

Town of Thompson's Station  
Parks Board  
Meeting Agenda  
July 12, 2016

**Meeting Called To Order**

**Discussion Items:**

**Consideration Of The Minutes Of The June 7, 2016 Meeting.**

Documents:

[JUNE MINUTES.PDF](#)

**Budget Report**

Documents:

[2016 06 PARKS BUDGET.PDF](#)

**Park Master Plan Update -HFR**

**Dog N Pony Show Update**

- a. Hot Air Balloon Glow

**Park Maintenance**

- a. Gate Closure
- b. Alexander Trail

**Adjourn**

*Meetings take place in Thompson's Station's 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**  
**June 7, 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 7<sup>rd</sup> day of June, 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 May 3<sup>rd</sup>, 2016 meeting were submitted. Board member Davis moved to accept the May 3<sup>rd</sup> minutes. The motion was seconded and approved unanimously.

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

**3. Update on Projects** – Mrs. Deats provided an update related to the Park signage and equipment. She also provided an outline and update to the Master Plan.

There being no further business, Board Member Davis made a motion to adjourn. The motion was seconded and the meeting was adjourned at 7:22 pm.

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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					
	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16
<b>Beginning Balance</b>	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 90,302
<b>Revenue</b>						
<b>Description</b>						
Federal Grant Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State Grant Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Grant Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
From General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Revenues &amp; Fund Balance</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ 90,302</b>
<b>Expenditures</b>						
<b>Description</b>						
Consulting Fees	\$ -	\$ -	\$ -	\$ -	\$ 3,300	\$ 3,300
Park Improvements	\$ -	\$ -	\$ -	\$ -	\$ 6,398	\$ 15,026
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ 9,698	\$ 18,326
<b>Ending Fund Balance</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ 90,302</b>	<b>\$ 71,976</b>

**Funds encumbered as of June 2016:** Benches, trash cans = \$5,693

**Unencumbered parks budget at June 30, 2016:** \$71,976 - \$5,693 = \$66,283 (Unspent; end of fiscal year)