

KIMBALL PARK AND RECREATION BOARD MEETING

**JANUARY 14, 2010
5:00 PM**

AGENDA

1. Call to Order

2. Roll Call

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

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

4. New Business:

Concession Stand

Spring Soccer

5. General Business:

6. Adjourn

MINUTES
KIMBALL PARK AND RECREATION BOARD MEETING
JANUARY 14, 2010 5:00 PM

The meeting was called to order by Marc Lawrence.

PRESENT

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

ABSENT

OTHERS

Mayor David Jackson
Debbie Bowman
Nicole Smith

GENERAL BUSINESS

A motion was made to approve the July 9, 2009 minutes.

Motion: Jack Keef
Second: Chester Blevins
Vote: Unanimous

NEW BUSINESS

The town received a grant from the Tennessee Forestry in the amount of **\$7,450.00**. This grant is a 50/50 match. The trees will be bought from a Tennessee nursery that meets the ANSI standards. The trees should reach a growth size of 40 feet or larger. The three that were recommended are the tulip poplar, which is the State of Tennessee tree, sugar maple and the bald cypress. The grant states that the trees have to be planted by April 30, 2010 and the money has to be spent by August 2010.

Mayor Jackson said the concession stand is 95% complete. A letter was received from the state on the sewer layout. The state would like a pump station installed. Mayor Jackson will contact Bill Harmon to see if he can help with this situation.

Seventy five children participated in the Kimball Fall Soccer League. The U19 team went to Atlanta and played in the Triumph Cup Tournament. The allotted amount budgeted for 2009 – 2010 is **\$3,500.00** for soccer uniforms. The amount spent on the 2009 fall soccer uniforms was **\$4,564.00**. After much discussion the board agreed to keep the soccer rates at one child **\$45.00**, second child **\$35.00**, third child **\$20.00**, and if

there are four or more children the price is **\$100.00**. In order to stay within the budget the board will be checking on the prices of other uniforms. Nicole Smith suggested the U19 teams reuse their uniforms. The soccer sign-up dates will be February 6, 13, & 20th at Town Hall.

The U9 fields were seeded and fertilized but due to the rain the fields may not be ready to play on. If this is a problem the U9 field will be relocated.

The Town has a **\$250,000.00** Park Grant. This grant is a 50/50 match. As of December 31, 2009, the town has spent **\$194,274.00** with the state reimbursing half of the expenditures. Also an additional request of **\$28,427.00** for funds has been submitted to the state. This Park Grant will end November 14, 2011.

The decision was made to buy the Dobson property on Lofty Drive for **\$125,000.00**. Lofty Drive will be the primary entrance into the Park when the roads are completed.


Mayor Jackson would like to have two of the baseball fields completed in the fall of 2010 and the board would like to have a volley ball court in the Park for extra activity.

Motion: Chester Blevins
Second: Eric Turney
Vote: Unanimous

A motion was made to Adjourn.

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

NEXT SCHEDULED MEETING WILL BE FEBRUARY 11, 2010.



Marc Lawrence, Chairman
1-31-10 —

Date