

Town of Farragut Parks & Athletics Council

Minutes – 8/5/2014

The meeting was called to order at 7:30 p.m. on 8/5/2014 after a joint meeting/dinner with the other Parks and Leisure Services Advisory Committees. Council photos were taken during the meeting.

Present: Ron Pinchok, Loretta Bradley, Drew Carson, Tyler Mallison, Tim Hill, Clarke Brekke, Nadia Kogeler, Pat Sloan; Staff – Sue Stuhl, Jay Smelser

Absent: Michael Peters

Agenda:

1. *Approval of Minutes June 2014:* Minutes approved with the new members abstaining.
2. *Introduction of New Members:* Members introduced themselves, including the newest members of the council – Tim Hill and Clarke Brekke.
3. *Election of Officers:* Ron Pinchok was nominated for Chair; Tyler Mallison for Vice Chair; Nadia Kogeler for Secretary. The slate of officers was approved unanimously. Ron Pinchok did state that he would need to step down as chair if he was elected as the south ward alderman in the August Town election.
4. *FY2015 Goals:*
 - a. Juried the athletic field use request process (assist athletic organization in securing field space during January and June field allocation meetings)
 - b. Participate in Freaky Friday Fright Night
 - c. Participate in Bob Watt Youth Fishing Rodeo
 - d. Selection of Grand Marshal for annual Independence Day Parade.
 - e. Research and advise Town staff and the Board of Mayor and Aldermen with park policies and fee issues
 - f. Propose profit vs. non-profit fees for tournaments
 - g. Propose FY2016 fee schedule
 - h. Serve as jury for playground design/contract
 - i. Advise Town staff and the Board of Mayor and Aldermen with Capital Investment Plan budget
5. *MBLP Playground Renovation & Status of LPRF Grant Update:* Sue announced the Town did receive a LPRF grant in the amount of \$43,000 for the installation of a new playground, playground surface and LED lighting at the location of the current playground at Mayor Bob Leonard Park.

6. *Discussion of For-Profit Use of Athletic Fields for Tournaments:* A brief discussion was held regarding several requests for use of the athletic fields for tournaments hosted by for-profit entities. Currently the Town only rents athletic fields to non-profit entities. This item will be discussed further at the November meeting.
7. *Other:*
 - a. Sue announced that Jay Smelser would be leaving the Town of Farragut for a position of Deputy Director for Recreation at the Knox County Parks and Recreation Department.

The meeting was adjourned at approximately 8:30 p.m.

Minutes submitted by Sue Stuhl.