

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
November 1, 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 1st day of November, 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; Board Member Becky Clark; Board Member Layla Bell; Alderman Brinton Davis, Alderwoman Sarah Benson and Town Planner Wendy Deats. Vice Chairman David Coleman was unable to attend.

Business:

1. **Approval of Minutes** – The minutes of the October 4, 2016 meeting were submitted.

Board Member White made a motion to approve the minutes of the September 6, 2016 meeting as submitted. The motion was seconded and approved unanimously.

2. **Budget Report** –

Mrs. Deats reviewed her report, noting that \$31,688 are encumbered with the Middle TN Electric project, the Park Master Plan, and the Eagle Scout's work in Thompson's Station Park, leaving \$187,221 in the budget which includes the \$165,000 that the Board of Mayor and Aldermen approved for the Parks Board.

Board Member Davis made a motion to approve the budget. The motion was seconded and carried unanimously.

3. **Updates** –

- The Board of Mayor and Aldermen

Mrs. Deats then informed the Board that the Williamson County Parks and Recreation Board wishes to partner with the Town to discuss some opportunities for upcoming projects.

4. Board Member White made a motion to add a non-agenda item to the agenda to further discuss the purchase of a firetruck. The Board discussed the purchase and made a motion to approve the purchase of the firetruck not to exceed \$18,000.

The motion passed 6 – 1 with Board Member Shipman casting the opposing vote

5. **Board Member Shipman made a motion to officially name the new park "Preservation Park." The motion was seconded and carried by all.**

Public Comment –

Larry Simmons – 3116 Hazelton Dr. – Requested a follow up regarding the opening of Preservation Park gates.

Adjourn.

Jim Van Vleet, Chairman

