

# Parks, Recreation, and Tourism Board Minutes

July 28, 2015

6:00pm

Present: Lori Cordell, Mike Kelly, Roger Lancina, Frank Schmidt, David Wrye

Absent: Glen Garrett, Rusty Tinnin

Staff Present: Tim Ellis, Amy Mitchell

Frank Schmidt, Chairman called the meeting to order at 6:01pm.

Quorum was established.

Approval of Minutes: After review of the minutes from the May 2015 meeting, a motion was made to approve the minutes by Lori Cordell, second by David Wrye.

## **Parks Director Report**

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

## **Agenda Items:**

### **Old Business**

- a. Bench and Tree Memorial/Heritage Program – The first bench has been installed at Moss-Wright Park for the bench and tree memorial/heritage program. Amy Mitchell advised the board of cost for the concrete and steel benches and suggested the fee for the concrete benches be \$700 and the steel benches \$1500. The board agreed with these fees and a motion for approval was made by Frank Schmidt, second by Mike David Wrye.
- b. Baseball League Monument Request – Mike Kelly stated that the baseball league was working to secure donations for the concrete and marble and would be able to devote more time to this once the spring season's postseason tournaments concluded. At that point, the league would get with Parks and Rec for approval.
- c. Private Outdoor Fee Based Activities – At the May meeting, the Parks Board asked Director Amy Mitchell to revise the proposed fees for Private Outdoor Fee Based Activities and to look into policies by surrounding cities regarding this type of activity. Amy Mitchell advised that she talked with multiple Sumner County cities and no department had a policy in place at this time for this type of park activity. Metro Parks does have a policy and fee structure in place. The board was informed of these fees. Amy Mitchell proposed that the fees associated with a POFA be \$75 for 6 months for 1-5 participants, \$150 for 6 months for 6+ participants with a maximum number dependent on the type of activity. David Wrye made a motion that the fees proposed by Director Mitchell be recommended by the Parks Board for approval by the City Commission. Second by Roger Lancina.
- d. Goodlettsville Event Center – Amy Mitchell advised the board that the event center was occupied by the senior adult program in early July and is available for rent by individuals, businesses, and groups.

### **New Business**

- a. Peay Park Master Plan – Jim Gilliam, Kyle Dunn, and Heather Yapple from Hart, Freeland, Roberts presented the Peay Park Master Plan to the board for approval. Jim Gilliam spoke of uses of the space for an amphitheater and splash pad and how amenities from the current baseball field be incorporated into the park for historical recognition. Roger Lancina made a motion that the board approve the Master Plan as presented, second by David Wrye.

## **Comments from Board Members**

Mike Kelly stated that his daughter participated in this year's Swim Team and that the program was an excellent program

With no further business, the meeting was adjourned at 7:15pm with a motion by Lori Cordell, second by Roger Lancina.

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Amy Mitchell, Recording Secretary

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Frank Schmidt, Chairman