

Town of Thompson's Station
Parks Board
Meeting Agenda
June 7, 2016

Meeting Called To Order

Discussion Items:

Consideration Of Minutes Of The May 3, 2016 Meeting

Documents: [MAY MINUTES.PDF](#)

Budget Report

Documents: [2016 05 PARKS BUDGET.PDF](#)

Update On Projects

Adjourn

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

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson 's Station, Tennessee
May 3, 2016

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 May, 2016 at the Thompson's Station Town Hall with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim Van Vleet; Board Member Kreis White; Board Member Sheila Shipman; Vice-Chairman David Coleman, Alderman Brinton Davis, Board Adviser, Alderwoman Sarah Benson and Town Planner Wendy Deats.

Business:

1. Approval of Minutes – The minutes of the April 4th, 2016 meeting were submitted. Board member Davis moved to accept the April 4th minutes. The motion was seconded and approved unanimously.

2. Budget Report—Mrs. Deats reviewed the report and was accepted by the Board.

3. Park Rules – Mrs. Deats reviewed size of park signage, mock ups and placement of all signage. After discussion, Board member Coleman moved to accept the Staff's recommendation with the changes discussed. The motion was seconded and carried unanimously.

5. Update on Projects – Mrs. Deats provided an update related to the master plan, the Dog and Pony Show, the bid opening on the Trail, playground equipment within the park, and trash receptacles.

There being no further business, Board Member Davis made a motion to adjourn. The motion was seconded and the meeting was adjourned at 7:38 pm.

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					
	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,300
Park Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,398
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,698
Ending Fund Balance	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 90,302

Funds encumbered as of May 2016: Playground wall and swings total = \$11,611

Unencumbered parks budget at May 31, 2016: \$90,302 - \$11,611 = \$78,691