

Parks, Recreation, and Tourism Board Minutes

March 22, 2016

6:00pm

Present: Mike Kelly, Roger Lancina, Frank Schmidt, Rusty Tinnin, Lori Cordell

Absent: Glen Garrett and David Wrye

Staff Present: Tim Ellis, Robbie Brigham

Frank Schmidt, Vice Chairman called the meeting to order at 6:02pm.

Quorum was established.

Approval of Minutes: After review of the minutes from the January meeting, a motion was made to approve the minutes by Lori Cordell, second by Mike Kelly.

Parks Director Report

Robbie Brigham, Recreation Supervisor, gave a brief report of special events and community programs from February and March, as well as upcoming events.

Agenda Items:

Old Business

- a. Skatepark –Cameron Young, Armin Charkhkar, and Caleb Davis attended the meeting at the request of Mike Kelly to discuss their thoughts for the skatepark and possible funding ideas. Lori Cordell asked if there has been any pricing on the products. Tim Ellis stated that pricing information was passed out at the last meeting and that Amy Mitchell was looking into more of a turnkey product. Lori Cordell asked if an area of the park had been selected for the project. Tim Ellis stated that the area by the dog park had been selected for use of parking already there and future lighting in the area. Frank Schmidt asked if the concrete structures could be used by others besides just skateboards. Cameron Young stated that scooters, BMX bikes, and skates could share use of the facility. Tim Ellis asked if they would be willing to have detachable pieces of equipment to make things more affordable. Rusty Tinnin stated that it would be better to move around the pieces and if you wanted to add different or new pieces you could move the old ones in new locations to make it fit. Frank Schmidt stated that they needed to come up with a compromise to be able to move forward and it would need to be something other than concrete. Tim Ellis stated they might be able to do a total concrete park for \$200,000 but a modular base one could be done for \$75,000 to \$100,000 and a concrete park would take much longer to fundraise for. Tim Ellis asked if the 3 of them have met with Amy Mitchell yet to explain exactly what they want in the park. Cameron Young answered no. Tim Ellis suggested that they set up a meeting with Amy Mitchell, Robbie Brigham, and himself if needed in the next couple of weeks and come up with some sort of compromise to do so. Rusty Tinnin told them to think about what they really want to be concrete and what can be modular. Mike Kelly then made a motion to defer this discussion to a future meeting. Roger Lancina second.
- b. LPRF Grant Update – Robbie Brigham updated the board on the 2 public meetings held by Amy Mitchell at the Community Center and the one that was held on Facebook. The board was advised that the comments were provided to them from the print out from the Facebook meeting. Robbie Brigham then directed their attention to the rendering of the splash pad and explained the different age sections, different pieces of equipment, and that it would be on a timer system along with activation bollards. Tim Ellis stated that the City Commission approved a matching of up to \$300,000 for the grant at a previous meeting.

New Business

- a. Long range plan – As part of the LPRF grant application, a long range plan must be established and supported by the Parks Board. The long range plan from the 2012 LPRF Grant was provided and it was shown that most of the projects on the list were completed. The Board reviewed the long range plan for years 2016-2021. The board supported the plan with Mike Kelly stating that he wanted to make sure the quad paving was on there. Robbie Brigham advised that it was on there within the paving projects in years 2017-2019.

- b. Streambank Stabilization – Robbie Brigham informed the board that the City was currently accepting bids for Streambank Repair on the area of the trail that collapsed when trees were uprooted. The board was told that the engineering company engaged to do the Feasibility Study on Mansker Creek Stream Stabilization, CEC, had already met with the Corps of Engineers and TDEC about erosion problems and doing this has sped up the process of getting permits to fix the problem at hand. Rusty Tinnin stated that the project would be expensive but it was one that needed to be done. Robbie Brigham stated that the anticipated work to the problem area would be towards the end of April and that they would only be allotted 14 working days to complete the work. Working days would be Monday – Friday.

Comments from Board Members & Staff

Frank Schmidt thanked the young men that presented the skatepark information and attending the meeting.

Adjournment

Frank Schmidt called for a motion to adjourn at 6:43pm, second by Mike Kelly.

Robbie Brigham, Recording Secretary

David Wrye, Chair