



OAK RIDGE PARKS & RECREATION COMMISSION MEETING
DECEMBER 12, 2013 – 7 P.M.
OAK RIDGE TOWN HALL

MINUTES

Members Present

Bill Edwards, Chair
Tracy Street, Vice Chair
Barry Knight
John Thomas, Alternate (Sitting)
Paul Greiwe, Alternate (Sitting)

Teen Advisor Absent

Madeline Bagby

Walkability Sub-Committee Absent

Ellen Langlois, Chair

Staff Present

Terry Lannon, Parks & Recreation Director

Staff Absent

Sandra Smith, Town Clerk

Members Absent

Liz Tice
Phyllis Anders, Alternate

1. CALL TO ORDER

Bill Edwards called the meeting to order at 7:00 p.m.

2. APPROVE DECEMBER 12, 2013, AGENDA

Barry Knight made a **motion** to approve the agenda of the December 12, 2013. Paul Greiwe seconded the motion, and it was passed unanimously (5-0).

3. NEW BUSINESS

None

4. OLD BUSINESS

• **Revision of proposed ORTP For-Profit policy**

Jim Kinneman, a member of Town Council who attended the meeting, expressed concern about large groups using the park. Edwards said he had tried to address the concerns of Kinneman and other Council members in the revised version of the policy. Edwards went over the revisions of the proposed policy.

After lengthy discussion, John Thomas made a **motion** to approve the revised policy. Barry Knight seconded the motion, and it was passed unanimously (5-0).

- **Phase II Master Plan update**

The Commission discussed the location of the five amenities included in the Phase II Master Plan and the next steps in the PARTF grant process.

Jim Kinneman had several questions which included the cost of tennis courts, the amount of impervious surfaces, the balance of active versus passive recreational opportunities at the park, the long-term costs of amenities being proposed in Phase II, etc. Lannon and Edwards said they felt the Commission had done its due diligence and had their concerns about such questions addressed. Edwards said he would contact the Council and Town Manager Bruce Oakley and ask that questions and concerns be sent to him; that would allow them to be addressed before the January meeting, when Council would be asked to approve the PARTF grant application. With limited PARTF money being available in 2014, the Commission agreed by consensus to split the project into Phase IIa and IIb, with tennis courts being considered Phase IIb in another fiscal year.

5. OTHER DISCUSSION ITEMS/ANNOUNCEMENTS/REMINDERS

- Phase II Q&A public meeting #3 (ORYA) - T. Lannon & B. Edwards, date/time TBA
- Due date for PARTF grant submission - 1/31/14

6. ADJOURNMENT

Tracy Street made a **motion** to adjourn the meeting at 8:38 p.m. **Paul Greiwe** seconded the motion, and it was passed unanimously (5-0).

Respectfully Submitted:



Sandra B. Smith, Town Clerk



William H. Edwards, Chairman