#### Town of Thompson's Station Parks Board Meeting Agenda November 3, 2015

#### **Meeting Called To Order**

#### **Discussion Items:**

1. Approval Of Minutes From October 06, 2015 Meeting

Documents: 100615 MTG MINUTES.PDF

2. Budget Report

Documents: 2015 10 PARKS BUDGET.PDF

3. Presentation For Parks Equipment

4. Eagle Scout Project

Documents: EAGLE SCOUT PROJECT PARK PROPOSAL.PDF

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 October 6, 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 6:00 p.m. on the 6th day of October, 2015, at the Thompson's Station Community Center with the required quorum. Members, aldermen 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; Mayor Corey Napier and Town Planner Wendy Deats.

#### **Business:**

- **1. Approval of Minutes -** Minutes were approved without modification upon the motion of Commissioner Davis and the second of Commissioner Shipman.
- 2. Budget Report—received and approved

#### 3. HFR passive park planning:

The pricing proposal of HFR related to the town's passive park was considered with a motion made by Vice-chairman Coleman and seconded by Commissioner White to propose a contract for all listed services except the aerial photography at a cost of \$35,000. The motion passed unanimously.

#### 4. Updates on the Thompson's Station Park equipment:

- a. The playground train installation occurred as planned on August 25, 2015.
- b. Discussion of the opportunity for installation of additional playground equipment—particularly swings—took place, with pricing to be sought.

#### 5. Passive Park improvement:

Discussion of potential timing of trail creation and pricing for trail benches, refuse receptacles and bike locks occurred.

#### 6. Dog Agility Park:

The Commission considered exploration of needed equipment or improvements to the dog agility park.

#### 7. Park trees:

Alderman Benson offered comment that park trees, particularly oak trees seemed to be failing. She agreed to contact John McFadden of the Tennessee tree Council for advice and potential inspection.

#### 8. Trial clean-up and signage:

Chairman VanVleet informed that he planned a trial cleanup effort to clear fallen trees and branches. Usage of orphaned realty signs as park directional signs was considered, with the signs to be retained for repurposing. A potential Eagle Scout service project was discussed with the Chairman to seek further information for future consideration. Maintenance and cleanup of fencerows in the passive park was considered.

**8. Next meeting date and time**—The commission's next meeting is set for November 3, 2015 at 6:00 p.m. at the Thompson's Station Community Center.

# Minutes of the Meeting of the Municipal Parks and Recreation Advisory Board of the Town of Thompson 's Station, Tennessee October 6, 2015

<b>9. Meeting adjourned</b> at 6:40 p.m.		
Jim Van Cleet, 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	\$	-	\$	<u>-</u>	\$	<u>-</u>	\$	=	\$	=	\$ <u>-</u>
Total Expenditures	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -
Ending Fund Balance	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$ 100,000

## **Eagle Scout Project Proposal**

### By James MaGuirk

I will Improve the scenic Civil War overlook on Stephens Way by:

- Reclaiming the disused access trail to the overlook (see fig.1)
- Building combination steps and water bars (see fig.2) to prevent erosion on the established access trail (see fig.3)
- Removing the large obstructing overgrowth on the overlook (see fig.4)
- Fixing the wire property line fence that has been trampled down, and clearly mark property line which has been neglected.
- Clearly marking the overlook access trail with signage

Fig.3 (current access trail)



Fig.1 (disused access trail)



Fig.2 (example waterbars)



Fig.4 (overgrown overlook)

