



## Farragut Parks and Athletics Council Meeting Minutes

August 13, 2019

Present: Bob Brock, Jeff Devlin, Valerie DeBoe, Scott Russ, Sue Stuhl, Kami Darakshani, Randy Armstrong, Lauren Cox, Vonnie Tharp, Debbie Pinchok, Jeff Ullian. Absent: None

The meeting was called to order by Chairperson Valerie DeBoe at 7:30 PM. Jeff Devlin moved to approve the minutes of the 6/11/19 meeting and it was seconded by Scott Russ and approved by voice vote. This was the first meeting of the new fiscal year and each member introduced and shared information about him/herself.

Election of officers was held and the following officers were elected by voice vote:

Chairperson: Valerie DeBoe. Nominated by Scott Russ and seconded by Debbie Pinchok

Vice-Chair: Bob Brock. Nominated by Scott Russ and seconded by Valerie DeBoe

Secretary: Debbie Pinchok. Nominated by Kami Darakshani and seconded by Jeff Devlin

Lauren provided us with a handout "Town of Farragut – Parks & Recreation 101" a synopsis of the parks, facilities and greenways in the town. She informed us of the KGIS.org website and the fact that Farragut parks and greenways are now included. We have contracted an individual who does GIS to maintain this. The Town has cancelled adult softball leagues due to decreased demand and difficulty getting umpires. Fields have been opened up for rental and nearly all times have been reserved.

We discussed Goals for 2020. It was decided to consider how we want to be involved, include goals for our participation in the Community Center and bring the ideas back to the September meeting. Lauren told us that staff is working hard on policies and procedures for the CC. A

couple activities that have been discussed for the Center include basketball teams/leagues and Wednesday night indoor volleyball. We will be included as plans for venues, and activities are discussed. As stated before the ribbon cutting and opening celebration is hopefully going to coincide with the Town's 40<sup>th</sup> Anniversary which occurs in January, 2020.

Lauren stated the Anchor Park renovation is moving along and the design also includes a covered picnic table area. She reviewed more details for new members.

Sue reviewed highlights of the McFee Park Phase 3 project for the new committee members. BOMA had their second review and they are moving on with the construction documents in October, getting bids in November and BOMA approval in December. It will be nearly a year-long project with huge amounts of earth moving involved.

Stabilization of the Campbell Station Inn has been completed. Bids on the work on the next phase of the Inn and Plaza have come in high. They hope to work that out soon and still be able to start in the fall with completion in the spring 2020. This area is not a park but a Plaza and plans include the availability of alcohol at special events both here and at the Community Center.

We elected Bryce Baxter, highly recommended youth applicant from Concord Christian School as our youth representative. That motion was made by Kami and seconded by Randy Armstrong and passed by a voice vote.

The meeting was adjourned at 7:27 PM.

Debbie Pinchok, Secretary