

Farragut Parks and Athletic Council Meeting Minutes November 3, 2015

Attendance

Present Loretta Bradley, Secretary, Tyler Mallison, Chair, Michael Peters; Town Staff Sue Stuhl, Alden Rosner. Absent, Clark Brekke, Vice Chair, Augie DiGiovanni, Tim Hill, Nadia Krogeler, Noel Pinsetter , Pat Sloan

The meeting was called to order at 7:16 by Tyler Mallison, Chair.

Agenda

Minute Approval: The August 11, 2015 minutes were approved with no corrections.

1.FY 2015 Goals Alden Rosner presented A Recap including a division athletic timeline as:

- * Spring Softball held April to Early June
- * Spring Volleyball held April though June.
- * Fall Softball held August though October.
- * Summer Volleyball held July though early September

2.Review of 2016 goals reviewed by Alden Rosner.

- * Service as jury for the athletic field use request procedures.
- * Participate in Freaky Friday Night.
- * Participate in Bob Watts Fishing Rodeo
- *Select Grand Marshalls for Independence Day Parade.
- * Research / advise Town Staff /the Board of Mayor Aldermen about Park polices and fee issuers.

3.Discussion of Field Use Priority lead by Alden Rosner.

- * The PAC will meet January 12, 2016 @ 7:00 pm with user groups to set the field use Spring calendar.
- * Final Field allocation Priority Policy will be determined by Farragut PAC.
- * Determination will be based on Community needs / trends and compliance history,
- * Priority Guidelines will be based on : Farragut sponsored events , Recreation Non - Profit Originations, Competitive /Select None- Profit Organizations and Private Non-Profit Group events

4. Nominations for 2016 Independence Day Parade Grand Marshalls presented by Alden Rosner.

- * Each member may submit nominations at next meeting.
- * Arden Rosen has last years list but there is a need to add new names.

5. Park Improvement Update was presented by Sue Stuhl:

- *New Turf to be added to Bob Leonard Park. Staff will meet with consultants on November 31, 2015. Bids open February 2016/ Close May 2016. A grant will permit refurbishment of Rest Rooms and Watts Rd Parking Lot .
- * McFee Parks Splash Pad Reconstruction and expansion: A Contract must be approved December 10, 2015 between The Town of Farragut and Vortex . Vortex Splash Pad contractors submitted four bid options 1.\$399,503;2. \$ 432,104; 3. \$ 523,708; 4.\$ 500,000. The staff recommends option 4. Vortex with Rick Construction companies projected completion date is April 2016.(pending approval)

6 Amend PAC By-laws as to permit a nonvoting youth council member / approval at the next BOMAA meeting.

7.Adjournment at 7:55 pm Next Meeting ,January 12, 12, 2016 at 6.00 pm. In the Town Hall Committee Room