<u>Minutes of the Meeting</u> of the Municipal Parks and Recreation Advisory Board of the Town of Thompson's Station, Tennessee September 6, 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 6th day of September, 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 Layla Bell; Board Member Shelia Shipman; Alderman Brinton Davis, Alderwoman Sarah Benson and Town Planner Wendy Deats; Vice-Chairman David Coleman were unable to attend.

Business:

1. Approval of Minutes – The minutes of the August 2, 2016 meeting were submitted.

Board Member Davis made a motion to accept the minutes of the August 2, 1016 meeting. The motion was seconded and approved unanimously.

2. Budget Report—Mrs. Deats reviewed her report and stated that nothing has changed within the budget. She asked the Board to start identifying capital improvement projects they would like to pursue.

Board Member Davis made a motion to accept the budget as discussed. The motion was seconded and approved unanimously.

3. Tour Davita Charity Bike Ride – Request for rest areas in Thompson's Station Park. Applicant – Stefan Teichert – Tour Davita. Mrs. Deats reviewed the request from Tour Davita.

After discussion, Board Member Davis made a motion to approve the request for a rest area in Thompson's Station Park for the Tour Davita Charity Bike Ride. The motion was approved and carried unanimously.

4. Third Coast Festival for the Cure – Request to hold a music & arts festival on October 29th within the Thompson's Station Park. Applicant – Richard Armentrout.

Mr. Richard Armentrout came forward to speak on behalf of the Third Coast Festival describing the logistics of the event.

After Discussion, Board Member Davis made a motion to approve the Third Coast Festival for the Cure on October 29, 2016, with a rain date of Sunday October 30, 2016, beginning at noon, with the following contingencies:

- 1. Applicant will provide the Town with liability insurance.
- 2. Applicant will provide and pay for port-o-pots.
- 3. Applicant will provide and pay for police/traffic control.
- 4. Applicant will provide removal of all trash from premises.

The motion was seconded and approved unanimously.

5. Dog N Pony Show Update

Jack Davis with JD Events and Festivals came forward to give an update on the vendors, activities and logistics.

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6. Park Master Plan Public Meeting - HFR Presentation

Public Comment:

John Peterson – 3448 Colebrook Dr.

Loves the name "Preservation Park." Appreciates the idea of the canopy trail & learning opportunities. Would like feedback from Heritage Middle School and Independence High School.

George Williams – 1741 Dean Rd.

Asked about similar parks in the area. Asked about the elevation of Winstead Hill.

Stephen Mintz – Natoma Circle.

Impressive presentation. Asked about funding.

Rick Roberts - 2714 Critz Lane

Excited about proposed horse trails. Excited to see that the Town has sought to preserve the land. If help needed, he is available.

Larry Simmons - 3116 Hazelton

Walks trail before daylight.

Adjourn. an FV. //lut./ft. an Vleet, Charman