

# Parks, Recreation, Tourism and Tree Board Minutes

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November 22, 2016

6:00pm

Present: Mayor John Coombs, Lori Cordell, Glen Garrett, Mike Kelly, Roger Lancina, Rusty Tinnin, David Wrye

Absent: Frank Schmidt

Staff Present: Tim Ellis, Amy Mitchell

David Wrye, Chairman called the meeting to order at 6:02pm.

Quorum was established.

Approval of Minutes: After review of the minutes from the July meeting, a motion was made to approve the minutes by Glen Garrett, second by Mike Kelly.

## **Parks Director Report**

Amy Mitchell, Director of Parks and Recreation, gave a brief report of special events and community programs from July to November, as well as upcoming events.

## **Agenda Items:**

### **Old Business**

- a. Skatepark – After discussing a skatepark for more than a year, Glen Garrett suggested that we either take movement on this or table it. David Wrye asked Amy Mitchell if she had heard back from the amount of traffic that Hendersonville gets at their park. She said that she did not hear from them about traffic, but gave details related to the size of their park and equipment in the park. Amy Mitchell stated that she thought the best approach in moving the project forward would be to consult with a professional skatepark design company that would come to Goodlettsville and do public input and design based off of what type of skating is done in the area. Roger Lancina moved that we recommend this to the City Commission and request funds to do the consult. Mike Kelly seconded the motion.
- b. LPRF Grant Update – Amy Mitchell advised the board that we are still waiting to go under contract.
- c. Streambank Stabilization - Amy Mitchell advised the board that the project to repair the streambank collapse was currently underway and would be complete after Thanksgiving. Then, the City would need to go in to move and pave the trail.
- d. Community Center Track – Amy Mitchell advised the board that all work for resurfacing the community center track had been complete and that it was reopened.
- e. Gateway Park – Amy Mitchell advised the board that the new neighborhood park on Janette Avenue would be open either Wednesday, November 23<sup>rd</sup> or Monday, November 28<sup>th</sup> and that a ribbon cutting would be scheduled at a later date.

### **New Business**

- a. Fitness Area – Amy Mitchell has worked on a design for a new fitness area for Moss-Wright Park. She stated that we need to seriously consider acquiring the equipment prior to new surfacing regulations come into effect for this type of equipment and that it would be advisable to move the area to a more visible area in Moss-Wright Park. Mike Kelly moved that this equipment should be requested in the FY16-17 budget. Glen Garrett seconded the motion.
- b. Tree Board Update – Tim Ellis updated the board that the tree planting projects on North Creek Blvd. and Exit 98 on I-65 are complete.

Comments from Board Members & Staff

No Comments

Adjournment

David Wrye called for a motion to adjourn at 6:40pm, Lori Cordell made the motion, second by Glen Garrett.

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Amy Mitchell, Recording Secretary

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David Wrye, Chair