

Farragut Parks and Athletics Council Minutes
Tuesday January 12, 2016

Attendance: Present. Clark Brekke, Loretta L Bradley, Tim Hill, W. Tyler Mallison, Chair , Noel Poindexter, Pat Sloan, Alden Rosner, Absent: Augie Di Giovanni, Nadia Kogeler and Michael Peters.

Agenda

1. Call to Order: The meeting was convened at 6:15 pm by the Chair Tyler Mallison

2. Approval of Minutes:

a. The August 11, 2016 minutes were approved as submitted after a motion by Clark Brekke and second by Noel Poindexter. The November 2015 minutes were not approved due to the lack of a quorum. However the secretary recorded the meetings discussion and forwarded to Alden Rosner.

3. Discussion and Recommendations:

a. FY 2017 Athletic Fees: Alden Rosner distributed a Recreation Public Use Fee cost schedule for Surrounding Cities. Farragut's nonprofit fees are \$ 15 per hour (natural turf field) and \$30 per hour (synthetic turf field). Payments can be made in 1/3rd increments. Field hours are available from 4:30 pm weekdays and 8:00 am weekends; fields close at 10:00 pm. Field use request has been received from 24 user teams. Each team must provide a \$ 1,000,000 liability policy; listing the Town of Farragut as co-insured. Fee cost changes for 2016/17 must be approved by the Board of Mayor and Aldermen.

4. Independence Day Parade - Grand Marshall: Alden Rosner distributed a ballot of previously nominated names. Council members were asked to rank each name on their ballot. Alden collected the ranked ballots and will report the findings at the next meeting.

5. Field Use Decision:

a. Field User groups have been asked if possible to resolve their own scheduling conflicts. A couple of non profit groups have had field use conflict issues. However these groups reached a positive solution. Discussion of field closure information and additional rentals followed.

Adjournment was at 6:50 pm. The next meeting will be June 7, 2016 at 6:00 pm. The P/A Council went to the Farragut Board Room for the User Groups 7:00 pm Field Allocation Meeting.

Field Allocation Meeting with User Groups was lead by Alden Rosner. This meetings atmosphere was very cooperative with no outstanding conflicts. The meeting adjourned at 8:00 pm.

Minutes Submitted by Loretta Bradley - March 10, 2016