

**Town of Thompson's Station
Parks Board
Meeting Agenda
February 2, 2016**

Meeting Called To Order

Discussion Items:

Approval Of Minutes From November 3, 2015

Documents: [11-3-15 PARKS MINUTES.PDF](#)

Budget Report

Documents: [2016 01 PARKS BUDGET.PDF](#)

Wedding Request -- After Dark Use And The Consumption Of Alcohol

Park Equipment -- Benches And Trash Receptacles

Playground Equipment

Documents: [PLAYGROUND EQUIPMENT CAD LAYOUT.PDF](#)

Park Maintenance

Update On Parks Master Plan

Adjourn

Meetings take place in Thompson's Station's Community Center

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



TOWN OF THOMPSON'S STATION
PARKS AND RECREATION ADVISORY BOARD
FY 2015 - 2016

SUMMARY OF REVENUE AND EXPENDITURES:

	FY Period 2015 - 2016											
	Oct-15		Sep-15		Oct-15		Nov-15		Dec-15		Jan-16	
Beginning Balance	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000
Revenue												
Description												
Federal Grant Funds	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
State Grant Funds	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Other Grant Funds	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
From General Fund	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Total Revenues	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Total Revenues & Fund Balance	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000
Expenditures												
Description												
Consulting Fees	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Park Improvements	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Total Expenditures	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Ending Fund Balance	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000

