Minutes of the Meeting of the Municipal Parks and Recreation Advisory Board of the Town of Thompson's Station, Tennessee November 7, 2017

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 7th day of November 2017 at the Thompson's Station Community Center with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim Van Vleet; Alderman Brian Stover; Board Member Sheila Shipman; Board Member David Coleman; Board Member Layla Bell and Town Planner Wendy Deats. Board Member Kreis White and Board Member Becky Clark were unable to attend.

Business:

1. Approval of Minutes – The minutes of the September 5th regular meeting were submitted.

Board Member Shipman made a motion to approve the minutes of the September 5th, 2017 meeting as submitted. The motion was seconded and carried unanimously.

2. Budget Report

There is \$10,000 that is in tables, benches, etc. The unpaved pedestrian trail still has approximately \$14,000 and the trails are done and Bob Richards has been paid in full. The amphitheater and outbuilding design has been added to the budget and is not to exceed \$27,000. The amphitheater construction amount is \$47,300. The equestrian loop has not been started and the Middle TN Electric project has not been started. The unencumbered funds are about \$3,900.

Board Member Shipman made a motion to approve the budget as presented. The motion was seconded and carried by all.

3. Preservation Park Updates -

a. Natural Surface Trails

Bob Richards completed phase 2 of the natural surface trail at Preservation Park and has been paid in full. Phase 1 (Depot Trail) is 1.2 miles and phase 2 (Battlefield Trail) is 1.1 miles for a total of 2.3 natural surface trails in the park

b. Amphitheater

The contract is signed with Hodgson Douglas for the design of the amphitheater and reuse of the outbuildings at the park. Staff had a kick off meeting with the consulting team who has started working on the project.

c. Signage

Staff is working on obtaining some bids for the creation of an entry sign at the park entrance. In additional, staff is working on the design of the trail markers which will be consistent with the signage along the greenway trail. The attached park map identifies the locations of the signage throughout the trail. The Town has been contacted by the rescue squad about the location of trails therefore, staff has created an emergency services map (see attached) that will be sent to them.

4. Firetruck -

Discussion regarding what/where to utilize the vintage Fire Truck.

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Adjourn.

The meeting was adjourned at 6:45 p.m.

Jim Van Vleet, Chairman