Minutes of the Meeting of the Municipal Parks and Recreation Advisory Board of the Town of Thompson's Station, Tennessee September 3, 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 September 3, 2019 at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Chairman Jim VanVleet; Alderman Brandon Bell; Board Member David Coleman; and; Board Member Ward Engle; Board Member Miriam Wiggins; Board Member Larry Simmons; Town Planner Wendy Deats and Public Works Supervisor Bryan King: Board Member Gia Card arrived at 6:06 p.m.

New Business:

• **Approval of Minutes.** The minutes of the August 6th, 2019 regular meeting and the amended July 19th Special Called meeting were presented.

After discussion, Board Member Coleman made a motion to approve both the August 6, 2019 regular meeting with corrections and the July 19th, 2019 special called meeting as amended. The motion was seconded and carried by all present.

Public Comment.

None

Unfinished Business

1. Preservation Park – Update on Projects

Mrs. Deats updated the Board about the HB&TS construction in Preservation Park.

2. Historic Sign/Markers Bids

Mrs. Deats updated the Board regarding the Historic Marker bid. She stated that no bids had been received and if the Parks Board would like to repost the ad a 3rd time, then Staff would submit it.

After discussion, the Parks Board directed Mrs. Deats to run the RFP again.

3. Lantern Walk

Mrs. Isenbarger with Tinkergarten came forward to give a brief summary of the event that would take place in Sarah Benson Park.

After discussion, Board Member Coleman moved to approve the Tinkergarten Fall Lantern Walk in Sarah Benson Park. The motion was seconded and carried by all.

4. Update on Upcoming events

a. Christmas Tree Lighting

Board Member Wiggins updated the Board on the event. The Christmas Tree Lighting will take place on 12/01/2019 from 3-6 p.m. All vendors & sponsors from last year are returning. Staff will handle staffing officers from the Sheriff's Department.

b. 30th Anniversary

Board Member Miriam Wiggins and Board Member Gia Card discussed the theme and will provide updates as the event progresses. The event is scheduled for August 22, 2020.

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New Business

5. Budget Report

Mrs. Deats stated the budget report would be available next month.

Adjourn

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

m/Van Vleet, Chairman