

Parks, Recreation, and Tourism Board Minutes

July 30, 2013
6:00pm

Present: Frank Schmidt, Jane Birdwell, Mike Kelly, Sherrie Morrow, Lori Cordell, Glen Garrett

Absent: Roger Lancina

Staff Present: Amy Mitchell and Tim Ellis

Frank Schmidt, Chairman called the meeting to order at 6:05pm.

Quorum was established.

Approval of Minutes: Mike Kelly made a motion to approve, second by Jane Birdwell

Parks Director Report

Amy Mitchell gave a brief report of special events from May to July.

Agenda Items:

Old Business

- a. Greenway Update – Tim Ellis informed the board that the City was working to get notice to proceed for design. He reminded the board that all of it was subject to continuing funding from the Federal Government.
- b. LPRF Grant – Amy Mitchell informed the board that an engineer had been secured for the project and that approval from TDEC was needed before moving forward. As soon as approval was granted, the engineer would work on the design for HVAC for the gym and design for the fitness room.
- c. Splash Pad – Discussion continued about the board wanting to develop a splash pad. Frank Schmidt made a motion that a committee be established to explore cost factors, location, and the type of splash pad to move this project forward. Jane Birdwell seconded the motion.
- d. Restroom/Concession Facility at Football Fields – Amy Mitchell informed the board that survey work had been completed at the site and that she would be meeting within the next week with the engineer as he began drawings for the building.

New Business

- a. Goodlettsville Recreational Swim Team – Lori Cordell gave a brief overview of the swim team that takes place at Pleasant Green Pool each summer. Mike Kelly suggested that marketing of this program be done with the schools and on the baseball league website.
- b. Dog Park – Amy Mitchell informed the board that the department was in the process of obtaining quotes to expand the dog park and create an area for small dogs and an area for large dogs. Drinking fountains would be put on each side and the water spigot that is currently used would be eliminated.
- c. Playgrounds – Amy Mitchell informed the board that she wanted to make them aware that the playground at Moss-Wright Park was starting to become very costly with repairs due to the fact that when a piece became broken, it had to be re-manufactured because the playground company no longer carries the parts.

Comments from Board Members

Mike Kelly introduced the plans that baseball league has had drawn up for an indoor training facility. This facility would be used for all youth sports. John Robertson, GYB President, stated that he would like to see the facility beside the Visitor's Center so that it was close to all other athletic fields in the City. Mike Kelly made a motion that a meeting with the Parks Director and City Manager take place to determine feasibility and location. Motion seconded by Jane Birdwell.

With no further business, the meeting was adjourned at 7:09 pm with a motion from Frank Schmidt and second from Mike Kelly.