

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
October 6, 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 6th day of October 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 October 6, 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 within 24 hours of this meeting.

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

Approval of Minutes. The minutes of the September 1, 2020 regular meeting were presented.

After discussion, Board Member Ward made a motion to approve the September 1, 2020 minutes as presented.

Roll Call Vote:

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

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Public Comment:
 NONE

Regular Agenda

1. Update on Projects:

a. Update on Greenway Project

Mr. Wood updated the Board about the status of the Greenway Project.

b. Eagle Scout Projects Updates

i. Refurbishing Alexander Trail signage – Carson Patterson

Mr. Patterson presented his project of refurbishing the Alexander Trail signage.

After discussion, Board member Simmons made a motion to approve the Eagle Scout project for refurbishing Alexander Trail by Carson Patterson.

Roll Call Vote:

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

ii. Railroad Tie Replacement in Sarah Benson Park – Ryan Ham

Mr. Ham presented his project of railroad tie replacement to the Board.

After discussion, Board Member Ward made a motion to approve the Eagle Scout project for railroad tie replacement in Sarah Benson Park by Ryan Ham.

Roll Call Vote:

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

iii. New Application for Scout Projects

Mr. Wood presented to the Board, the new application that Staff will use for upcoming Scout projects.

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c. Discussion on Self Defense and other Classes and

d. Town Events due to COVID.

The board discussed the various options for various classes in 2021. Mr. Wood also announced that no scheduled or planned events would take place in 2020 due to the Covid pandemic.

2. 2021 Park Board Membership Appointments.

Staff recommends that Millie Halvorson and Clayton Blunt be appointed to the Parks Board.

Board Member Barker recommended that Mrs. Halvorson and Mr. Blunt be appointed to the Parks Board.

Roll Call Vote:

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

3. Cancellation of November 3, 2020 Parks Board Meeting.

Board Member Barker made a motion to approve the cancellation of the November meeting.

Roll Call Vote:

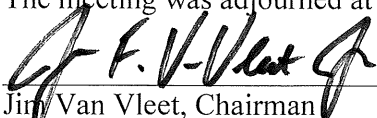
	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Board Member Engle	Yea	Chairman Van Vleet	Yea	Board Member Card	Yea
Board Member Barker	Yea	Board Member Simmons	Yea	Board Member Wiggins	Yea
	Yea 6	Nay 0		Abstain 0	

4. Budget Report

Mr. Wood updated the Board about the budget.

Adjourn

The meeting was adjourned at 6:41 p.m.



 Jim Van Vleet, Chairman