

Germantown Parks and Recreation Commission

Parks and Recreation Offices at 2276 West Street Thursday, May 26, 2011 - 5:30 p.m.

- 1. Call to Order
- 2. Establishment of a Quorum
- 3. Approval of Minutes of April 28, 2011
- 4. Memphis Greenline Presentation
- 5. CAPRA Reaccreditation Report
- 6. Policy Manual Updates
- 7. Parks and Open Space Master Plan Updates
- 8. Director's Report
 - a. Bobby Lanier Park (Ocean View Farms) timeline and update
 - b. Projects update: Skatepark, Riverdale Park, Dogwood Park
 - c. Special Recreation Program ad hoc committee request
- 9. Committee and Commission Liaison Reports
- 10. 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. 2

May 26, 2011 DATE:

Roll Call, Establishment of Quorum, Confirm Agenda ITEM TITLE:

Pam Beasley, Director **INTRODUCED BY:**

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

DISCUSSION:

PROPOSED MOTION:

NO MOTION REQUIRED.

MOTION BY: _____ SECONDED BY: _____

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

AGENDA NO. <u>3</u>

DATE: May 26, 2011

ITEM TITLE: Approval of Minutes

INTRODUCED BY: Pam Beasley, Director

DESCRIPTION OF ITEM:

The Commission will review and approve the minutes of the previous meeting. See attachment.

DISCUSSION:

PROPOSED MOTION:

To approve as submitted (approve as corrected) the minutes of the April 28, 2011 Germantown Parks and Recreation Commission meeting.

MOTION BY: _____

SECONDED BY: _____

	Mr. Young	Mrs. Gibson	Mr. Kenley	Mr. Lansden	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Palazzolo
Yes								
No								
Abstain								

AGENDA NO. <u>4</u>

DATE: May 26, 2011

ITEM TITLE: Greater Memphis Greenline Presentation

INTRODUCED BY: Pam Beasley, Director

DESCRIPTION OF ITEM: A presentation will be given by the Executive Director of the Greater Memphis Greenline, Syd Lerner

DISCUSSION:

The Shelby Farms Greenline takes advantage of an abandoned CSX railroad that winds across Shelby County. It is an example of what is called a "rails-to-trails" project. You can read all about these types of projects <u>at the Rails-to-Trails Conservancy's web site</u>. This line cuts through many of Memphis' well-known neighborhoods and runs along the north edge of Shelby Farms Park. Phase One is 7 miles long and stretches from Tillman Street near Walnut Grove (down the street from <u>Republic Coffee</u>) and ends at Shelby Farms where Farm Road dead ends. A new trail connects the Greenline to trails within the park itself:

The Parks and Recreation Department is interested in collaboration and support of this initiative as the Germantown Greenway System continues to develop. There will eventually be a connection to this section of trail, enabling the citizens of Germantown to travel through Shelby Farms Park to mid-town.

There will be an opportunity for questions.

PROPOSED MOTION:

NO MOTION REQUIRED.

MOTION BY:

SECONDED BY:

	Mr. Young	Mrs. Gibson	Mr. Kenley	Mr. Lansden	Ms. Sorensen	Mr. Strop	Mr. Palazzolo
Yes							
No							
Abstain							

AGENDA NO. 5

May 26, 2011 DATE:

CAPRA Reaccreditation Report ITEM TITLE:

Pam Beasley, Director INTRODUCED BY:

DESCRIPTION OF ITEM:

Details and progress of the CAPRA Reaccreditation process will be covered by staff.

DISCUSSION:

PROPOSED MOTION:

NO MOTION REQUIRED

MOTION BY: ______ SECONDED BY: _____

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

AGENDA NO. 6

	1149 20, 2011
ITEM TITLE:	Parks and Recreation Policy Manual Updates
INTRODUCED BY:	Pam Beasley, Director

May 26 2011

DESCRIPTION OF ITEM:.

As a part of the CAPRA self-assessment process, staff will highlight the changes and revisions to the official policy manual document used by the department in providing service delivery. There are no new policies to be approved, just the comprehensive manual update.

DISCUSSION:

DATE

Staff will review document sections and summarize updates.

PROPOSED MOTION:

To approve the updated Parks and Recreation Policy Manual document.

MOTION BY: _____ SECONDED BY: _____

	Mr. Young	Mrs. Gibson	Mr. Kenley	Mr. Lansden	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Palazzolo
Yes								
No								
Abstain								

7

DATE:	AGENDA NO
ITEM TITLE:	Parks and Open Space Master Plan Updates
INTRODUCED BY:	Pam Beasley, Director

DESCRIPTION OF ITEM:

Staff will provide a summary for document updates.

DISCUSSION:

As a part of the CAPRA self-assessment process, staff will highlight the additions and revisions to the comprehensive Parks and Open Space Master Pan. The original document was created in 1984 and has served as the foundation for most of the current park development in Germantown. A major update was completed in 2006. New opportunities, changes in funding and priorities set forth in the P/R Commission's Strategic Action Plans between 2007 to present should be officially incorporated into the document. The approval of the updates will document the intended direction set by the Commission.

PROPOSED MOTION:

To approve the updated Parks and Open Space Master Plan document.

MOTION BY:

SECONDED BY:

	Mr. Young	Mrs. Gibson	Mr. Kenley	Mr. Lansden	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Palazzolo
Yes								
No								
Abstain								

AGENDA NO. <u>8</u>

DATE: May 26, 2011

ITEM TITLE: Director's Report

INTRODUCED BY: Pam Beasley, Director of Parks and Recreation

DESCRIPTION OF ITEM:

The Director will update the Commission on several projects.

DISCUSSION:

- a. Bobby Lanier Park (Ocean View Farms) timeline and update
- b. Projects update: Skatepark, Riverdale Park, Dogwood Park
- c. Special Recreation Program ad hoc committee request

PROPOSED MOTION:

NO MOTION REQUIRED

MOTION BY: _____

SECONDED BY:

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

AGENDA NO. 9

DATE: May 26, 2011

ITEM TITLE: Committee and Commission Liaison Reports

INTRODUCED BY: Kevin Young, Chairman

DESCRIPTION OF ITEM:

Reports will be given as available and/or needed.

DISCUSSION:

Planning Commission – Lisa Parker Veteran's Committee – Rodney Strop Youth Sport Alliance – Mary Anne Gibson Reaccreditation Committee – Jerry Gee

PROPOSED MOTION:

NO MOTION REQUIRED

MOTION BY: _____

SECONDED BY: _____

	Mr. Young	Mrs. Gibson	Mr. Kenley	Mr. Lansden	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Palazzolo
Yes								
No								
Abstain								

AGENDA NO. <u>10</u>

DATE:	May 26, 2011
ITEM TITLE:	Recreation Update
INTRODUCED BY:	Natalie Ruffin, Recreation Superintendent
DESCRIPTION OF ITEM: Staff will report on recent pro	ogram successes and review upcoming events and opportunities.
DISCUSSION:	
Volunteer opportunities for C	commission members will be highlighted.
PROPOSED MOTION:	

NO MOTION REQUIRED

MOTION BY: _____ SECONDED BY: _____

	Mr. Young	Mrs. Gibson	Mr. Kenley	Mr. Lansden	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Palazzolo
Yes								
No								
Abstain								