## Minutes of the Meeting

### of the Municipal Parks and Recreation Advisory Board of the Town of Thompson's Station, Tennessee October 6, 2015

#### 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 6th day of October, 2015, at the Thompson's Station Community Center with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim Van Vleet; Vice chairman, David Coleman, Alderman/Board Member Brinton Davis; Board Member Kreis White; Board Member Becky Clark; Board Member Paula Edenfield; Board Member Sheila Shipman; Board Member Layla Bell; Alderman Sarah Benson; Mayor Corey Napier and Town Planner Wendy Deats.

#### **Business:**

- **1. Approval of Minutes -** Minutes were approved without modification upon the motion of Commissioner Davis and the second of Commissioner Shipman.
- 2. Budget Report—received and approved

#### 3. HFR passive park planning:

The pricing proposal of HFR related to the town's passive park was considered with a motion made by Vice-chairman Coleman and seconded by Commissioner White to propose a contract for all listed services except the aerial photography at a cost of \$35,000. The motion passed unanimously.

#### 4. Updates on the Thompson's Station Park equipment:

- a. The playground train installation occurred as planned on August 25, 2015.
- b. Discussion of the opportunity for installation of additional playground equipment—particularly swings—took place, with pricing to be sought.

#### 5. Passive Park improvement:

Discussion of potential timing of trail creation and pricing for trail benches, refuse receptacles and bike locks occurred.

#### 6. Dog Agility Park:

The Commission considered exploration of needed equipment or improvements to the dog agility park.

#### 7. Park trees:

Alderman Benson offered comment that park trees, particularly oak trees seemed to be failing. She agreed to contact John McFadden of the Tennessee tree Council for advice and potential inspection.

#### 8. Trial clean-up and signage:

Chairman VanVleet informed that he planned a trial cleanup effort to clear fallen trees and branches. Usage of orphaned realty signs as park directional signs was considered, with the signs to be retained for repurposing. A potential Eagle Scout service project was discussed with the Chairman to seek further information for future consideration. Maintenance and cleanup of fencerows in the passive park was considered.

**8. Next meeting date and time**—The commission's next meeting is set for November 3, 2015 at 6:00 p.m. at the Thompson's Station Community Center.

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9. Meeting adjourned at 6:40 p.m.

Jin Wan Cleet, Chairman