# NASHVILLE TOWN PARK COMMISSION THURSDAY, FEBRUARY 17, 2022

Commission Members present at Town Hall: President Alisha Gredy, Member Anna Hofstetter, Member Mark Shields and Member Andrew Tilton. Member in attendance via Zoom: Vice-President Alexis Caudell (left at 4:27 pm). Also in attendance at Town Hall: Administration Manager Phyllis Carr, Records Sandie Jones and Municipal Operations Consultant Dax Norton.

### **COMMISSION BUSINESS**

#### 1) CALL TO ORDER

Meeting called to order by Member Gredy at 3:32 pm.

## 2) ROLL CALL

Each member present stated their name.

### 3) APPROVAL OF THE MINUTES - 1-20-2022 MEETING

Vice-President Caudell moved to approve the minutes from the 1-20-2022 meeting as presented. Member Shields seconded the motion. All were in favor by roll call vote.

### 4) FUND RAISING IDEAS

President Gredy advised this is being worked on.

## 5) UPDATE ON SIGN QUOTES

Member Tilton advised he is still working on the quotes.

#### 6) UPDATE ON GRANTS

Member Shields stated he did a few public meetings to create a master plan template. He will continue to work on this.

2022 AARP Community Challenge is going on. Application is March 22, 2022. MOC Norton has completed 3 applications for other entities. He is to look into CDBG grants are available.

Commercial Recreation Group (CRG) partners with municipalities to create playgrounds.

Other grants suggested: State Department of Health has small grants. OCRA grants, Brown County Community Foundation (need scope of the proposed project) and Land & Water Conservation Grant (matching reimbursable grant).

MOC Norton suggested starting a Parks Foundation to get funding. Must be not-for-profit. A master plan must be completed, ie: want this much playground/green space. Outline priorities. Member Hofstetter stated she would work with Member Shields and MOC Norton on this and work would need to be done by April 15, 2022. Member Hofstetter and Member Shields to meet on February 24, 2022, from 10–1 p.m. to work on this. Vice-President Caudell advised the Town Council must approve park plans.

# **TOWN PARK COMMISSION MEETING FEBRUARY 17, 2022**

Question about the pump track? Ms. Nolan had previously reported that she could apply for a grant for this. President Gredy advised that Ms. Nolan would like to place this pump track at Lincoln Pinch Park. Vice-President Caudell commented that a pump track would take up too much of the park space. Member Hofstetter to reach out to Ms. Nolan for an update.

# 7) DISCUSSION ON IMPLEMENTING A MISSION STATEMENT

Member Hofstetter read aloud the proposed Mission Statement. The Nashville Park Commission acts in an advisory capacity to the Town Council. For the enjoyment of Nashville residents and visitors, this commission will develop and maintain the Town's parklands (public area of recreation) and preserve natural resources. After review, Member Shields moved to approve the Mission Statement. Member Tilton seconded the motion. All were unanimously in favor.

### 8) OTHER BUSINESS

Town Council President Nancy Crocker reported that she has been creating art work for the Lincoln Pinch Park cabin windows. The Commission would like the cabin taken down, since it cannot be refurbished.

The next Town Park Commission meeting will be held on Thursday, March 17, 2022 at 3:30 p.m.

#### **ADJOURNMENT**

Member Hofstetter moved to adjourn the meeting. Member Tilton seconded the motion. President Gredy adjourned the meeting at 4:43 p.m.

The audio recording made at the Nashville Town Park Commission meeting on 2-17-2022 is retained in the Office of the Town Clerk-Treasurer.

President Alisha Gredy

Vice-President Alexis Caudell

Date

4 March, <u>Re</u>la