<u>Minutes of the Meeting</u> of the Municipal Parks and Recreation Advisory Board of the Town of Thompson's Station, Tennessee April 5, 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 5th day of April, 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 Sheila Shipman; Vice-Chairman David Coleman, Alderman Brinton Davis, Board Adviser, Alderwoman Sarah Benson and Town Planner Wendy Deats.

Business:

1. Approval of Minutes - Approval of prior minutes by Board Member Shipman and seconded by Board Member Coleman. Motion passed.

2. Budget Report—received and approved.

3. TSCA – Steve Jones, TSCA president discussed the community association's partnership with the Parks Board for the Dog n Pony show this fall.

4. Dog n Pony Show — Mrs. Deats stated that the Dog n Pony show will take place on September 24, 2016 and the event planner Jack Davis will be handling the festival.

5. Update on Projects – Mrs. Deats provided an update related to the master plan, playground equipment installation, painting, benches and signs.

There being no further business, Board Member Shipman made a motion to adjourn. The motion was seconded and the meeting was adjourned at 7:17 pm.