Minutes of the Meeting of the Municipal Parks and Recreation Advisory Board of the Town of Thompson's Station, Tennessee October 4, 2022

Call to Order:

The Municipal Parks and Recreation Advisory Board was called to order at 6:02 on Tuesday, August 2, 2022. Members and staff present were: Chairman Matthew Barker; Board Member Tim Bert; Board Member Jaime Ewald; Board Member Millie Halverson; Planning Director Micah Wood; Maintenance Supervisor Bryan King and Planning Technician Jennifer Banaszak. Alderman Brandon Bell, Board Member Ward Engle and Board Member Drew Logsdon were unable to attend.

Approval of Minutes. The minutes of the September 6, 2022, regular meeting were presented.

After discussion, Board Member Logsdon made a motion to approve the September 6, 2022, minutes. The motion was seconded and carried by all present.

Public Comment:

None.

Regular Agenda

1. Update on Projects

- **a.** Parks Master Plan Mr. Wood updated the Board stating in Phase II, the NEPA review has been completed and is moving toward Right of Way Acquisition and Phase III is in the Right of Way acquisition phase.
- **b.** Sarah Benson Playground Updates We are in the bid process for mulching the playground and still have not had an update from the Blue Cross Healthy Places application
- **c. Board Member Term expirations** The following members have term expirations in December of 2022:
 - Millie Halverson
 - Ward Engle
 - Brandon Bell (term expires with BOMA term)

Reappointments can take place if the board members so desire.

2. Park Event Permits:

a. Christmas Tree Lighting - TSCA

The TSCA wishes to hold a Christmas Tree Lighting on December 2, 2022 in Sarah Benson Park.

The Board recommends the following conditions:

- Have a proposed rain date for 12/4 if the Park is not suitable for an event
- Parking on lawn will only be permitted if ground is dry
- Cordon off area near large pavilion where septic fields are located
- Utilize 2nd entrance gate off of Thompson's Station Road W to help with traffic
- Volunteers needed for traffic/parking control

Items requested for pricing information: Water fountains within both park and shade apparatus for sandbox in Sarah Benson Park.

Adjourn

The meeting was adjourned at 6:24 p.m.

Matthew Barker, Chair