#### Town of Thompson's Station Parks Board Meeting Agenda November 3, 2015

#### Meeting Called To Order

**Discussion Items:** 

#### 1. Approval Of Minutes From October 06, 2015 Meeting

Documents: 100615 MTG MINUTES.PDF

#### 2. Budget Report

Documents: 2015 10 PARKS BUDGET.PDF

#### 3. Presentation For Parks Equipment

#### 4. Eagle Scout Project

Documents: EAGLE SCOUT PROJECT PARK PROPOSAL.PDF

#### Adjourn

Meetings take place in Thompson's Station Town Hall

# <u>Minutes of the Meeting</u> of the Municipal Parks and Recreation Advisory Board of the Town of Thompson 's Station, Tennessee October 6, 2015

## 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 October, 2015, at the Thompson's Station Community Center with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim Van Vleet; Vice chairman, David Coleman, Alderman/Board Member Brinton Davis; Board Member Kreis White; Board Member Becky Clark; Board Member Paula Edenfield; Board Member Sheila Shipman; Board Member Layla Bell; Alderman Sarah Benson; Mayor Corey Napier and Town Planner Wendy Deats.

### Business:

**1. Approval of Minutes -** Minutes were approved without modification upon the motion of Commissioner Davis and the second of Commissioner Shipman.

### 2. Budget Report—received and approved

### 3. HFR passive park planning:

The pricing proposal of HFR related to the town's passive park was considered with a motion made by Vice-chairman Coleman and seconded by Commissioner White to propose a contract for all listed services except the aerial photography at a cost of \$35,000. The motion passed unanimously.

# 4. Updates on the Thompson's Station Park equipment:

a. The playground train installation occurred as planned on August 25, 2015.

b. Discussion of the opportunity for installation of additional playground equipment—particularly swings—took place, with pricing to be sought.

### 5. Passive Park improvement:

Discussion of potential timing of trail creation and pricing for trail benches, refuse receptacles and bike locks occurred.

# 6. Dog Agility Park:

The Commission considered exploration of needed equipment or improvements to the dog agility park.

### 7. Park trees:

Alderman Benson offered comment that park trees, particularly oak trees seemed to be failing. She agreed to contact John McFadden of the Tennessee tree Council for advice and potential inspection.

### 8. Trial clean-up and signage:

Chairman VanVleet informed that he planned a trial cleanup effort to clear fallen trees and branches. Usage of orphaned realty signs as park directional signs was considered, with the signs to be retained for repurposing. A potential Eagle Scout service project was discussed with the Chairman to seek further information for future consideration. Maintenance and cleanup of fencerows in the passive park was considered.

**8. Next meeting date and time**—The commission's next meeting is set for November 3, 2015 at 6:00 p.m. at the Thompson's Station Community Center.

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9. Meeting adjourned at 6:40 p.m.

Jim Van Cleet, Chairman



# TOWN OF THOMPSON'S STATION PARKS AND RECREATION ADVISORY BOARD FY 2015 – 2016

#### SUMMARY OF REVENUE AND EXPENDITURES:

1	FY Period 2015 - 2016											
		Jul-15		Aug-15		Sep-15		Oct-15		Nov-15		Dec-15
Beginning Balance	\$	-	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000
Revenue												
Description												
Federal Grant Funds	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
State Grant Funds	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Other Grant Funds	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
From General Fund	\$	100,000	\$	-	\$	-	\$	-	\$	-	\$	-
Total Revenues	\$	100,000	\$	-	\$	-	\$	-	\$	-	\$	-
Total Revenues & Fund Balance	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000
Expenditures												
Description												
Consulting Fees	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Park Improvements	\$	-	\$	-	\$	-	\$		\$		\$	
Total Expenditures	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Ending Fund Balance	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000

Prepared for Parks and Recreation Advisory Board meeting, held November 3, 2015

# **Eagle Scout Project Proposal**

# By James MaGuirk

I will Improve the scenic Civil War overlook on Stephens Way by:

- Reclaiming the disused access trail to the overlook (see fig.1)
- Building combination steps and water bars (see fig.2) to prevent erosion on the established access trail (see fig.3)
- Removing the large obstructing overgrowth on the overlook (see fig.4)
- Fixing the wire property line fence that has been trampled down, and clearly mark property line which has been neglected.
- Clearly marking the overlook
  access trail with signage





# Fig.1 (disused access trail)



Fig.2 (example waterbars)



Fig.4 (overgrown overlook)

