

# Parks and Recreation Board Minutes

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May 22, 2018

6:00pm

Present: Lori Cordell, Mike Kelly, Jerry Lawless, Dan Sheppard

Absent: Glen Garrett and Marchelle Perry

Staff Present: Sarah Jennings, Amy Mitchell, and Jack Presley

Mike Kelly, Chairman called the meeting to order at 6:17pm.

Quorum was established.

**Approval of Minutes:** After review of the minutes from the March meeting, a motion was made to approve the minutes by Lori Cordell, second by Jerry Lawless.

## Reports From Staff

Jack Presley gave an update of projects that have been completed in the park system from March to May.

Sarah Jennings reported on all recreational activities and marketing activities that have been conducted since the previous meeting as well as upcoming summer activities and marketing efforts.

## Agenda Items:

### Old Business

- a. Fitness Equipment – Mike Kelly asked Amy Mitchell to update the board about the fitness area. Mrs. Mitchell advised the board that the fitness equipment was currently being installed and that the shade structure part of the project was complete.
- b. LPRF Grant – Amy Mitchell gave an update to the status of the LPRF grant. She let the board know that the site plans had been resubmitted to the State and were being reviewed and that we should hear something in the next week on approval.
- c. Parks and Recreation Master Plan – Amy Mitchell updated the board with where the Parks and Recreation Master Plan stood. The Master Plan completion date should be early fall as a subcontractor had some issues with other cities during the benchmarking process.
- d. Special Needs Programs and Facilities – Mike Kelly stated that he had visited a Miracle Field during one of his son's tournaments and that it was a great experience for everyone involved. He recommended that we look into doing a site visit to Murfreesboro. Amy Mitchell said she could set that up and that the City was looking at doing a joint Board of Commissioners/Parks Board meeting on this topic and the inclusive playground that the fire department is interested in conducting fundraising for. Date would be announced later, but would most likely happen on June 14, 2018.

### New Business

- a. KaBOOM! Grant Opportunity – Amy Mitchell received a call from KaBOOM! This company does community build playgrounds and they have a funded project near the Goodlettsville area. She thought that the replacement of the playground in Pleasant Green Park could be accomplished with the program. The Board agreed that location would be appropriate for the application.

### Comments from Board Members & Staff

- a. Dan Sheppard let the Board know that the Sumner County Master Gardeners were continuing their lecture series. He also talked about the wildflower garden in Moss-Wright Park and its significance.

### Adjournment

Lori Cordell made a motion to adjourn at 6:47pm, second by Jerry Lawless.

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Amy Mitchell, Recording Secretary

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Mike Kelly, Chair