

Town of Thompson's Station
Parks and Recreation Advisory Board
Meeting Agenda
March 5, 2019

Meeting Called To Order

Consideration Of The Minutes Of The February 5, 2019 Meeting

Documents:

[FEBRUARY 5 2019 MINUTES.PDF](#)

Public Comment

New Business:

- 1. Preservation Park Improvements - Update On The Under Grounding Of Electricity And Bathroom Construction.**
- 2. Update On Grants -**
 - ATP – submitted project initiation.
 - TAP – in process.
 - Partnership Project Funding grant – in process.
- 3. Mars Volunteer Event – Mars Proposes To Host A Volunteer Day On May 10, 2019 At Sarah Benson Park – Erika Saad, Regional Environmental Manager.**
- 4. Christmas Tree Lighting Event – Proposal For A Parade Along With The Tree Lighting – Band Director, Tyler Dieterich.**
- 5. Signs – Preservation Park – Proposal For Historic Marker Signs.**
- 6. HB&TS Request For Easement For MTEMC Equipment**

Documents:

[HBTS PROPOSED EASEMENT FOR MTEMC TO HAY TANK_.PDF](#)
[TS PARK MTEMC PROP EASEMENT EXHIBIT.PDF](#)

- 7. Budget Report.**

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 5, 2019

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 February 5, 2019 at the Thompson's Station Community Center with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim VanVleet; Board Member Gia Card; Board Member Ward Engle; Board Member Larry Simmons; Board Member Miriam Wiggins and Alderman Brandon Bell.

New Business:

1. Approval of Minutes. The minutes of the November 13, 2018 meeting were presented.

After discussion, Board Member Card moved to accept the minutes as presented. The motion was seconded and carried by all.

Public Comment:

Mr. Tom Puckett with HB&TS gave the Board an update on the water tank being constructed in Preservation Park.

Election of Officers:

After discussion, Board Member Engle nominated Jim Van Vleet as Chairman. The nomination was seconded and approved by all.

After additional discussion, Board Member Card nominated Larry Simmons as Vice Chairman. The nomination was seconded and approved by all.

2. Preservation Park Improvements.

Mrs. Deats updated the Board on the under grounding of the electricity and the bathroom construction, stating that the restroom should be complete by March 2019, dependent on the weather.

3. Update on Grants –

ATP – Mrs. Deats is attending training the week of 2/12/19 and explained the timeline of the grant process.

TAP – The application has been submitted and in process.

Partnership Project Funding Grant – Submitted in January. Would like Parks Board to settle on sign language and number of signs for Preservation Park.

4. Calendar of Events

The Board discussed the Community Garden clean up and the Just Hope International Organization. The Board also discussed making the current events that Thompson's Station hosts better as opposed

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson 's Station, Tennessee
February 5, 2019

to having additional events. MARS Volunteer day was also discussed. Sip and Savor has been set for June 15th, 2019.

5. Budget Report

Mrs. Deats reviewed the budget report with the Board.

Adjourn.

The meeting was adjourned at 7:39 p.m.

Jim Van Vleet, Chairman

From: [tpuckett hbts](#)
To: [Wendy Deats](#)
Cc: [James Hailey](#); [Dewey Branstetter](#)
Subject: HBTS Proposed easement for MTEMC to Hay Tank
Date: Wednesday, February 13, 2019 3:07:46 PM
Attachments: [TS PARK MTEMC Prop Easement Exhibit.pdf](#)

Feb 13 2019

Wendy:

Pursuant to our conversation -

HB&TS is planning for underground electric power service to the Hay tank.

We are obtaining easement for MTEMC across the adjacent Candace Williams parcel to the west of Preservation Park.

