



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, September 23 - 5:30 p.m. Parks and Recreation, 2276 West Street

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of August 26, 2010.
- 4. 2010 Girls Fall Invitational Tournament
- 5. Summary of Park Master Plan Work Session #1 on September 14, 2010
- 6. Director's Report
- 7. Reports from Commission/Committee Liaisons
- 8. 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: September 23, 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								

DATE:	September 23, 2010

AGENDA NO. 2

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 September 23, 2010, meeting.

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. <u>3</u>

DATE:	September 23, 2010
ITEM TITLE:	APPROVAL OF MINUTES OF AUGUST 26, 2010
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation

# **DESCRIPTION OF ITEM:**

The Commission will take action on the minutes of the August 26, 2010 meeting.

#### **DISCUSSION:**

#### **PROPOSED MOTION:**

To approve as submitted (approve as corrected) minutes of the August 26, 2010, Germantown Parks and Recreation Commission meeting.

MOTION BY:

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

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

DATE:	AGENDA NO.4September 23, 2010
ITEM TITLE:	2010 GIRLS FALL INVITATIONAL TOURNAMENT
INTRODUCED BY:	Natalie Ruffin, Recreation Superintendent

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

Special Requests for reserved soccer field time.

#### **DISCUSSION:**

Bill Irby, President of the Germantown High School Girls Soccer Boosters, is requesting to reserve City field space (Farmington soccer fields) for a fundraising event, 2010 Girls Fall Invitational, hosted by the Collierville Lobos organization, to be held November 13 and 14, 2010.

Mr. Irby is requesting all field space be donated so that all proceeds from the concession sales will benefit the GHS Booster Club.

\*Please see attached letter.

#### **PROPOSED MOTION:**

To approve the donation of field time at Farmington Soccer field on November 13 and 14, 2010.

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. <u>5</u>
DATE:	September 23, 2010
ITEM TITLE:	
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation
<b>DESCRIPTION OF ITE</b>	EM:
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>6</u>	<u>.</u>					
DATE:	September 23, 2010						
ITEM TITLE:	DIRECTOR'S REPORT						
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation						
<b>DESCRIPTION OF ITEM:</b>							
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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. 7

DATE:	September 23, 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:

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:	September 23, 2010					
ITEM TITLE:	<b>RECREATION UPDATE</b>					
INTRODUCED BY:	Natalie Ruffin, Recreation Superinte	ndent				
DESCRIPTION OF ITEM:						
Highlights will be provided f	or 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								