

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
March 3, 2020

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 February 4th, 2020 at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Alderman Brandon Bell; Chairman Jim VanVleet; Board Member Gia Card; Board Member Ward Engle; Interim Planner Micah Wood, Public Works Supervisor Bryan King and Planning Technician Jennifer Jones. Board Members Larry Simmons and Miriam Wiggins were unable to attend

Approval of Minutes. The minutes of the February 4, 2020 regular meeting were presented.

After discussion, Alderman Bell made a motion to approve the February 4, 2020 minutes as presented. The motion was seconded and carried by all present.

Public Comment.

None.

Unfinished Business

1. Recommendation for Parks Board Member to BOMA

- a. Millie Halvorson
- b. Matthew Barker
- c. Clayton Blunt
- d. Allie Olson

After discussion, the Board chose to appoint Matthew Barker to take Board Member Coleman's place on the Parks Board. Alderman Bell made a motion to nominate Mr. Barker to the Parks Board. The motion was seconded and carried by all present.

2. Update on Projects

- a. **Historic Sign Markers** – Mr. Wood updated the Board that there are corrections being made to the language of the Markers and everything is making progress.
- b. **TAP – Phase 3 greenway** – Mr. Wood stated that a subcommittee met and recommended Kimley Horne as the consultant on the TAP grant.

After a brief discussion, Alderman Bell made a motion to recommend that Kimley Horne be accepted as the consultant on the TAP grant. Their motion was seconded and carried by all present.

- c. **30th Anniversary Update** – Staff and Board Member Card are in the process of pursuing an event planner for the 30th anniversary.
- d. **Farmers Market** – Staff updated the Board about the upcoming Farmers Market. The start date will be in mid-May and take place in Sarah Benson Park.

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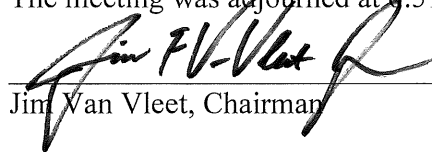
- e. **Community Garden Update** - Board Member Card updated the Board on the progress of the Community Garden. Currently, it has been cleaned up, but she suggested that Staff look into an alternative water solution for next year.

New Business

- 3. **Budget Report** – Reviewed and looked at various capital improvement projects.

Adjourn

The meeting was adjourned at 6:51 p.m.



Jim Van Vleet, Chairman