

Parks and Recreation Board Minutes

September 25, 2018

6:00pm

Present: Lori Cordell, Mike Kelly, Jerry Lawless, Marchelle Perry

Absent: Glen Garrett and Dan Sheppard

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

Mike Kelly, Chairman called the meeting to order at 6:07pm.

Quorum was established.

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

Reports From Staff

Jack Presley gave an update of projects that have been completed in the park system from June-September.

Sarah Jennings reported on all recreational activities and marketing activities that have been conducted since the previous meeting as well as upcoming events 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 complete and being used quite a bit. She provided a photo in the Board Packet of the finished project.
- b. LPRF Grant – Amy Mitchell gave an update to the status of the LPRF grant. She let the board know that bids had come in over budget for both the restroom renovation and the site prep, and that plans were currently being developed to address changes that needed to be made to bring the projects more in line with the budget. She explained that the restroom renovation project was going to be done in-house with city staff.
- c. Parks and Recreation Master Plan – Amy Mitchell advised the board that a draft of the Master Plan had been delivered the previous week to her and that she was in the process of reviewing the document.
- d. KaBOOM! Playground Project Update – The prep day for the community built playground was done the day before, on September 24, 2018. The CarMax Foundation funded the project and will have 125 volunteers on site for Build Day. 75 community volunteers were recruited. GoodWorks had been extremely helpful in recruiting volunteers and companies that donated food for breakfast and lunch.

New Business

- a. Blue Cross Blue Shield Foundation Healthy Places Grant – Amy Mitchell explained that she was seeking approval of a grant application from the Board of Commissioners at their next meeting that would allow her to seek funding for Rachel's Garden and the Miracle Field through a grant opportunity offered by the Blue Cross Blue Shield Foundation.
- b. Halloween In The Park – Sarah Jennings explained that changes were coming to this year's Halloween In The Park. The event would move to the center of the park so people could park in the entire park and that a festival atmosphere was going to be created. The event was no longer about Trick or Treating, but rather family enjoyment.

Comments from Board Members & Staff

- a. Jerry Lawless let the board know that the Team Nashville 10 Miler would be taking place on November 3, 2018 with the start at Moss-Wright Park.

Adjournment

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

Amy Mitchell, Recording Secretary

Mike Kelly, Chair