

Germantown Parks and Recreation Commission

Thursday, July 22 - 5:30 p.m. Parks and Recreation, 2276 West Street

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of June 22, 2010
- 4. Public Assembly Area Park Planning
- 5. Director's Report
- 6. Reports from Commission/Committee Liaisons
- 7. 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:	July 22, 2010
ITEM TITLE:	ROLL CALL
INTRODUCED BY:	Kevin Young, Chairman
DESCRIPTION OF ITEM	:
A roll call will be taken to es present to conduct business.	tablish a quorum for the meeting. Five Commission members must be
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. 2	
DATE:	July 22, 2010	
ITEM TITLE:	APPROVAL OF AGENDA	
INTRODUCED BY:	Kevin Young, Chairman	
DESCRIPTION OF ITEM	:	
The Commission will establi	sh 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 th	e July 22, 2010, meeting.	
MOTION BY:	SECONDED BY:	_
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	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes									
No									
Abstain									

	AGENDA NO3
DATE:	July 22, 2010
ITEM TITLE:	APPROVAL OF MINUTES OF JUNE 22, 2010
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation
DESCRIPTION OF ITEM	:
The Commission will take a	ction on the minutes of the June 22, 2010 meeting.
DISCUSSION:	
PROPOSED MOTION:	
To approve as submitted (ap Recreation Commission mee	prove as corrected) minutes of the June 22, 2010, Germantown Parks and eting.
MOTION BY:	SECONDED BY:

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

DATE:			July 22,	2010		AG	ENDA N	NO4	<u> </u>			
ITEM TIT	TLE:				BLY AR	REA PARK P	LAN UI	PDATE				
INTRODU	JCED BY	·:	Pam Be	Pam Beasley, Director of Parks and Recreation								
	and Recre , location	eation (Commission action of th			the Mayor and ssembly area						
City with	l months a information	on and o	direction or	n the updat	e of the F	organization Park Master P		-	•			
Tennessee lead the ef	Club Complex and surrounding public areas and parks. One of the recommended possibilities was to locate an amphitheater somewhere on the site. The Cennessee Shakespeare Company, the City engineering staff and park designers with DTD, Inc. have ead the effort in determining the design and location. The project was reviewed by the Parks and Recreation Commission at the April 22, 2010 meeting.											
Mayor and Recreation	d Board of n Commis nter to dete	Aldernation is ermine of	nen rejecte being asked	d the proje d to reevalu	ect bids a uate the p	sts are much lattheir July 12 project scope, effective and	th meetin design aı	g. The Parnd location	rks and of the			
	and design					at the overall ortunities exis	-	-				
PROPOS To conduct highest us	et special v	work se		rder to ree	valuate th	e overall park	k design t	to insure th	ne best and			
MOTION	N BY:				SEC	ONDED BY:						
	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley			
Yes No	Tourig	Gee	GIDSUII	Keilley	1 1111111	JUIGHSEH	опор	**115011	Dillingsley			

Abstain

			AGENDA NO. $\underline{}$
DATE:	July 22, 2010		
ITEM TITLE:	DIRECTOR'S R	REPORT	
INTRODUCED BY:	Pam Beasley, Dir	ector of Parks and	d Recreation
DESCRIPTION OF ITEM	[:		
Playground Build U_ICIP ReportAction Agenda Report			
DISCUSSION:			
PROPOSED MOTION:	NO MOT	ION REQUIRED	·.
MOTION BY:		SECONDE	D 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
AGLIDA	NO.	U

DATE:	July 22, 2010
ITEM TITLE:	REPORTS FROM COMMISSION/COMMITTEE LIAISONS
INTRODUCED BY:	Planning Commission Liaison / Other Committees
DESCRIPTION OF ITEM	
Reports will be received from	n the Planning Commission liaison and other Committees.
DISCUSSION:	
PROPOSED MOTION:	
	NO MOTION REQUIRED
MOTION BY:	SECONDED BY:

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

DATE:	AGENDA NO.7 July 22, 2010							
ITEM TITLE:	RECREATION UPDATE							
INTRODUCED BY:	Natalie Ruffin, Recreation Superintendent							
DESCRIPTION OF ITEM:								
Highlights will be provided for upcoming events.								
DISCUSSION:								
PROPOSED MOTION:								
	NO MOTION REQUIRED.							
MOTION BY:	SECONDED BY:							

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