

**Minutes of the Special Called Meeting**  
**of the Municipal Parks and Recreation Advisory Board**  
**of the Town of Thompson's Station, Tennessee**  
**August 6, 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 6:00 a.m. on August 6, 2019 at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Chairman Jim VanVleet; Board Member David Coleman; and Board Member Gia Card; Board Member Wand Engle; Alderman Brandon Bell; Town Planning Technician Jennifer Jones and Town Maintenance Supervisor Bryan King. Board Member Miriam Wiggins and Board Member Larry Simmons were unable to attend.

**New Business:**

**Approval of Minutes.** The minutes of the June 5, 2019 regular meeting and the July 19, 2019 Special Called meeting were presented.

Board Member Coleman noted that it was he who made the motion to approve the language for signs at the July 19<sup>th</sup>, 2019 Special Called meeting.

**After discussion, Alderman Bell made a motion to approve both the June 5, 2019 regular meeting and the July 19<sup>th</sup>, 2019 special called meeting as amended. The motion was seconded and carried by all present.**

**Public Comment.**

None

**Chairman VanVleet changed the order of the agenda.**

**1. Eagle Scout Project**

Ethan Barber came forward to explain his project of an observation platform and bench on bald hill overlook at Preservation Park.

**After discussion, Board Member Engle made a motion to approve the Eagle Scout project with a budget not to exceed \$1000. The motion was seconded and carried by all present.**

**2. Use of Preservation Park**

Coach Waggoner with Thompson's Station Middle School came forward to request use of Preservation Park for three (3) cross country events on 8/21/19, 9/4/19 and 9/23/19. Staff is recommending approval for the events.

**After discussion, Board Member Coleman made a motion to approve the use of Preservation Park for three (3) cross country events for Thompson's Station Middle School and Spring Station Middle school on the dates requested. The motion was seconded and carried by all present.**

**3. Preservation Park**

**a) Re-use of Outbuildings-**

Staff has obtained Land Trust approval for converting the outbuilding to a pavilion.

**After discussion, Board Member Coleman made a motion to approve the conversion of the Southern most outbuilding to a pavilion. The motion was seconded and carried by all present.**

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**b) Storage of antique fire truck**

The firetruck will be stored on the concrete pad behind the maintenance shop in Preservation Park.

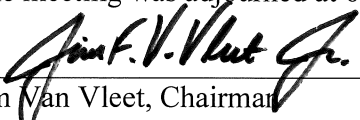
**c) Parking Lot Expansion**

Staff does not recommend expansion of the parking lot in Preservation Park due to the cost. In addition, horse trailer parking is not necessary at this time and will be considered when equestrian activities are started at the Park per the master plan.

**After discussion, Board Member Coleman made a motion to have maintenance explore the option of extending the parking lot in the fall and maintenance to add a 16' gate for an additional exit. The motion was seconded and carried by all present.**

**Adjourn**

The meeting was adjourned at 6:52 p.m.

  
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Jim Van Vleet, Chairman