Town of Thompson's Station Parks Board Meeting Agenda March 3, 2020

Meeting Called To Order

Consideration Of The Minutes Of The February 4, 2020 Meeting.

Documents:

FEBRUARY 4 2020 MINUTES.PDF

Public Comment

Old Business:

- 1. Recommendation For Parks Board Member To BOMA
 - a. Millie Halvorson
 - b. Matthew Barker
 - c. Clayton Blunt
 - d. Allie Olsen

Documents:

PARKS BOARD MEMBER INTEREST FORMS.PDF

- 2. Update On Projects
 - a. <u>Historic Sign/Markers update</u>
 - b. TAP Phase 3 greenway Consultant Selected
 - c. 30th Anniversary Update
 - d. Farmers Market update
 - e. Community Garden

New Business:

3. Budget Report - Update Of The Parks Board Budget Report/CIP

Documents:

PARKS BUDGET FEB2020.PDF

Adjourn

This meeting will be held at 6:00 p.m. at the Community Center 1555 Thompson's Station Road West

Minutes of the Meeting of the Municipal Parks and Recreation Advisory Board of the Town of Thompson 's Station, Tennessee February 4, 2020

Call to Order:

The meeting of the Parks and Recreation Advisory Board of the Town of Thompson's Station was called to order at 6:02 p.m. on February 4^{th,} 2020 at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Chairman Jim VanVleet; Board Member Gia Card; Board Member Larry Simmons; Board Member Ward Engle; Interim Planner Micah Wood, Public Works Supervisor Bryan King and Planning Technician Jennifer Jones. Alderman Brandon Bell was unable to attend.

Approval of Minutes. The minutes of the November 5th, 2019 regular meeting were presented.

After discussion, Board Member Engle made a motion to approve the November 5th, 2019 minutes as presented. The motion was seconded and carried by all present.

Public Comment.

Jonathan Stutts – Mr. Stutts is an Eagle Scout that came forward to ask the Board for permission to do an Eagle Project of building picnic tables to put in Preservation Park.

After discussion, Board Member Simmons made a motion to approve the project and help with funding. The motion was seconded and carried by all present.

Unfinished Business

1. Recommendation for Parks Board Member to BOMA

- a. Millie Halvorson
- b. Matthew Barker
- c. Clayton Blunt
- d. Allie Olson

After discussion, Board Member Engle made a motion to table the decision to appoint a new Parks Board member to the March 3rd, 2020 meeting. The motion was seconded and carried by all present.

After further discussion, due to Board Member Engle's term expiration, Board Member Wiggins made a motion to re-appoint Board Member Engle to the Parks Board until December of 2023. The motion was seconded and carried by all.

2. Update on Projects

- **a. Historic Sign Markers** Mr. Wood updated the Board that the language for the markers was almost complete and would be sent out within the coming week.
- **b.** ATP Phase 2 greenway Mr. Wood updated the Board that meetings were in the process of being rescheduled.
- **c.** TAP Phase 3 greenway Mr. Wood stated that a subcommittee needed to be formed to review the applicants that came in. Board Members Card, Engle and VanVleet volunteered to be on the subcommittee.
- **d. HB&TS Water Tower Update** Mr. Tom Puckett with HB&TS sent an email update regarding the project.

Minutes of the Meeting of the Municipal Parks and Recreation Advisory Board of the Town of Thompson 's Station, Tennessee February 4, 2020

- **e.** 30th Anniversary Update Board Members Card & Wiggins updated the Board regarding the event. Mr. Wood & Ms. Jones will meet with the Town Administrator to discuss hiring an event coordinator and a budget for the event.
- **3.** Community Garden Update Board Member card informed the Board that they are looking at a start date of April 1st, 2020.

New Business

4. Budget Report – Reviewed and looked at various capital improvement projects.

Adjourn The meeting was adjourned at 6:57 p.m. Jim Van Vleet, Chairman

From:

Tyler Rainey <trainey@thompsons-station.com> on behalf of Tyler Rainey

Sent:

Friday, October 25, 2019 8:12 AM

Wendy Deats; Jennifer Jones

To: Subject:

Fwd: Online Form Submittal: Parks Board Interest Form

Subject: Online Form Submittal: Parks Board Interest Form

To: < info@thompsons-station.com >, < trainey@thompsons-station.com >

Parks Board Interest Form

First Name

millie

Last Name

halvorson

Address1

2708 Brenda Street

City

Thompson's Station

State

TN

Zip

37179

E-mail Address

m halvorson19@gmail.com

Phone Number

6153053132

Introduce yourself and explain your interest in participating in the Parks & Rec. Advisory Board

My family have lived in Thompson's Station for 20 years. I previously served on the Planning Commission and was the chairman of the Planning Commission for 1 year. I am also on the board of Outdoor Encounter which is the organization that built Alexander Trails and the soccer fields by Heritage Middle School and the Mars dog park. I also wrote and assisted with with the Safe Routes to School grant that connected Heritage Elementary and Middle schools with adjacent neighborhoods. I feel parks and greenways are a very important part of any community and I would love to serve on the advisory board to help with future plans of parks and greenways in Thompson's Station.

