting of the Municipal Parks and Recreation Advisory Board of the Town of Thompson's Station was called to order at 6:00 p.m. on 4th day of August 2020 via electronic means under the authority of the Governor's Executive Order related to public meetings during the COVID-19 emergency with the required quorum.

The following statement was read by Parks Chairman Jim Van Vleet:

Hello and welcome to this the August 4, 2020, Parks and Recreation Advisory Board meeting for the Town of Thompson's Station.

Pursuant to the Guidance from the Office of the Comptroller for the State of Tennessee and in accordance with Governor Lee's Executive Orders No. 16 & 34:

This Town of Thompson's Station Parks and Recreation Advisory Board meeting, with notice, is being held virtually and being recorded to protect the public health, safety, and welfare of the Citizens of Thompson's Station in light of the coronavirus and to continue to allow the Town to function and operate.

Further, it is the desire of the Parks and Recreation Advisory Board to include this determination in the minutes for this meeting.

We understand that we, the Thompson's Parks and Recreation Advisory Board, serves the Town of Thompson's Station, which is why we are currently recording this virtual meeting, broadcasting it live for public viewing, and uploading and preserving it for future viewing.

A recording of this meeting will be available on the Town of Thompson's Station's web site at [thompsons-station.com](http://thompsons-station.com) within 24 hours of this meeting.

Members and staff virtually present were: Chairman Jim Van Vleet; Alderman Brandon Bell; Board Member Matthew Barker; Board Member Ward Engle; Board Member Larry Simmons; Board Member Miriam Wiggins; Interim Town Planner Micah Wood; Maintenance Supervisor Bryan King; Planning & Permitting Technician Jennifer Jones; and IT Coordinator Tyler Rainey. Alisha Eley with Kimley Horn was also present. Board Member Card was unable to attend.

**Approval of Minutes.** The minutes of the June 2, 2020 regular meeting were presented.

**After discussion, Alderman Bell made a motion to approve the June 2, 2020 minutes as presented.**

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Bell	Yea	Chairman Van Vleet	Yea	Board Member Card	NA
Board Member Engle	Yea	Board Member Simmons	Yea	Board Member Wiggins	Yea
Board Member Barker	Yea				
	<b>Yea 6</b>		<b>Nay 0</b>		<b>Abstain 0</b>

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**Public Comment.**

None.

**Unfinished Business**

**1. Update on Projects:**

**a. Update on Greenway Project – Alisha Eley with Kimley Horne**

Mrs. Eley presented the trail route and updated the Board with the progress of their work.

**b. Eagle Scout Projects Updates**

**i. Solar Charging Station Project at Preservation Park - Joey Chessor**

Mr. Chessor presented his idea to the board.

**After discussion, Board Member Simmons made a motion to approve the Solar Charging Station project, and work with Town Staff on placement in the Mars Dog Park. The motion was seconded and approved by all present.**

**ii. Free Little Library Project at Sarah Benson Park- Joey Ham**

Mr. Ham presented his idea to the Board.

**After discussion, Board Member Barker made a motion to approve the Free Little Library Project at Sarah Benson Park. The motion was seconded and approved by all present.**

**iii. Blue Bird House Project – Audrey Aulino**

Ms. Aulino presented her project to the Board.

**After discussion, Board Member Engle made a motion to approve the Blue Bird House project. The motion was seconded and approved by all present.**

**c. Preservation Park Cross Country Meets**

**i. Spring Station Cross Country Meets/Katherine Atkinson**

Katherine Atkinson with Spring Station Middle School would like to hold a cross country meet on 9/2/2020 in Preservation Park.

**After discussion, Board Member Engle made a motion to approve a cross country meet in Preservation Park on 9/2/2020. The motion was seconded and approved by all present.**

**ii. Thompson's Station Middle School/Sarah Wagoner**

Sarah Waggoner with Thompson's Station Middle School would like to hold three cross country meets on 8/19/20, 9/16/20 and 9/21/20 in Preservation Park.

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After discussion, Board Member Barker made a motion to approve the three cross country meets in Preservation Park on 8/19/20, 9/16/20 and 9/21/20. The motion was seconded and approved by all.

**d. Park Equipment/Furniture Updates**

Staff gave options for park benches. The Board would like to see more examples, so staff will provide them more at the September meeting. The Board would also like to see more trash cans in Preservation Park.

**e. Preservation Park Parking Lot Expansion (CIP)**

Staff gave a report and provided project guidelines for the bidding process.

**f. Movies in the Park at Sarah Benson Park discussion**

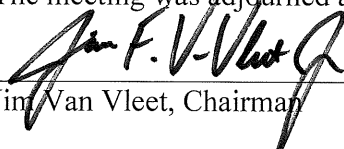
Move discussion to the September agenda.

**New Business:**

2. **Budget Report** – Reviewed and looked at various capital improvement projects.

**Adjourn**

The meeting was adjourned at 7:27 p.m.

  
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Jim Van Vleet, Chairman

