

# Parks, Recreation, and Tourism Board Minutes

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April 16, 2013  
6:00pm

Present: Frank Schmidt, Jane Birdwell, Mike Kelly & Edgar Lowe

Absent: Glen Garrett, Roger Lancina & Lori Cordell

Staff Present: Tim Ellis

Frank Schmidt, Chairman called the meeting to order at 6:00pm.

Quorum was established.

## **Parks Director Report**

Tim Ellis, City Manager gave a brief report on behalf of Amy Mitchell, Parks Director.

## **Agenda Items:**

### **Old Business**

- a. Greenway Update – Tim Ellis informed the board that the City was still awaiting Environmental Clearance for the project.
- b. LPRF Grant – Tim Ellis informed the board that grant contracts was in the process of being executed and work could the design phase could begin after July 1, 2013.
- c. Splash Pad – Discussion was continued from the January meeting in regards to the development of splash pad. The consensus seems to be that a main street location for this project would be preferred. Further work and discussion is needed to identify specific locations and funding sources.
- d. “Ball Town” – Tim Ellis informed the board that all approvals and agreements have been signed for the filming of the Ball Town Documentary at Moss-Wright Park.
- e. Erosion (Moss-Wright Park) – Tim Ellis informed the board that the stream bank stabilization still exist and that there is still hope that the Tennessee Stream Mitigation Program will assist in correcting the issue.

### **New Business**

- a. Geocaching – Tim Ellis presented to the board the geocaching program at Moss-Wright Park.
- b. Restroom / Concession Facility – Tim Ellis informed the board that the design of this facility should begin in the near future.
- c. Goodlettsville Four Mile Classic – Tim Ellis informed the board that four mile classic will be held on July 27, 2013.

With no further business, the meeting was adjourned at 6:55 pm with a motion from Mike Kelly and second from Edgar Lowe.

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Amy Mitchell, Recording Secretary

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Frank Schmidt, Chairman