

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
October 4, 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 4th day of October, 2016 at the Thompson's Station Town Hall with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim Van Vleet; Vice Chairman David Coleman; Board Member Kreis White; Board Member Sheila Shipman; Alderman Brinton Davis, Alderwoman Sarah Benson and Town Planner Wendy Deats; Board Members Becky Clark and Layla Bell were unable to attend

Business:

1. **Approval of Minutes** – The minutes of the September 6, 2016 meeting were submitted.

Board Member Davis made a motion to approve the minutes of the September 6, 2016 meeting as submitted. The motion was seconded and approved unanimously.

2. **Budget Report** –

Mrs. Deats reviewed her report noting that there is \$38,800 in the budget, but there are \$12,500 encumbered funds, which leaves around \$26,300. Mrs. Womack, the finance director, will add the funds for the Middle TN Electric Membership improvements to next month's budget.

Board Member Davis made a motion to approve the budget. The motion was seconded and carried unanimously.

3. **Barre Workout in the Park – Request to conduct workout classes within the Thompson's Station Park on Saturday Mornings (applicant – Tiffany McKenzie).**

Mrs. Deats briefly reviewed the applicant's request to hold classes.

Board Member Shipman made a motion to approve the Barre Workout in the Park as long as the applicant provided a Certificate of Liability Insurance policy. The motion was seconded. After discussion, the motion passed by a vote of 3 to 2 with Vice Chairman Coleman and Board Member White casting the opposing votes.

4. **Parks Improvements** –

Mrs. Deats updated the board on the following list of improvement items:

- Sealing the asphalt drive and painting parking spaces for the Trail
- Fence repair and painting of the park fences
- Dog equipment – The Staff is meeting with MARS to discuss the best options
- order & installation of bike racks, benches and trash cans. Benches and trash cans are being ordered immediately
- ADA playground equipment – Wendy will set up a meeting and get a quote
- HFR Master Build Out

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After discussion, Board Member White made a motion to request \$165,000 from the Board of Mayor and Aldermen for the Parks Board. The motion was seconded and carried by all.

Mrs. Deats then informed the Board that the Williamson County Parks and Recreation Board wishes to partner with the Town to discuss some opportunities for upcoming projects.

Board Member Shipman made a motion to officially name the new park "Preservation Park". The motion was seconded and carried by all.

Adjourn.



Jim Van Vleet, Chairman