<u>Minutes of the Meeting</u> of the Municipal Parks and Recreation Advisory Board of the Town of Thompson's Station, Tennessee July 12, 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 12th day of July, 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 Shelia Shipman; Vice-Chairman David Coleman, Alderwoman Sarah Benson and Town Planner Wendy Deats. Board Member Layla Bell, Alderman Brinton Davis and Advisor Paula Edenfield were unable to attend.

Business:

1. Approval of Minutes – The minutes of the June 7, 2016 meeting were submitted. Board member Coleman moved to accept the June 7th minutes. The motion was seconded and approved unanimously.

2. Budget Report—Mrs. Deats reviewed the report. Board member Shipman made a motion to approve. The motion was seconded and approved unanimously.

3. Dog N Pony Show Update – Mr. Jack Davis, owner of JD Events and Promotions came forward to update the Board about sponsorships, stages, vendors, and volunteer opportunities for the Parks Board.

a. Hot Air Balloon Glow – Chairman Van Vleet updated the Board regarding the Hot Air Balloon Glow. He also approached the Board about hosting a race/5k run during the morning of the Dog & Pony Show.

Chairman Van Vleet made a motion to move forward to include the 5k in the Dog & Pony Show. The motion was seconded and carried unanimously.

4. Park Master Plan Update – HFR – Mr. Kyle Dunn, designer with HFR, came forward to give a presentation on the Park Master Plan. Some ideas included an area for the Civil War Trust, equestrian facilities, walking trails and other passive recreational opportunities.

Staff will provide an update on the master plan and the Board will set a public meeting date at the August meeting.

5. Park Maintenance a. Gate Closure b. Alexander Trail

Staff gave an update regarding gate closure in Thompson's Station Park and taking over the maintenance at Alexander Trail.

After a brief discussion, Chairman Van Vleet made a motion to keep open the gate in Thompson's Station Park and for the Town to take over the maintenance of Alexander Trail. The motion was seconded and carried unanimously.

6. Eagle Scout Project.

William Stutts would like approval of \$1000to build a bridge, do trail improvements, and put signage up on Alexander Trail.

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After a brief discussion, Chairman Van Vleet made a motion to approve \$1000 for the Eagle Scout Project with William Stutts to build a bridge, do trail improvements and put up signage on the Alexander Trail. The motion was seconded and approved unanimously.

Adjourn. Jim Van Vleet, Chairman