

**KIMBALL PARK AND RECREATION BOARD MEETING  
FEBRUARY 12, 2009**

**5:00 PM**

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**Marc Lawrence, Jack Keef, Chester Blevins, Terry Case, Mark O'Leary, Teresa Smith, Eric Turney**

**3. Approval of Minutes from January 15, 2009 meeting and January 29, 2009 special call meeting.**

**4. New Business:**

**Acceptance of the Constitution and By-Laws for soccer.**

**The purchase of equipment from Hibbett Sports.**

**Discussion about the press box and concession stand.**

**Discussion of Saturday, February 7<sup>th</sup> registration.**

**Consider sign-ups for the U-19.**

**5. Adjourn**

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**MINUTES**  
**KIMBALL PARK AND RECREATION BOARD MEETING**  
**FEBRUARY 12, 2009      5:00 PM**

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The meeting was called to by Jack Keef and roll call by Debbie Bowman.

PRESENT

Jack Keef  
Chester Blevins  
Terry Case  
Mark O'Leary  
Eric Turney

ABSENT

Marc Lawrence  
Teresa Smith

OTHERS

Nicole Smith  
Debbie Bowman  
Mayor Jackson

GENERAL BUSINESS

1. There was a Motion to approve the January 15, 2009 meeting and the January 29, 2009 special call meeting.

Motion: Terry Case  
Second: Chester Blevins  
Vote: Unanimous

NEW BUSINESS

There was a motion made to approve the Constitution and By-Laws.

Motion: Chester Blevins  
Second: Eric Turney  
Vote: Unanimous

The purchase of the soccer equipment will be bought from Hibbett Sports and Wal-Mart.

Mayor Jackson has signed all the paperwork for the Grant and now we are waiting for the official contract before we proceed with the press box and concession stand. The Mayor would like to board to consider building a single level press box and concession stand rather than a two story which was the original plan and this will be discussed in the March meeting. The Mayor would like this to be the first project started along with the fencing for the baseball fields with the Grant money. Mayor Jackson talked with Danny Dancy and he will be marking the corners of the fields.

The Saturday, February 7<sup>th</sup> registration went very well. A total of 6 signed up and 5 were interested in the U19 team.

The board has been considering having a U19 team. The board voted yes to have this team, but if he or she played soccer in South Pittsburg or Crossroads in the fall of 2008 they are not eligible to play in the Kimball spring league. If a teenager is in the city limits of Kimball and played somewhere else last year he or she will be able to play in their town.

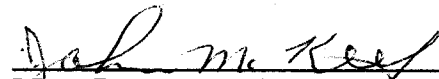
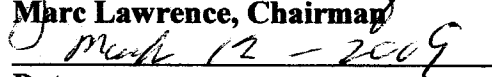
Motion: Terry Case  
Second: Chester Blevins  
Vote: Unanimous

We will have a form for the coaches to fill out. A background check will be done on each by our Police Chief, Tommy Jordan and it will be approved by the Board of Mayor and Aldermen.

There was a Motion to Adjourn.

Motion: Chester Blevins  
Second: Terry Case  
Vote: Unanimous

**\*NEXT SCHEDULED MEETING WILL BE MARCH 12, 2009\***

  
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Marc Lawrence, Chairman  
  
\_\_\_\_\_  
Date

**KIMBALL PARK AND RECREATION BOARD MEETING**

**MARCH 12, 2009**

**5:00 PM**

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**Marc Lawrence, Jack Keef, Chester Blevins, Terry Case, Mark O'Leary, Teresa Lofty, Eric Turney**

**3. Approval of minutes from February 12, 2009 meeting.**

**4. New Business:**

**Russ Vandergriff with the Tennessee Wildlife Resources**

**Soccer registration**

**Discussion about the press box and concession stand**

**Park rules and regulations**

**Adjourn**

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**MINUTES**  
**KIMBALL PARK AND RECREATION BOARD MEETING**  
**MARCH 12, 2009      5:00 PM**

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The meeting was called to by Jack Keef and roll call by Debbie Bowman.

