



Parks and Recreation Advisory Board

January 23, 2024

6:00 PM

City Hall - Massie Chambers

Agenda:

Call to Order

Establish a quorum

Approval of Minutes from Previous Meeting

1. November 28, 2023 Minutes

Comment from Citizens

Reports from Staff –Superintendent of Parks and Superintendent of Recreation

2. Superintendent of Parks Report, Jack Presley
3. Superintendent of Recreation Report, Jennifer Spillers

Old Business

4. Community Center Gym Floor Resurfacing
5. Volleyball Lighting
6. Disc Golf Course
7. LPRF- Rachel's Garden Playground

New Business

8. Ordinance 23-1075
9. Parks and Recreation Master Plan - Plan Update

Comments from Board Members & Staff

Adjournment

For more information regarding this agenda, please contact the city recorder by email at:

sjennings@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov



Parks and Recreation Advisory Board

November 28, 2023

6:00 PM

City Hall - Massie Chambers

Minutes:

Mike Kelly called the meeting to order at 6:01pm.

Present: Mike Kelly, Lori Cordell, Stuart Huffman, Dan Sheppard, Toby Swager

Absent: Jimmy Anderson, Glen Garrett

Also Present: Tim Ellis, Sarah Jennings, Denise Skaggs, Jack Presley, Jennifer Spillers

A quorum was established.

Approval of Minutes

After a review of the minutes from the March 28, 2023, meeting, a motion was made to approve the minutes by Lori Cordell.

Reports from Staff – Reports were given by Superintendent of Parks, Jack Presley, and Superintendent of Recreation, Jennifer Spillers.

Unfinished Business

LPRF/Rachel's Garden Playground- Sarah reported that work is taking place with TDEC on the design for Rachel's Garden. Also, working through some price increases as the project moves into 2024. A lot is going on in the background and hoping to have visible progress with dirt moving soon.

Aquatics Feasibility- The board was provided with the Aquatics Feasibility packet that outlined the four concepts presented by Kimley Horn. Provided within the packet was the cost to construct, cost to maintain, and the cost of recovery of an indoor aquatic facility. It is feasible, but it will be up to the Board of Commissioners to decide whether to move forward with the project. The Parks and Recreation Advisory Board was tasked with taking the time to review the different options and come up with a concept recommendation that could be provided to the board of commissioners.

Complete Projects

- Shelter 8- The new shelter is complete, operational, and now accepting reservations. The rental cost is \$25/hour for residents, and \$45/hour for non-residents. It is anticipated that reservations will fill up quickly as the summer months approach. The rental of the shelter does not include exclusive use of the splash pad.

- Peay Park ADA Sidewalks- New ADA compliant sidewalks were added to Peay Park, from the parking lot to the tennis courts and pickleball courts. Additionally, a new sidewalk was added from shelter 8 that leads directly to the ADA accessible parking.
- Community Center Roof Phase II- The Community Center Roof is now sealed and no longer leaking. There is a 25-year warranty on the roof.
- Moss-Wright Park Baseball Bottom Fields- The baseball bottom fields have been laser graded, dirt was brought in, and they will be playable for the upcoming spring season. The fields will be able to be utilized in a way that wasn't possible in the past due to flooding.
- Robot Paint Sprayer- The new paint sprayer has been a huge asset to the department. Previously, a company has been paid to come in and do the initial lining. Now all the lining can be done in house with just one staff member refilling the paint. Stencils can also be bought for the paint sprayer, such as department logos.

New Business

Approval of Guidelines for Citizen Comment (Resolution 23-1146)- Resolution 23-1146 will now allow for public comment at the beginning of board meetings. Stuart Huffman made a motion to approve allowing public comment on the agenda moving forward, the motion was approved.

Upcoming Projects

- Community Center Gym Floor Resurfacing- During the week of February 12th, the Community Center gym floor will be resurfaced as part of the city's capital spending. The resurfacing will add permanent pickleball lines, in addition to basketball and volleyball lines.
- Moss-Wright Park Field 5 & 8 Fence Repairs- Budget funds are set aside every year to replace fencing at Moss Wright Park. The fences usually need repairs due to use and age. These repairs will be a winter project.
- Volleyball Lighting- The new lighting for the volleyball courts has been purchased. Lights will be installed once received in the first week of January.
- Disc Golf Course- A group of volunteers is still working to plan the course. Plans are to start laying out the holes and get the course situated this winter.

Comments from Board Members & Staff- Sarah introduced Toby Swager to the group, he is filling Jarrod Curcio's seat for the remainder of his term. Toby appreciates the opportunity to serve.

Adjournment- The meeting was adjourned at 6:36pm.

Next meeting- January 23, 2024 at 6:00pm.

ORDINANCE 23-1075

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 2, CHAPTER 2, SECTION 201 BY DELETING SECTION 201 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 201 AS IT RELATES TO REQUIREMENTS OF APPOINTED BOARD MEMBERS.

WHEREAS, the City of Goodlettsville currently has six appointed boards or commissions to assist in carrying out the work of the city, and

WHEREAS, requirements for those appointed board members are necessary to assure that the board members exemplify a positive image and does not hinder the work of such boards; and

WHEREAS, the creation of requirements for board members to meet prior to appointment and adhere to after being appointed.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT

SECTION I. Title 2, Chapter 2, Section 201 is deleted in its entirety and replaced with a new Section 201 as follows:

Appointees and re-appointees must:

- A. Live within the corporate limits of the city unless federal or state law requires otherwise.
- B. Remain current on the payment of all taxes owed the city.
- C. Attend 75% of the scheduled meetings within a rolling twelve (12) month period unless a medical issue creates the need for the absence.

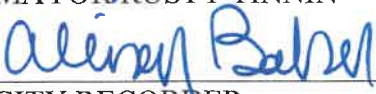
SECTION II. This Ordinance shall become effective fifteen (15) days past the final passage of the ordinance, the welfare of the Citizens of Goodlettsville, Tennessee Require it.

THIS ORDINANCE IS EFFECTIVE FIFTEEN DAYS PAST FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE, TENNESSEE REQUIRING IT.



MAYOR RUSTY TINNIN


Passed First Reading: November 9, 2023



CITY RECORDER

Passed Second Reading: December 14, 2023

Approved as to Legality and Form:



CITY ATTORNEY

Current Section 201:

Appointees and re-appointees must live within the corporate limits of the city unless federal or state law requires otherwise or are members of the visitors and tourism board and must remain current on the payment of all taxes owed the city.

Proposed Section 201:

Appointees and re-appointees must:

- A. Live within the corporate limits of the city unless federal or state law requires otherwise.**
- B. Remain current on the payment of all taxes owed the city.**
- C. Must attend 75% of the scheduled meetings within a rolling twelve (12) month period unless a medical issue creates the need for the absence.**