Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
April 2, 2019

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 April 2, 2019 at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Chairman Jim VanVleet; Board Member Larry Simmons; Board Member Miriam Wiggins; Board Member Ward Engle; Board Member Gia Card and Town Planner Wendy Deats. Board Member David Coleman were unable to attend. Alderman Brandon Bell arrived at 6:13 p.m.

New Business:

Approval of Minutes. The minutes of the March 5, 2019 meeting were presented.

After discussion, Commissioner Simmons moved to accept the minutes as presented. The motion was seconded and carried by all present.

1. **Mars Volunteer Event**

   Erica Saad spoke on behalf on Mars. The date for the volunteer day is May 10, 2019. Through the Better Cities for Pets clean up and install replacement signage in the Nutro Park.

   After discussion, Board Member Wiggins made a motion to approve the replacement signage at Nutro Dog Park. The motion was seconded and approve by all present.

2. **Thompson's Station Community Association**

   Board Member Coleman was unable to attend, therefore, this agenda item will be heard at the May meeting.

3. **Signs – Preservation Park**

   Chairman Van Vleet and Board Member Wiggins met with Blake Wintry to walk Preservation Park. Mr. Wintry will begin drafting some language for the proposed signage.

4. **HB&TS Request for easement for MTEMC equipment**

   Mr. Puckett addressed the Board on behalf of HB&TS to request a 20-foot-wide easement for a length of approximately 300 feet for MTEMC.
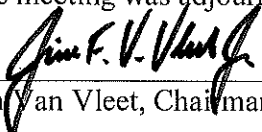
   After discussion, Board Member Simmons recommended approval of the easement. The motion was seconded and approved by all present.

5. **Budget Report**

   Mrs. Deats reviewed the budget report.

Adjourn.

The meeting was adjourned at 6:39 p.m.

Jim F. V. Vleet

Jim Van Vleet, Chairman