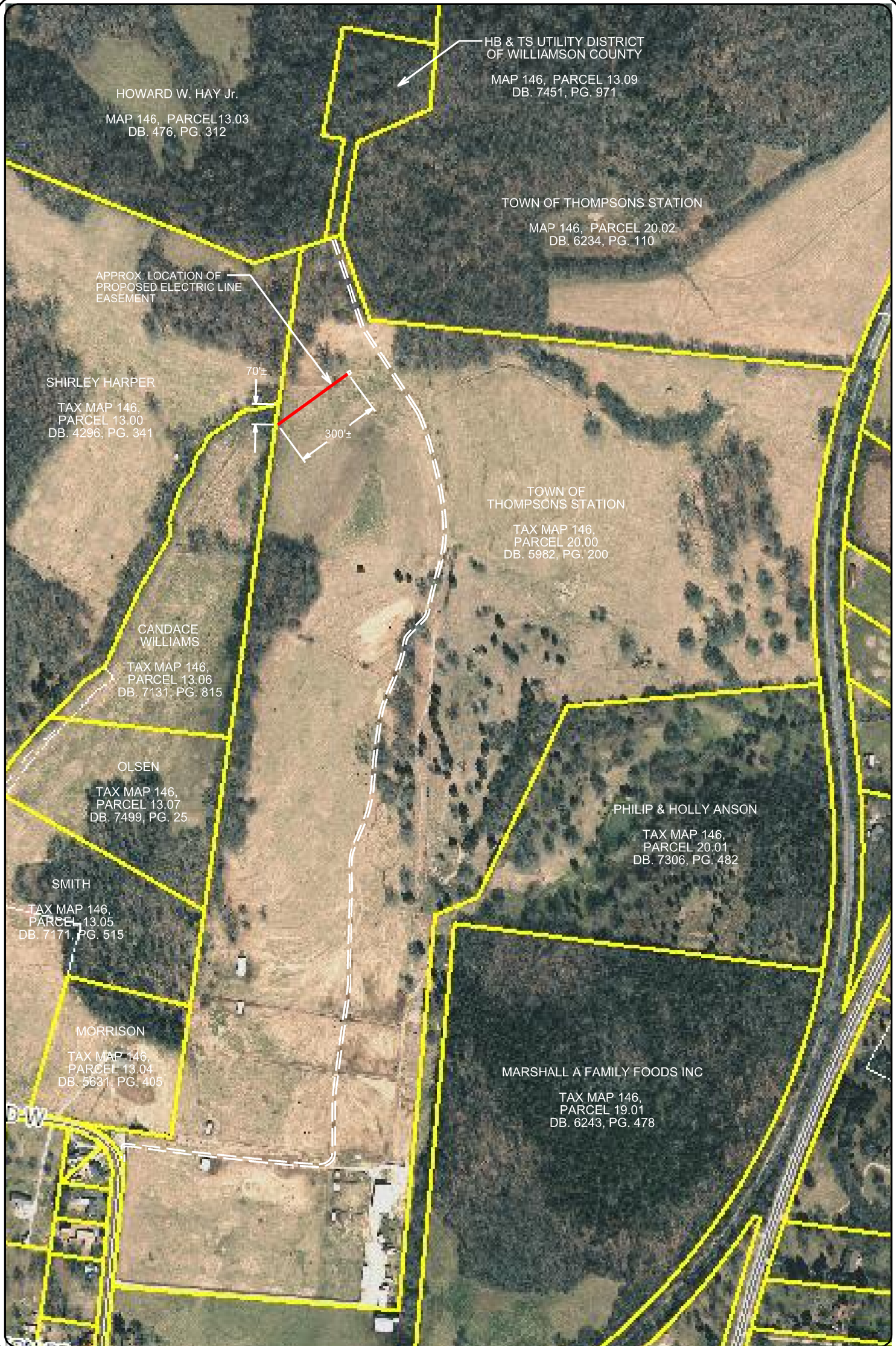
Attached is an exhibit sketch for the proposed underground MTEMC easement in Preservation Park.

This electric installation will afford electric service to the park if needed at that location.

Please put this request for approval on the next Park Board meeting in March.

Regards,

Tom Puckett
HBTS General Manager



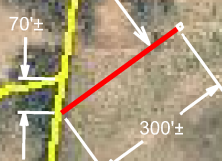
HOWARD W. HAY Jr.
 MAP 146, PARCEL 13.03
 DB. 476, PG. 312

HB & TS UTILITY DISTRICT
 OF WILLIAMSON COUNTY
 MAP 146, PARCEL 13.09
 DB. 7451, PG. 971

TOWN OF THOMPSONS STATION
 MAP 146, PARCEL 20.02
 DB. 6234, PG. 110

APPROX. LOCATION OF
 PROPOSED ELECTRIC LINE
 EASEMENT

SHIRLEY HARPER
 TAX MAP 146,
 PARCEL 13.00
 DB. 4296, PG. 341



TOWN OF THOMPSONS STATION
 TAX MAP 146,
 PARCEL 20.00
 DB. 5982, PG. 200

CANDACE WILLIAMS
 TAX MAP 146,
 PARCEL 13.06
 DB. 7131, PG. 815

OLSEN
 TAX MAP 146,
 PARCEL 13.07
 DB. 7499, PG. 25

PHILIP & HOLLY ANSON
 TAX MAP 146,
 PARCEL 20.01
 DB. 7306, PG. 482

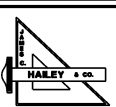
SMITH
 TAX MAP 146,
 PARCEL 13.05
 DB. 7171, PG. 515

MORRISON
 TAX MAP 146,
 PARCEL 13.04
 DB. 5631, PG. 405

MARSHALL A FAMILY FOODS INC
 TAX MAP 146,
 PARCEL 19.01
 DB. 6243, PG. 478

HB & TS UTILITY DISTRICT
 Williamson County, Tennessee

EASEMENT EXHIBIT
TOWN OF THOMPSON'S STATION
 TAX MAP 146, PARCEL 20.00
 W.C.R.D. BOOK NO.: 5982, PAGE No.: 200



JAMES C. HAILEY & COMPANY
 Consulting Engineers
 7518 HIGHWAY 70 S, SUITE 100
 NASHVILLE, TENNESSEE 37221

DESIGN	DRAWN	CHECKED	DATE	SCALE	PROJECT NO.
JCH	JAS	JCH	JULY 2018	1" = 400'	16121