

**Town of Thompson's Station
Parks Board
Meeting Agenda
August 26, 2015**

Meeting Called To Order

Discussion Items:

1. Approval Of Minutes

Documents: [080415 MTG MINUTES.PDF](#)

2. Budget Report

Documents: [2015 08 PARKS BUDGET.PDF](#)

3. Selection Of Parks Consultant

**4. Request For Use Of Thompson's Station Park For A Volunteer Thank You Event
For Habitat For Humanity**

5. Request For Use Of The Parkland For Soccer Practice

Adjourn

Meetings take place in Thompson's Station Town Hall

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson 's Station, Tennessee
August 4 , 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 6:02 p.m. on the 4th day of August, 2015, at the Thompson's Station Town Hall with the required quorum. Members and staff in attendance were: Chairman Jim Van Vleet; Vice chairman, David Coleman, Alderman/Board Member Brinton Davis; Board Member Kreis White; Board Member Becky Clark; Board Member Paula Edenfield; Board Member Sheila Shipman; Board Member, Layla Bell, Alderman Sarah Benson, Alderman Brandon Bell and Town Planner Wendy Deats.

Business:

1. Approval of Minutes

A motion was made to approve minutes and the motion was seconded and carried unanimously.

2. Budget Report

Expected to be available for the next meeting.

3. Responses to RFQ for Parks Planning

The commission discussed the RFQ submissions submitted (5 in number) and identified three firms that the Board would like to interview. The interviews will be scheduled for August 26, 2015.

4. Updates on Train and Park Sign

The train installation is anticipated for the week of August 24, 2015, so in place before Dog and Pony Show.

Staff anticipates the park signage should be ready in eight to ten days and Town Staff will install upon delivery.

Mars has provided funding for a replacement sign for the Dog Park. The sign is delivered but due to the revision of Critz Lane and US 31 intersection, Staff is reviewing the placement of the sign and a timeline for installation.

5. Policy for Recreational Use of Thompson's Station Park

Chairman VanVleet plans to make inquiry to park users for group sports to see if use will change to organized use then. Ms. King monitors pavilion sign-up and usage. Enforcement of park rules should be considered.

The Parks Board will hold interviews on August 26, 2015 and set a special meeting set to follow.

There being no further business, the meeting was adjourned at 6:55 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					
	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15
Beginning Balance	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Revenue						
Description						
Federal Grant Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State Grant Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Grant Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
From General Fund	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenues	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -
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