

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson 's Station, Tennessee
November 5, 2019

Call to Order:

The meeting of the Parks and Recreation Advisory Board of the Town of Thompson's Station was called to order at 6:02 p.m. on November 5, 2019 at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Chairman Jim VanVleet; Board Member Gia Card; Board Member Larry Simmons; Board Member Ward Engle; Town Planner Wendy Deats, Interim Planner Micah Wood, Public Works Supervisor Bryan King and IT Supervisor Tyler Rainey. Alderman Brandon Bell came in at 6:12 pm. Board Member David Coleman and Board Member Miriam Wiggins were unable to attend.

Approval of Minutes. The minutes of the October 1, 2019 regular meeting were presented.

After discussion, Board Member Engle made a motion to approve the October 1st, 2019 minutes as presented. The motion was seconded and carried by all present.

Public Comment.

Millie Halvorson – 2708 Brenda St. – Wanted to inform Board of a “Hills & Hollers” run through Sarah Benson Park & Preservation Park on Saturday, November 9th, 2019.

New Business

1. Flag Football Request

Mrs. Deats reviewed the request and recommends that the Board continue with the Policy that has been in place currently (not having organized sports in our Parks system).

After discussion, Board Member Simmons made a motion to continue with the current organized sports policy. The motion was seconded and carried by all.

2. Volunteer Software – Tyler Rainey

Mr. Rainey updated the Board on a few Volunteer Software programs that he has been reviewing. Mrs. Deats recommended to the Board approve the use of the software.

After discussion, Alderman Bell made a motion to approve the use of the Time Counts software to track volunteers. The motion was seconded and carried by all.

3. Qualifications for Greenway Trail (Phase 2)

Mrs. Deats recommended that the Board recommend Kimley Horn as the consultant for the phase 2 greenway project to the Board of Mayor and Aldermen.

After discussion, Board Member Simmons recommended Kimley Horn as the consultant for the phase 2 greenway project to the Board of Mayor and Aldermen. The motion was seconded and carried by all.

4. Update on Historic Sign Markers

Mrs. Deats informed the Board that Mrs. Holder with MTSU and the Town Mayor had some concerns with the language used on the historic markers. Mr. Wintery with the Heritage Foundation will be working with the Town to help the sign markers tell a story, as opposed to just pieces of information.

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5. Recommendation for Parks Board Members

After discussion, Chairman VanVleet made a motion to defer the recommendation for Parks Board Members to the February meeting. The motion was seconded and carried by all.

6. Update on Upcoming Events

- a. **Christmas Tree Lighting** – Board Member Card gave an update with activities, performers and vendors.
- b. **30th Anniversary** – Board Member Card gave an update.

7. Community Garden – Board Member Card updated the Board.

8. Budget Report

Mrs. Deats reviewed the Budget report for the Board.

Adjourn

The meeting was adjourned at 7:14 p.m.

Jim Van Vleet, Chairman