

Parks, Recreation, and Tourism Board Minutes

November 24, 2015

6:00pm

Present: Lori Cordell, Glen Garrett, Roger Lancina, Frank Schmidt, David Wrye

Absent: Mike Kelly, Rusty Tinnin

Staff Present: Tim Ellis, Amy Mitchell

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

Quorum was established.

Approval of Minutes: After review of the minutes from the September 2015 meeting, a motion was made to approve the minutes by Lori Cordell, second by Glen Garrett.

Parks Director Report

Amy Mitchell gave a brief report of special events and community programs from October and November. She also told the board about a new event that the department was going to be conducting in May of 2016. Water Safety Day will take place at Pleasant Green Park and will feature different organizations and vendors including the Goodlettsville Swim Team and Parks and Rec amongst others. Roger Lancina suggested that we contact a kayaking provider.

Agenda Items:

Old Business

- a. Skatepark – With Mike Kelly unable to attend the meeting, Amy Mitchell gave a brief update that the committee was still working on putting together designs that they wanted to see in a skatepark but had not submitted anything as of the time of the meeting. Tim Ellis suggested that Amy Mitchell reach out to some vendors and put together a preliminary design and cost estimate.

New Business

- a. Amy Mitchell informed the board that the funding for the 2016 LPRF Grant was announced the previous week by TDEC and that she would be attending the information meeting in Murfreesboro.

Comments from Board Members

Adjournment

Roger Lancina made a motion to adjourn at 6:16pm, second by David Wrye.

Amy Mitchell, Recording Secretary

Frank Schmidt, Chairman