PRESENT

Jack Keef  
Chester Blevins  
Terry Case  
Mark O'Leary  
Eric Turney

ABSENT

Marc Lawrence  
Teresa Smith

OTHERS

Nicole Smith  
Debbie Bowman  
Mayor Jackson

GENERAL BUSINESS

There was a Motion to approve the February 12, 2009 meeting.

Motion: Terry Case  
Second: Chester Blevins  
Vote: Unanimous

NEW BUSINESS

Russ Vandergriff with the TN Wildlife Resource Agency attended the meeting and spoke with the Board Members about a fishing promotion for young people sixteen and younger. The TWR will stock the pond with cat fish, supply bait and advertise for this event. There will also be door prizes in different events. This event will take place June 6<sup>th</sup> which is a free fishing day. Mr. Vandergriff said in other counties it has been very successful.

There was a Motion made to take this before The Board of Mayor and Aldermen.

Motion: Terry Case  
Second: Mark O'Leary  
Vote: Unanimous

Soccer has been great for the Town of Kimball. A total of sixty one children registered. There are two U-6 teams, two U-9 teams, one U-12 team and one U-19. Keldon Davis transferred from South Pittsburg to Kimball. This transfer was authorized thru A.J. Fox and Scott Morgan.

A.J. Fox and Scott Morgan from South Pittsburg ask David if they could use the field in Kimball for their U-19 team host game. David asks that they go before their

Parks and Recreation committee and have them to contact him to make this official. The schedule for Kimball soccer is April 25<sup>th</sup>, May 2<sup>nd</sup> and May 23<sup>rd</sup>.

The press box and concession stand will be a single story and using the original foundation plan. The board would like to see this completed by the end of 2009 or the early part of 2010.

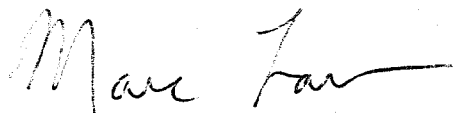
Motion: Chester Blevins  
Second: Terry Case  
Vote: Unanimous

The park rules and regulations will be ready by April 3<sup>rd</sup> for the soccer coaches and the parents. The fence between the field and pond is complete. The volley ball poles are already at the park. A new net and sand will be added and this should be complete by mid April.

There was a Motion to Adjourn.

Motion: Chester Blevins  
Second: Mark O'Leary  
Vote: Unanimous

**\*NEXT SCHEDULED MEETING WILL BE APRIL 9, 2009\***

  
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**Marc Lawrence, Chairman**

7-31-09  
\_\_\_\_\_  
**Date**

**KIMBALL PARK AND RECREATION BOARD MEETING**

**April 9, 2009  
5:00 PM**

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**Marc Lawrence, Jack Keef, Chester Blevins, Terry Case, Mark  
O'Leary, Teresa Lofty, Eric Turney**

**3. Approval of minutes from March 12, 2009 meeting.**

**4. New Business:**

**Discussion about concession stand.**

**Adjourn**

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**MINUTES**  
**KIMBALL PARK AND RECREATION BOARD MEETING**  
**APRIL 9, 2009      5:00 PM**

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The meeting was called to by Jack Keef and roll call by Debbie Bowman.

PRESENT

Jack Keef  
Chester Blevins  
Marc Lawrence  
Eric Turney

ABSENT

Mark O'Leary  
Teresa Smith  
Terry Case

OTHERS

Mayor David Jackson  
Debbie Bowman  
Jerry Don Case

GENERAL BUSINESS

There was a Motion to approve the March 12, 2009 meeting.

Motion:      Jack Keef  
Second:      Chester Blevins  
Vote:          Unanimous

NEW BUSINESS

The board discussed building a concession stand at the park on Industrial Blvd. This building will be a single level building of eight inch split face block on the outside and four inch block on the inside and an eight inch firewall. It will have a hip roof with a red tin roof. The board would like to see the front of the concession stand face northeast with concrete surrounding the area. The heating and cooling will be a roof top unit. An architect will be hired to do the drawing of the concession stand. Marc Lawrence spoke about what equipment will be needed for the concession stand and make sure there are enough electrical outlets installed for the equipment. The restrooms and concession area should have drains in the floors and water hook-ups so these areas can be washed down. Underground wiring should be considered for this area. The Mayor and the board would like to see the building started this year and finished in the early months of 2010.

