

Town of Thompson's Station
Parks & Rec. Advisory Board
Meeting Agenda
May 1, 2018

Meeting Called To Order

New Business:

1. Consideration Of The Minutes Of The March 6, 2018 Meeting

Documents:

[MARCH 2018 MINUTES.PDF](#)

2. Budget Report

Documents:

[2018 04 PARKS BUDGET.PDF](#)

3. AllState Community Event

AllState Insurance is proposing to use the park on June 9th for a free movie event for the community (Jaimee Davis)

4. Future Improvements To Preservation Park

Next phases to implement master plan.

Adjourn

*This meeting will be held at 6:00 p.m. at the Thompson's Station's Community
Center
1555 Thompson's Station Road West*

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson 's Station, Tennessee
March 6, 2018

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 March 2018 at the Thompson's Station Community Center with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim VanVleet; Vice Chairman David Coleman; Board Member Sheila Shipman; Board Member Layla Bell; Board Member Becky Clark; Board Member Kreis White, Alderman Brian Stover and Town Planner Wendy Deats.

New Business:

1. **Approval of Minutes.** The minutes of the February 6th, 2018 meeting were submitted.

Board Member Shipman made a motion to approve the minutes of the February 6, 2018 meeting as submitted. The motion was seconded and carried unanimously.

2. **Budget Report.**

Town Planner Wendy Deats reviewed her report and noted that there are no changes from February 2018. There is \$8000 in tables, benches, etc., \$13,198 in the amphitheater & outbuilding design for Preservation Park. There is \$47,300 for the Amphitheater, \$18,000 for the Equestrian Loop, \$12,538 for MTEMC and \$15,925 for the Entry Sign.

After discussion, Board member Bell made a motion to approve the budget as submitted. The motion was seconded and approved by all.

3. **Request for Sarah Benson Park Use – (Katelynn Stoll).** Request to hold fitness classes at the park.

After discussion, it was determined that as long as the park remains open to the public, no approval is necessary for use of the park for a fitness class.

No motion was presented.

4. **Approval of Preservation Park Construction Drawings.**

Hodgson Douglas presented amphitheater plans for Preservation Park.

After discussion, Board member Shipman to approve the construction drawings contingent upon the electrical updates. The motion was seconded and carried by all.

Adjourn.

The meeting was adjourned at 6:20 p.m.

Jim Van Vleet, Chairman



TOWN OF THOMPSON'S STATION
PARKS AND RECREATION ADVISORY BOARD
FY 2017 - 2018

SUMMARY OF PARKS CAPITAL REVENUE AND EXPENDITURES:

	FY 2017-18			
	Jan-18	Feb-18	Mar-18	Apr-18
Beginning Balance	\$ 132,725	\$ 118,923	\$ 118,923	\$ 107,453
Revenue				
<u>Description</u>				
From General Fund	\$ -	\$ -	\$ -	\$ -
Total Revenues	\$ -	\$ -	\$ -	\$ -
Total Revenues & Fund Balance	\$ 132,725	\$ 118,923	\$ 118,923	\$ 107,453
Expenditures				
<u>Description</u>				
Consulting Fees	\$ -	\$ -	\$ -	\$ -
Park Improvements - Benson Park:				
* Trees	\$ -	\$ -	\$ -	\$ -
* Sign	\$ -	\$ -	\$ -	\$ -
Park Improvements - Preservation Park:				
* Unpaved Pedestrian Trail	\$ -	\$ -	\$ -	\$ -
* Tables, Benches, etc.	\$ -	\$ -	\$ -	\$ -
* Amphitheater Design	\$ 13,802	\$ -	\$ 11,470	\$ -
Total Expenditures	\$ 13,802	\$ -	\$ 11,470	\$ -
Ending Fund Balance	\$ 118,923	\$ 118,923	\$ 107,453	\$ 107,453

Funds encumbered as of April 30, 2018:

Preservation Park

In Progress: Tables, benches, etc. = \$8,000; Amphitheater & Outbuilding (Design) = \$1,728;
 Preservation Park sign = \$15,925

Not yet started: Amphitheater = \$47,300; Equestrian Loop = \$18,000; MTEMC = \$12,538;

Unencumbered funds at April 30, 2018: \$107,453 - \$103,491 = \$3,962