From:

Tyler Rainey

Sent:

Thursday, September 26, 2019 8:05 AM

To:

Wendy Deats; Jennifer Jones

Subject:

Fwd: Online Form Submittal: Parks Board Interest Form

Subject: Online Form Submittal: Parks Board Interest Form

To: < info@thompsons-station.com>, < trainey@thompsons-station.com>

Parks Board Interest Form

First Name	Matthew
Last Name	Barker
Address1	1912 Evergreen rd
City	Thompsons Station
State	Tennessee
Zìp	37179
E-mail Address	mbarker620@yahoo.com
Phone Number	7326102829
Introduce very life and	A

Introduce yourself and explain your interest in participating in the Parks & Rec. Advisory Board

As a resident of Thompson Station the past 4 years with a young family, the parks have become a key part of our lives. From hiking the trails at Preservation Park and/or Sarah Benson Park, utilizing the Nutro dog park, and the use of the playground equipment (i think my kids have brought home all the sand from the sand box in their shoes), we have become quiet familiar with Thompson's Station's park facilities. As our community continues to grow, we must continue to review and determine if and what changes may be necessary to make it the best that we can. Balancing the the desires to maintain the rural aesthetics of our community while providing adequate and varied recreational opportunities can be like balancing on a knife. Your more than likely going to get cut, but its that challenge and opportunity to serve our community that I feel

From:

Tyler Rainey

Sent:

Thursday, September 26, 2019 10:47 AM

To:

Wendy Deats; Jennifer Jones

Subject:

Fwd: Online Form Submittal: Parks Board Interest Form

------ Forwarded message --------From: <<u>noreply@civicplus.com</u>> Date: Thu, Sep 26, 2019 at 10:46 AM

Subject: Online Form Submittal: Parks Board Interest Form

To: < info@thompsons-station.com >, < trainey@thompsons-station.com >

Parks Board Interest Form

First Name	Clayton						
Last Name	Blunt						
Address1	2508 Tapestry St						
City	Thompsons Station						
State	Tennessee						
Zip	37179						
E-mail Address	claytonblunt1@gmail.com						
Phone Number	6158380772						
Introduce yourself and explain your interest in participating in the Parks & Rec. Advisory Board	Hello! My name is Clayton Blunt, I'm a resident of Thompsons Station located in the Canterbury subdivision. I own a State Farm agency in Nashville and served four years in the Marine Corps. My family and I (wife & two kids) are huge supporters of our towns wonderful parks and rec growth initiatives. I would love nothing more than to serve this community and help it grow in any way. I have also been participating in williamson country recreational sports programs since we moved here in 2015. I'm proud to be a resident of Thompsons Station, and would gladly give my time and energy to support it's growth.						

Thank you!

From:

Tyler Rainey <trainey@thompsons-station.com> on behalf of Tyler Rainey

Sent:

Monday, October 28, 2019 8:09 AM

To:

Wendy Deats; Jennifer Jones

Subject:

Fwd: Online Form Submittal: Parks Board Interest Form

------Forwarded message --------From: <<u>noreply@civicplus.com</u>> Date: Sun, Oct 27, 2019 at 10:36 PM

Subject: Online Form Submittal: Parks Board Interest Form

To: < info@thompsons-station.com >, < trainey@thompsons-station.com >

Parks Board Interest Form

First Name	Allie							
Last Name	Olsen							
Address1	4004 Red Brick Court							
City	Spring Hill							
State	TN							
Zip	37174							
E-mail Address	gracefullmom@gmail.com							
Phone Number	9043479851							
Introduce yourself and explain your interest in participating in the Parks & Rec. Advisory Board	Howdy! Our family owns land backing up to Preservation Park and we are in the process of building our dream home. We can't imagine a better place to raise our children!							
	As a parent, I enjoy our parks regularly & appreciate family hikes, playground visits & exercising. As a citizen, I'm grateful							

I have a background in social media and marketing (I formerly worked to promote my hometown, St. Augustine, FL) and I am eager to find a way to knit into our community here and preserve its heritage while looking toward a "green" future.

for the rural feel Thompson's Station's parks adds and I

recognize the value this adds to our community.



Town of Thompson's Station Parks and Recreation Advisory Board FY2019-2020

Summary of Parks Revenue and Expenditures

Revenues Rental Merchandise Other	Approved Budget	Jul-19 \$ 550 \$ 150	Aug-19 \$ 400 \$ 287	Sep-19 \$ 600	Oct-19 \$ 150 \$ 148	Nov-19 \$ 800 \$ 95	Dec-19 \$ 50 \$ 250		b-20	**Total YTD \$ 4,150 \$ 780 \$ 150	Budget Remaining
TOTAL REVENUES Expenditures	\$ 30,000	\$ 700	\$ 687	\$ 600	\$ 298	\$ 895	\$ 300	\$ 150 \$ 1	1,450	\$ 5,080	\$ 24,920
Cleaning Utilities Repairs Other		\$ 500 \$ 241	\$ 500 \$ 211	\$ 500 \$ 249 \$ 773 Tire Swing	\$ 500 \$ 250 \$ 695	\$ 281	\$ 500 \$ 347 \$ 336	\$ 305 \$	500 221 330	\$ 4,000 \$ 2,105 \$ - \$ 6,487	
TOTAL EXPENDITURES Park Improvements	\$ 20,150 Budget	\$ 741	\$ 711 Aug-19	\$ 1,522 Sep-19	\$ 1,445 Oct-19	\$ 4,181 Nov-19	\$ 1,183 Dec-19		1,051 e b-20	\$ 12,592	\$ 7,558
Park Improvements Signage	\$ 250,000 \$ 15,000						for Pres. Pa s @ Pres. P			\$ 7,058 \$ -	\$ 242,942 \$ 15,000

2/28/2020 *** Unaudited ***