

**Town of Thompson's Station  
Parks and Recreation Advisory Board  
Meeting Agenda  
October 4, 2016**

**Meeting Called To Order**

**Discussion Items:**

**1. Consideration Of The Minutes Of The September 6, 2016 Meeting**

Documents:

[SEPTEMBER MINUTES.PDF](#)

**2. Budget Report**

Documents:

[2016 09 PARKS BUDGET.PDF](#)

**3. Barre Workout In The Park**

Request to conduct workout classes within the Thompson's Station Park on Saturday mornings (Applicant - Tiffany McKenzie)

**4. Parks Improvements**

**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**  
**September 6, 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 6<sup>th</sup> day of September, 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 Becky Clark; Board Member Layla Bell; Board Member Shelia Shipman; Alderman Brinton Davis, Alderwoman Sarah Benson and Town Planner Wendy Deats; Vice-Chairman David Coleman were unable to attend.

**Business:**

1. **Approval of Minutes** – The minutes of the August 2, 2016 meeting were submitted.

**Board Member Davis made a motion to accept the minutes of the August 2, 1016 meeting. The motion was seconded and approved unanimously.**

2. **Budget Report**—Mrs. Deats reviewed her report and stated that nothing has changed within the budget. She asked the Board to start identifying capital improvement projects they would like to pursue.

**Board Member Davis made a motion to accept the budget as discussed. The motion was seconded and approved unanimously.**

3. **Tour Davita Charity Bike Ride – Request for rest areas in Thompson's Station Park. Applicant – Stefan Teichert – Tour Davita.** Mrs. Deats reviewed the request from Tour Davita.

**After discussion, Board Member Davis made a motion to approve the request for a rest area in Thompson's Station Park for the Tour Davita Charity Bike Ride. The motion was approved and carried unanimously.**

4. **Third Coast Festival for the Cure – Request to hold a music & arts festival on October 29<sup>th</sup> within the Thompson's Station Park. Applicant – Richard Armentrout.**

Mr. Richard Armentrout came forward to speak on behalf of the Third Coast Festival describing the logistics of the event.

**After Discussion, Board Member Davis made a motion to approve the Third Coast Festival for the Cure on October 29, 2016, with a rain date of Sunday October 30, 2016, beginning at noon, with the following contingencies:**

1. **Applicant will provide the Town with liability insurance.**
2. **Applicant will provide and pay for port-o-pots.**
3. **Applicant will provide and pay for police/traffic control.**
4. **Applicant will provide removal of all trash from premises.**

**The motion was seconded and approved unanimously.**

5. **Dog N Pony Show Update**

**Minutes of the Meeting**  
**of the Municipal Parks and Recreation Advisory Board**  
**of the Town of Thompson 's Station, Tennessee**  
**September 6, 2016**

Jack Davis with JD Events and Festivals came forward to give an update on the vendors, activities and logistics.

**6. Park Master Plan Public Meeting – HFR Presentation**

**Public Comment:**

**John Peterson – 3448 Colebrook Dr.**

Loves the name “Preservation Park.” Appreciates the idea of the canopy trail & learning opportunities. Would like feedback from Heritage Middle School and Independence High School.

**George Williams – 1741 Dean Rd.**

Asked about similar parks in the area. Asked about the elevation of Winstead Hill.

**Stephen Mintz – Natoma Circle.**

Impressive presentation. Asked about funding.

**Rick Roberts – 2714 Critz Lane**

Excited about proposed horse trails. Excited to see that the Town has sought to preserve the land. If help needed, he is available.

**Larry Simmons – 3116 Hazelton**

Walks trail before daylight.

**Adjourn.**

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Jim Van Vleet, Chairman



**TOWN OF THOMPSON'S STATION**  
**PARKS AND RECREATION ADVISORY BOARD**  
**FY 2016 - 2017**

**SUMMARY OF REVENUE AND EXPENDITURES:**

	FY 2015 - 2016			FY 2016-17		
	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16
<b>Beginning Balance</b>	\$ 100,000	\$ 100,000	\$ 90,302	\$ 66,283	\$ 66,283	\$ 63,478
<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>\$ 90,302</b>	<b>\$ 66,283</b>	<b>\$ 66,283</b>	<b>\$ 63,478</b>
<b>Expenditures</b>						
<b>Description</b>						
Consulting Fees	\$ -	\$ 3,300	\$ 3,300	\$ -	\$ 2,805	\$ 2,221
Park Improvements	\$ -	\$ 6,398	\$ 20,718	\$ -	\$ -	\$ -
Total Expenditures	\$ -	\$ 9,698	\$ 24,018	\$ -	\$ 2,805	\$ 2,221
<b>Ending Fund Balance</b>	<b>\$ 100,000</b>	<b>\$ 90,302</b>	<b>\$ 66,283</b>	<b>\$ 66,283</b>	<b>\$ 63,478</b>	<b>\$ 61,258</b>

**Funds encumbered as of September 30, 2016:** Park improvements by Eagle Scout = \$1,000; Master Plan = \$21,450

**Unencumbered parks budget at September 30, 2016:** \$61,258 - \$22,450 = \$38,808