The town has received a total of \$250,000.00 in Grant money to be used toward parks.

Motion:      Chester Blevins  
Second:      Eric Turney  
Vote:          Unanimous

There was a Motion to Adjourn.

Motion: Chester Blevins  
Second: Eric Turney  
Vote: Unanimous

**\*NEXT SCHEDULED MEETING WILL BE MAY 14, 2009\***



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**Marc Lawrence, Chairman**

4-23-09

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**Date**

**KIMBALL PARK AND RECREATION BOARD MEETING**

July 9, 2009

5:00 P.M.

**AGENDA**

1. Call to Order

2. Roll Call:

Marc Lawrence, Jack Keef, Chester Blevins, Terry Case,  
Mark O'Leary, Teresa Lofty, Eric Turney

3. Approval of minutes from April 9, 2009 meeting.

4. New Business:

Concession Stand

Tree Grant for Park

Fall Soccer

5. Adjourn

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**MINUTES**  
**KIMBALL PARK AND RECREATION BOARD MEETING**  
**JULY 9, 2009      5:00 PM**

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The meeting was called to order by Marc Lawrence.

PRESENT

Teresa Lofty  
Chester Blevins  
Marc Lawrence  
Eric Turney

ABSENT

Mark O'Leary  
Jack Keef  
Terry Case

OTHERS

Mayor David Jackson  
Debbie Bowman

GENERAL BUSINESS

There was a Motion to approve the April 9, 2009 minutes.

Motion:      Chester Blevins  
Second:     Teresa Lofty  
Vote:         Unanimous

NEW BUSINESS

The architect for the concession stand at the Barn location is Pat Bales. Mayor Jackson and Mr. Bales reviewed the layout of the building. The Board will vote to accept or not accept the plans for the concession stand. The position of the concession stand will be facing the parking lot and the soccer fields. Mayor Jackson is concerned about the state giving an approval for a septic line. Pat Bales will speak with Tim Taylor on this matter. Marc Lawrence asks what the projected cost will be for the concession stand. Mayor Jackson said he thought the quoted cost was one hundred seven or eight dollars per square foot and the grant money will be used toward this. Mr. Bales will bid out the building of the concession stand. Marc asks if it were possible to have the baseball field by the summer of 2010. Mayor Jackson stated that it would depend on revenues and how much the grant will allow.

The town has an application for a forestry grant from the Tennessee Forestry Division. We can apply for this and possibly get up to \$20,000.00 and this is a 50/50 match. The trees have to mature to 40 feet or taller. The Town Board voted to apply for this grant.

Fall soccer registration will be held on 8-8-09, 8-15-09, and 8-22-09 at the Town Hall. The first game will be 9-12-09. Advertising for fall soccer will be done in the same order as it was for spring soccer. Three row bleachers will be purchased for each field

and benches purchased for the U-9, U-12 and U-19 teams. The Park Grant will be used toward this purchase. Mayor Jackson will continue the fencing on the soccer fields along the side of the road with a double gate at the end. The Mayor is considering paving the parking lot at the soccer field, because this is also part of the grant. The grant money is to mainly be used on the soccer program because there are no soccer complexes in Marion County.

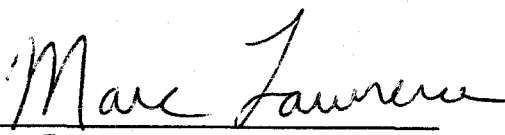
At the June city meeting, Attorney Billy Gouger recommend when anyone reserves the parks or uses the new building he or she will have to sign a waiver relieving the city of any responsibility and no inflatable's will be allowed on city property unless it is sponsored by the city.

Motion: Chester Blevins  
Second: Eric Turney  
Vote: Unanimous

There was a Motion to Adjourn.

Motion: Teresa Lofty  
Second: Chester Blevins  
Vote: Unanimous

**\*NEXT SCHEDULED MEETING WILL BE AUGUST 13, 2009\***

  
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Marc Lawrence, Chairman  
7-16-09  
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Date