



TENNESSEE 1930 South Germantown Road • Germantown, Tennessee 38138-2815 Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

# **Germantown Parks and Recreation Commission**

Thursday, January 28 - 5:30 to 8 p.m. Parks and Recreation, 2276 West Street

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of December 10, 2009
- 4. Selection of Vice Chair
- 5. Strategic Plan Update & Review
- 6. Program / Event Sign Ups (Quarterly)
- 7. Report on Girl's Softball & Tennis Program
- 8. Reports from Commission/Committee Liaisons
  - a. Soccer Advisory Council Kevin Young
  - b. Sports Task Force Mary Anne Gibson
  - c. Youth Sports Alliance Natalie Ruffin
- 9. Recreation Update

The City of Germantown is in compliance with the Americans with Disabilities Act. Should you need accommodations for the above meeting, please call 757-7200 at least 48 hours in advance of the meeting.

### AGENDA NO. 1

DATE: January 28, 2010

ITEM TITLE: ROLL CALL

INTRODUCED BY: Kevin Young, Chairman

#### **DESCRIPTION OF ITEM:**

A roll call will be taken to establish a quorum for the meeting. Five Commission members must be present to conduct business.

**DISCUSSION**:

### **PROPOSED MOTION:**

### NO MOTION REQUIRED.

MOTION BY: \_\_\_\_\_

SECONDED BY:

	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

AGENDA NO. 2 DATE: January 28, 2010 ITEM TITLE: APPROVAL OF AGENDA INTRODUCED BY: Kevin Young, Chairman

#### **DESCRIPTION OF ITEM:**

The Commission will establish the order and content of the agenda for the meeting.

#### **DISCUSSION:**

Any additions or deletions to the agenda must be made prior to approval of the agenda.

#### **PROPOSED MOTION:**

To approve the agenda for the January 28, 2010, meeting.

MOTION BY: \_\_\_\_\_

	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

### AGENDA NO. <u>3</u>

DATE:	January 28, 2010
ITEM TITLE:	APPROVAL OF MINUTES OF DECEMBER 10, 2009
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation

### **DESCRIPTION OF ITEM:**

The Commission will take action on the minutes of the December 10, 2009 meeting.

### **DISCUSSION:**

#### **PROPOSED MOTION:**

To approve as submitted (approve as corrected) minutes of the December 10, 2009, Germantown Parks and Recreation Commission meeting.

MOTION BY:

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

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DATE:January 28, 2010ITEM TITLE:APPOINTMENT OF VICE-CHAIRINTRODUCED BY:Kevin Young, Chairman

#### **DESCRIPTION OF ITEM:**

Nominations will be taken and appropriate actions taken to appoint the Vice-Chair for the Parks and Recreation Commission.

**DISCUSSION:** 

#### **PROPOSED MOTION:**

To nominate and appoint the Vice-Chair for the Parks and Recreation Commission.

MOTION BY:

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes									
No									
Abstain									

	AGENDA NO. <u>5</u>
DATE:	January 28, 2010
ITEM TITLE:	STRATEGIC PLAN UPDATE & REVIEW
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation
DESCRIPTION OF ITEM	:
DISCUSSION:	
<b>PROPOSED MOTION:</b>	
	TBD
MOTION BY:	SECONDED BY:

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes									
No									
Abstain									

	AGENDA NO. 6
DATE:	January 28, 2010
ITEM TITLE:	PROGRAM / EVENT SIGN UPS (QUARTERLY)
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation
DESCRIPTION OF ITEM	:
DISCUSSION:	
PROPOSED MOTION:	NO MOTION REQUIRED.
MOTION BY:	SECONDED BY:

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes									
No									
Abstain									

DATE:	AGENDA NO. <u>7</u> January 28, 2010
ITEM TITLE:	REPORT ON GIRL'S SOFTBALL & TENNIS PROGRAM
INTRODUCED BY:	Natalie Ruffin, Recreation Superintendent
<b>DESCRIPTION OF ITEM</b>	:
<ul><li>Germantown Youth S</li><li>Germantown Tennis</li></ul>	Softball League

**DISCUSSION:** 

### **PROPOSED MOTION:**

NO MOTION REQUIRED.

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes									
No									
Abstain									

### AGENDA NO. 8

DATE:	January 28, 2010
ITEM TITLE:	<b>REPORTS FROM COMMISSION/COMMITTEE LIAISONS</b>
INTRODUCED BY:	Planning Commission Liaison / Other Committees

### **DESCRIPTION OF ITEM:**

Reports will be received from the Planning Commission liaison and other Committees.

- Soccer Advisory Council
- Sports Task Force
- Kevin Young Mary Anne Gibson Natalie Ruffin
- Youth Sports Alliance

#### **DISCUSSION:**

#### **PROPOSED MOTION:**

### NO MOTION REQUIRED

MOTION BY: \_\_\_\_\_

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes									
No									
Abstain									

DATE:	A January 28, 2010	GENDA NO. <u>9</u>				
ITEM TITLE:	RECREATION UPDATE					
INTRODUCED BY:	Natalie Ruffin, Recreation Superintende	ent				
<b>DESCRIPTION OF ITEM</b>						
Highlights will be provided for upcoming events.						

**DISCUSSION:** 

**PROPOSED MOTION:** 

NO MOTION REQUIRED.

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								