

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
November 3, 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 3rd day of November, 2015, at the Thompson's Station Community Center with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim Van Vleet; Board Member Kreis White; Board Member Becky Clark; Board Member Sheila Shipman and Town Planner Wendy Deats.

Business:

- 1. Approval of Minutes** - Minutes were approved without modification upon the motion of Commissioner Shipman and the second of Commissioner White.
- 2. Budget Report**—received and approved.
- 3. Presentation for Park equipment**— The commission received a presentation by Jamie Carter of Bliss Products on playground equipment options, trail benches, bike lock stations and refuse receptacles. Enhancements options for the dog agility park were also explored. Swings and climbing wall options were of particular interest.

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

- 4. Eagle Scout project** – Upon the motion of Commissioner Shipman and the second of Commissioner Clark, the commission approved the Eagle Scout Product trial improvement proposal attached to the commission agenda.
- 5. Consideration of by-laws**— By unanimous consent the commission considered adoption of by-laws, loosely patterned after those of the town's planning commission. After amendment of the proposed by-laws to replace planning commission references, the by-laws were approved with modification upon the motion of Commissioner White and the second of Chairman Van Vleet.
- 6. Next meeting date and time**—The commission's next meeting is set for January 5, 2016 at 6:00 p.m. at the Thompson's Station Community Center.

- 7. Meeting adjourned** at 7:03 p.m.



Jim Van Vleet, Chairman