



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, August 26 - 5:30 p.m. Parks and Recreation, 2276 West Street

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of June 22 & July 22, 2010
- 4. Riverdale Park Project Phase II Funding Plan
- 5. Update of Park Master Plan
- 6. Germantown Baseball League
- 7. Director's Report
- 8. Reports from Commission/Committee Liaisons
- 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: August 26, 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. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

AGENDA NO. 2

DATE: August 26, 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 August 26, 2010, meeting.

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. <u>3</u>

DATE:	August 26, 2010
ITEM TITLE:	APPROVAL OF MINUTES OF JUNE 22 & JULY 22, 2010
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation

# **DESCRIPTION OF ITEM:**

The Commission will take action on the minutes of the June 22 & July 22, 2010 meeting.

### **DISCUSSION:**

# **PROPOSED MOTION:**

To approve as submitted (approve as corrected) minutes of the June 22 & July 22, 2010, Germantown Parks and Recreation Commission meeting.

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.	4				
DATE:	August 26, 2010						
ITEM TITLE:	RIVERDALE PARK PROJECT -	PHASE II FUNDIN	NG PLAN				
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation						
DESCRIPTION OF ITEM	:						
Staff will present the funding plan for phase II of the Riverdale park project.							

# **DISCUSSION:**

See proposed funding plan attached.

# **PROPOSED MOTION:**

To approve the funding plan as presented.

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

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

AGENDA NO. 5

DATE:	August 26, 2010
ITEM TITLE:	UPDATE OF PARK MASTER PLAN
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation

# **DESCRIPTION OF ITEM:**

The Commission will discuss the process of the review and update of the park master plan that was created in 2008.

#### **DISCUSSION:**

The Parks and Recreation Commission has been asked by the Mayor and Board of Aldermen to review the purpose, scope and design of the amphitheater project recently submitted for public bid. The lowest bid came in over budget. The commission may consider alternatives to lower the cost of the project and/or determine the most effective means for constructing this community amenity.

Also, with the purchase of Ocean View Farms last June, the city must complete the final plan for that track of land, put funding in place and begin construction by July 2011 or risk being noncompliant with the Department of Environment and Conservation, in which case, grant funds in the amount of \$400,000 would have to be repaid to the state. Therefore, the Commission will also need to discuss the process to update the overall master plan and specify the highest and best use for the Ocean View Farms property. Park access and infrastructure should be included.

Work session dates and agendas will be discussed and determined.

### **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:	August 26, 2010
ITEM TITLE:	GERMANTOWN BASEBALL LEAGUE
INTRODUCED BY:	Natalie Ruffin, Recreation Superintendent

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

Submission of Spring Sport Provider Proposal

#### **DISCUSSION:**

The Germantown Baseball League has presented their proposal to be the 2011 Youth Baseball Service Provider for the City of Germantown and the surrounding community and seek to extend their provider relationship with the City of Germantown Parks and Recreation Department.

\*Staff will review the program proposal outlining the program delivery plan.

# **PROPOSED MOTION:**

NO MOTION REQUIRED.

MOTION BY:

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

AGENDA NO. <u>6</u>

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

AGENDA NO. <u>7</u>

DATE:	August 26, 2010
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ITEM TITLE: DIRECTOR'S REPORT

INTRODUCED BY: Pam Beasley, Director of Parks and Recreation

### **DESCRIPTION OF ITEM:**

- LPRF Grant Dogwood Park
- TRPA Conference September 19-23
- NRPA Conference October 26-29

**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									

# AGENDA NO. 8

DATE:	August 26, 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.

# **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									

		AGENDA NO. <u>9</u>				
DATE:	August 26, 2010					
ITEM TITLE:	RECREATION UPDATE					
INTRODUCED BY:	Natalie Ruffin, Recreation Superinte	endent				
DESCRIPTION OF ITEM:						
Highlights will be provided for upcoming events.						

**PROPOSED MOTION:** 

**DISCUSSION:** 

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									