Town of Thompson's Station Parks Board Meeting Agenda November 2, 2021

Meeting Called To Order - Confirm Quorum

Consideration Of The Minutes Of The October 5, 2021, Meeting

Documents:

OCTOBER 3 2021 MINUTES.PDF

Parks Board Member Forum - Open Discussion Of Parks Issues

Regular Agenda -

1. Update On Projects:

- a. Tri-star Structure in Preservation Park/Tobacco Barn wood removal/reuse
- b. Tree Removal along Phase 1 Greenway
- c. TAP Submission for Phase 4 Greenway
- d. Alexander Trail maintenance jurisdiction
- e. Parks decoration for the holidays

2. Thompson's Station Community Association:

Discussion on reactivation of TSCA/Friends of Thompson's Station Parks & fundraiser (bricks, Friends of the Parks T-shirts)

3. Area Of Focus For Board Members

- a. Grants Millie Halverson
- b. Preservation Park Ward Engle
- c. Sarah Benson & Facebook Clayton Blunt
- d. Community Garden Zina Harris
- e. Soccer Fields plus Alexander and Stephens Way trails Matt Barker

4. Budget & CIP Report

Documents:

PARKS BUDGET - FINANCIALS THRU SEP2021.PDF

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 October 5, 2021

Call to Order:

Members and staff present were: Chairman Larry Simmons; Alderman Brandon Bell; Board Member Matthew Barker; Board Member Ward Engle; Board Member Zina Harris; Town Planner Micah Wood and Planning Technician Jennifer Banaszak. Maintenance Supervisor Bryan King and Board Members Clayton Blunt and Millie Halverson were unable to attend.

Approval of Minutes. The minutes of the September 7, 2021 regular meeting were presented.

After discussion, Alderman Bell made a motion to approve the September 7, 2021 minutes as presented. The motion was seconded and carried by all present.

Parks Board Open Forum

- Vandalism in Preservation Park
- HB&TS road in Preservation Park Ask Bryan to cut diagonals?
- Depot Trail Mow where it goes into the woods
- Sarah Benson Park a tree is dead next to the playground
- Dog park there are hanging limbs under the underpass

Public Comment:

None

Regular Agenda

1. Update on Projects:

a. Tri-star Structure in Preservation Park/Tobacco Barnwood reuse -

After discussion, Board Member Harris made a motion for Jake Herring to disassemble the tobacco barn in Preservation Park and ask him if he can preserve the white oak and store it for the Town. The motion was seconded and carried by all present.

b. Tree Removal along Phase 1 Greenway – Mr. King has bids out for the removal process.

2. Event Permits

a. Mission Eurasis Event – Change of event date from October 28, 2021 to April 28, 2022.

After discussion, Alderman Bell made a motion to approve the date change. The motion was seconded and carried by all present.

3. Parks Rules and Procedures – Large Event Policies

Mr. Wood went over the polices for large events in Town Park Facilities. This item was deferred at the September meeting.

After discussion, Board Member Barker made a motion to approve the Parks Rules and Procedures large event policies. The motion was seconded and carried by all present.

Minutes of the Meeting of the Municipal Parks and Recreation Advisory Board of the Town of Thompson 's Station, Tennessee October 5, 2021

4. Thompson's Station Community Association

Mr. Wood and Mr. Simmons discussed the interest from the Community in the TSCA. The first meeting will be held on 10/21/21.

- 5. Areas of Focus for Board Members
 - a. Grants Millie Halvorson
 - b. Preservation Park Ward Engle
 - c. Sarah Benson Park & Facebook Clayton Blunt
 - d. Community Garden Zina Harris
 - e. Soccer Fields plus Alexander and Stephens Way Trails Matt Barker

Budget & CIP Rej	port
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No report available
Adjourn
The meeting was adjourned at 6:30 p.m.
Larry Simmons Chairman



Summary of Parks Revenue and Expenditures

Revenues	Approved Budget	J	Jul-21 Aug-21		Sep-21		Total YTD		Budget Remaining		
Park Impact Fees Revenues	73,200 3,000	\$ \$	12,844 505	\$ \$	4,480 45	\$1 \$	0,648 133	\$	27,972 683		
TOTAL REVENUES Expenditures	\$ 76,200	\$	13,349	\$	4,525	\$1	0,781	\$	28,655	\$	47,545
Cleaning Utilities Repairs Other		\$ \$ \$	500 280 1,132	\$ \$	500 429	\$ \$ \$	500 259 450 <i>54</i>	\$ \$ \$ \$	1,500 968 450 1,186		
TOTAL EXPENDITURES Park Improvements	\$ 45,100 Budget		1,912 Jul- 20		929 .ug- 20		1,263	\$	4,104	\$	40,996
Park Improvements	\$ 1,096,988			\$ 14,000		•		\$	69,333 -	\$ \$	1,027,655 -

Other Revenues: