

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

December 4, 2012

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, December 4, 2012 at 12:00 pm at Stone Hall, 1014 Stones River Road, Nashville, TN. Board members present were: Mr. George Anderson, Mr. Stan Fossick, Mr. Charles McTorry, Mr. Phil Ponder and Dr. Jo Ann Brannon. Ms. Ivanetta Davis Samuels and Ms. Elizabeth Chase were not in attendance

Staff present were: Assistant Directors: Mr. Mike Bays, Consolidated Maintenance; Mr. Paul Widman, Recreation; Special Projects Managers: Mr. Tim Netsch, Planning/Facilities; Ms. Shain Dennison, Greenways; Mr. Jim Hester, Special Events; Superintendents: Ms. Monique Odom, Administration and Finance; Ms. Jackie Jones, Public Information; and Mr. Bob Parrish, Resource Management; Capt. Chris Taylor, Park Police and **Mr. Ted Morrisey, representing the Metro Legal Department.**

MINUTES OF MEETING HELD NOVEMBER 6, 2012 APPROVED

Upon motion of Mr. Ponder, seconded by Mr. Fossick, the Board approved the minutes of the board meeting held Tuesday, November 6, 2012.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

Ms. Jane Offenbach, CEO of Cheekwood was unable to attend the board meeting and will provide the board an update on Cheekwood Botanical Gardens at their February meeting.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

11-12-11

BOARD DEFERS REQUEST OF MR. GEORGE MOORE TO PLACE A HISTORICAL MARKER MEMORIALIZING THE CONTRIBUTION OF ABBY C. MILTON IN CENTENNIAL PARK

Correspondence submitted by Mr. George Moore requesting permission from the board to place a historical marker in Centennial Park to memorialize the contribution of Abby C. Milton who led the women's suffrage movement in Tennessee, where the last vote was cast to change the United States Constitution to accord women in the United States the right to vote was presented to the board for approval.

IX. OLD BUSINESS

11-12-11(con't.)

**BOARD DEFERS REQUEST OF MR. GEORGE MOORE
TO PLACE A HISTORICAL MARKER MEMORIALIZING
THE CONTRIBUTION OF ABBY C. MILTON IN CENTENNIAL PARK**

The board has referred this request to the Metro Historical Commission for determination of the most appropriate location of the marker with regard to where this historical vote was actually cast.

X. CONSENT AGENDA

12-12-01

**BOARD GRANTS PERMISSION TO THE FOLLOWING ORGANIZATIONS TO
RENEW THEIR PERMIT FOR FACILITY USE FOR A PERIOD OF ONE YEAR
EFFECTIVE JANUARY 1, 2013 AND CONTINGENT UPON ORGANIZATION
MEETING ALL REQUIREMENTS**

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board granted approval to the following organizations to renew Permit for Facility Use for a period of one year if organization is compliant with requirements of the permit.

Cane Ridge Community Club-building in Cecil Rhea Crawford Park
Charles Davis Foundation-former Ted Rhodes Clubhouse
Charlotte Park Little League-Charlotte Park ballfields
Flatrock Vols Youth Football League-Cane Ridge Park
Hadley Park Tennis Club-Hadley Park Tennis Center
Hadley Park Junior Development Tennis Program-Hadley Park Tennis Center
Harpeth Youth Soccer – Harpeth River Park Soccer Complex
Hands on Nashville – Mill Creek Greenway (Wimpole Drive property)
Inglewood Panthers – South Inglewood Park
Jess Neely Junior Athletic League – 3 youth athletic fields in Shelby Park
Joelton Community Club-Joelton-McDowell Community Park
Lakewood Dixie Youth – Lakewood Park
Metropolitan Action Commission-Dudley Community Center
Middle Tennessee Baseball Foundation-Seven Oaks Baseball Field
Music City BMX--BMX Track-Hamilton Creek Park
Nashville Amateur Radio Club-Corps of Engineers Bldg/Lock II Park
Nashville Aquatic Club-Centennial Sportsplex Aquatic Center
Nashville Baseball Training Academy- Pitts Park
Nashville Old Timers Baseball Association-Shelby Park Baseball Field
Nashville Sports League – Paragon Mills Softball Field
Nashville Youth Soccer League-Heartland Park Soccer Complex
RBI Association-2 youth ballfields-Seven Oaks Park
Southern Off Road Bicycle Association- Mountain Bike Trails in Hamilton Creek Park
Shelby Park Jaguars League – 3 youth athletic fields in Shelby Park
Stones River Woman's Club-Two Rivers Mansion
Una Recreation Center, Inc.-youth football fields-Una Park
West Nashville Sports League – baseball and softball fields - Warner Park

X. CONSENT AGENDA

12-12-02

BOARD APPROVES REQUEST OF THE GRILLED CHEESERIE FOOD TRUCK TO HOST A CUSTOMER APPRECIATION EVENT WITH AMPLIFICATION IN CENTENNIAL PARK, 11:00 AM – 4:00 PM, ON SATURDAY, DECEMBER 8, 2012

An application submitted by Ms. Crystal DeLuna-Bogan, representing The Grilled Cheeserie Food Truck, requesting permission for amplification during a customer appreciation event in Centennial Park, 11:00 am – 4:00 pm, on Saturday, December 8, 2012 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

12-12-03

BOARD APPROVES REQUEST OF THE CLEAN PLATE CLUB FOR AMPLIFICATION AND THE SERVING OF ALCOHOL DURING A CORPORATE EVENT IN CENTENNIAL PARK ON SATURDAY, DECEMBER 15, 2012

An application submitted by Ms. Monica Holmes, representing The Clean Plate Club, requesting permission for amplification and alcohol consumption during a corporate event at the Parthenon, inclusive of the Plaza and south lawn of Centennial Park, 6:30 – 10:30 pm, on Saturday, December 15, 2012 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board unanimously approved this request with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel. A financial report must be submitted to Metro Park no later than 30 days following event. Permission was also granted request to serve alcohol with the following guidelines adopted by the Board in August 2002:

- 1) All consumption of alcohol must take place in an enclosed tent which must be located at least 100 feet from the general public with a temporary fence surrounding the designated area.
- 2) Substantial food must be served in the designated area and all beverages served including alcohol must be in unmarked containers.
- 3) An admission fee for food and drink, including alcohol, will be charged to enter the area.
- 4) No on-site signage advertising the consumption of alcoholic beverages is allowed.
- 5) A minimum of one off-duty Park Ranger and/or Metro Police Officer must be hired to control and secure the area.
- 6) A specific site plan for the event delineating where the hospitality tent will be located is required and must be approved in advance by appropriate Parks' staff.
- 7) Additional insurance may be required by Metro's Risk Management Office for this privilege.

X. CONSENT AGENDA

12-12-04

BOARD APPROVES REQUEST OF THE NASHVILLE KIDS TRIATHLON TO HOST A FUNDRAISING EVENT IN CENTENNIAL PARK ON SUNDAY, MAY 19, 2013

An application submitted by Mr. Wes Hires, representing the Nashville Kids Triathlon, requesting permission to host a fundraising event, ***Nashville Kids Triathlon***, at the Centennial Park Bandshell and Sportsplex on Sunday, May 19, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

12-12-05

BOARD APPROVES REQUEST OF MS. ANGELA STINSON AND MR. FRANK MARTINEZ FOR AMPLIFICATION DURING A WEDDING CEREMONY AND RECEPTION TO BE HELD IN THE SUNKEN GARDEN AND EVENT SHELTER OF CENTENNIAL PARK ON SATURDAY, MAY 25, 2013

An application submitted by Ms. Angela Stinson and Mr. Frank Martinez requesting permission for amplification during a wedding ceremony beginning at 12:00 noon in the Centennial Park Sunken Garden and reception in the Centennial Park Picnic Pavilion on Saturday, May 25, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

12-12-06

BOARD APPROVES REQUEST OF THE NEW HOPE FOUNDATION TO HOST THE MUSIC CITY GOSPEL FESTIVAL AND THE MUSIC CITY BLUES FESTIVAL TO BE HELD AT THE CENTENNIAL PARK BANDSHELL ON MAY 26 AND 27, 2013

An application submitted by Ms. Carol Jenkins, representing the New Hope Foundation, requesting permission to host the Music City Gospel Festival on Sunday, May 26, and the Music City Blues Festival on Monday, May 27, 2013 at the Centennial Park Bandshell was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board approved these events.

X. CONSENT AGENDA

12-12-07

BOARD APPROVES REQUEST OF MORNING STAR SANCTURARY FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, JUNE 22, 2013

An application submitted by Ms. Ann Robinson, representing Morning Star Sanctuary, requesting permission for amplification at the Centennial Park Event Shelter during a fundraising event, ***Walking with the Stars***, 6:30 am – 12:00 noon, on Saturday, June 22, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board approved amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

12-12-08

BOARD APPROVES REQUEST OF NEW BELGIUM BREWERY TO HOST TOUR DE FAT, A FUNDRAISING EVENT, WITH AMPLIFICATION TO BE HELD ON THE FRONT LAWN OF CENTENNIAL PARK ON SATURDAY, JULY 9, 2013

An application submitted by Mr. Paul Gruber, representing New Belgium Brewing company, requesting permission from the board for alcohol sales/consumption and amplification during the ***Tour De Fat***, a fundraising event (bike parade/festival promoting sustainable transportation), on Saturday, June 22, 2013, 10:00 am – 4:30 pm, on green space on the Parthenon Lawn of Centennial Park.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board approved this event subject to compliance of the following board policy by the event promoter. The Board also approved amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

- 1) All consumption of alcohol must take place in an enclosed tent which must be located at least 100 feet from the general public with a temporary fence surrounding the designated area.
- 2) Substantial food must be served in the designated area and all beverages served including alcohol must be in unmarked containers.
- 3) An admission fee for food and drink, including alcohol, will be charged to enter the area.
- 4) No on-site signage advertising the consumption of alcoholic beverages is allowed.
- 5) A minimum of one off-duty Park Ranger and/or Metro Police Officer must be hired to control and secure the area.
- 6) A specific site plan for the event delineating where the hospitality tent will be located is required and must be approved in advance by appropriate Parks' staff.
- 7) Additional insurance may be required by Metro's Risk Management Office for this privilege.

X. CONSENT AGENDA

12-12-09

BOARD APPROVES REQUEST OF THE NATIONS OF NASHVILLE TO HOST A FESTIVAL WITH AMPLIFICATION ON THE GREENSPACE IN COLEMAN PARK, 11:00 AM – 4:00 PM, ON SATURDAY, SEPTEMBER 7, 2013

An application submitted by Mr. Dan Eum, representing Nations of Nashville, requesting permission to host a festival, *Day with the Nations*, with amplification on the greenspace in Coleman Park, 11:00 am – 4:00 pm, on Saturday, September 7, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

12-12-10

BOARD APPROVES REQUEST OF THE NASHVILLE SHAKESPEARE FESTIVAL TO SERVE/SELL ALCOHOL DURING A FUNDRAISING EVENT, BARDAROO, AT THE CUMBERLAND PARK CANOPY AND LAWN AREA, 3:00 – 9:00 PM, ON SUNDAY, APRIL 21, 2013

An application submitted by Mr. Robert Marigza, representing the Nashville Shakespeare Festival, requesting permission for the consumption of alcohol during a fundraising event, *Bardaroo*, on Sunday April 21, 2013, 3:00 – 9:00 pm, at the Cumberland Park Canopy and Lawn area was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved request to host a fundraising event with alcohol sales as per Metro Ordinance and contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission, if required and subject to a financial report being submitted no later than 30 days following event.

12-12-11

BOARD APPROVES REQUEST OF THE NASHVILLE FIRST CHURCH OF THE NAZARENE TO HOST AN EASTER EGG HUNT WITH AMPLIFICATION IN EAST PARK, 10:00 AM – 1:00 PM, ON SATURDAY, MARCH 30, 2013

An application submitted by Ms. Sabrina Jones, representing Nashville First Church of the Nazarene, requesting permission to host an Easter Egg Hunt with amplification on the greenspace in East Park, 10:00 am – 1:00 pm, on Saturday, March 30, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

X. CONSENT AGENDA

12-12-12

**BOARD APPROVES REQUEST OF CHURCH WORLD SERVICE TO HOST
A FUNDRAISING EVENT, NASHVILLE CROP HUNGER WALK, WITH
AMPLIFICATION TO BE HELD IN FANNIE MAE DEES PARK
ON SUNDAY, APRIL 14, 2013**

An application submitted by Mr. Richard Hooper, representing Church World Service, requesting permission for amplification during a fundraising event, **Nashville Crop Hunger Walk**, 1:00 – 4:30 pm, on Sunday, April 14, 2013 in Fannie Mae Dees Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

12-12-13

**BOARD APPROVES REQUEST OF THE JAPAN AMERICA SOCIETY OF
TENNESSEE TO HOST AN EVENT WITH AMPLIFICATION,
2013 NASHVILLE CHERRY BLOSSOM FESTIVAL,
9:00 AM – 4:00 PM, ON SATURDAY, MARCH 23, 2013 IN PUBLIC SQUARE PARK.**

An application submitted by Ms. Ginger Byrn, representing the Japan-America Society of Tennessee, requesting permission for amplification during the **2013 Nashville Cherry Blossom Festival**, 9:00 am – 4:00 pm, on Saturday March 23, 2013 in Public Square Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board approved amplification with the understanding that the sound not be disruptive to those in the surrounding area.

12-12-14

**BOARD APPROVES REQUEST OF JIM HARWELL TO HOST EVENT
WITH SALE/CONSUMPTION OF ALCOHOL AND AMPLIFICATION IN
PUBLIC SQUARE PARK ON SATURDAY, OCTOBER 5, 2013**

An application submitted by Mr. Jim Harwell requesting permission to host a fundraising event, **The Nashville Beer Festival**, with alcohol sales/consumption and amplification on Saturday, October 5, 2013, 12:00 – 5:00 pm, in Public Square Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved request to host event with amplification and to serve alcoholic beverages as per Metro Ordinance and contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission, if required.

X. CONSENT AGENDA

12-12-15

BOARD APPROVES REQUEST OF DESTINATION NASHVILLE TO HOST A CORPORATE PRIVATE EVENT WITH CONSUMPTION OF ALCOHOL IN RIVERFRONT PARK ON SATURDAY, AUGUST 17, 2013

An application submitted by Ms. Tanya Cook, representing Destination Nashville, requesting permission to host a corporate private event with alcohol consumption in Riverfront Park on Saturday, August 17, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved request to serve alcoholic beverages as per Metro Ordinance and contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission, if required.

12-12-16

BOARD APPROVES REQUEST OF LEGACY MISSION VILLAGE TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD IN SHELBY PARK AT RIVERSIDE PAVILION ON SATURDAY, JUNE 15, 2013

An application submitted by Mr. Michael Crout, representing Legacy Mission Village, requesting permission to host a fundraising event with amplification in Shelby Park at the Riverside Pavilion on Saturday, June 15, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

12-12-17

BOARD APPROVES REQUEST OF THE DONELSON HERMITAGE CHAMBER OF COMMERCE TO HOST A FUNDRAISING EVENT, DONELSON HERMITAGE DASH ON THE STONES RIVER GREENWAY ON SATURDAY, NOVEMBER 2, 2013

An application submitted by Ms. Melynda Bounds, representing Donelson-Hermitage Chamber of Commerce, requesting permission to host a fundraising event, ***Donelson-Hermitage Dash***, 6:00 – 11:00 am, on Saturday, November 2, 2013 on the Stones River Greenway with start and finish at McGavock High School was presented to the board.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

X. CONSENT AGENDA

12-12-18

BOARD APPROVES REQUEST OF THE FRIENDS OF TWO RIVERS MANSION TO HOST VARIOUS FUNDRAISING EVENTS IN 2013

An application submitted by Councilmember Phil Claiborne, representing *The Friends of Two Rivers Mansion*, requesting permission to host the following fundraising events in 2013 at Two Rivers Mansion with waiver of usage fees, alcohol consumption and to remain in the park after 11:00 pm, if necessary was presented to the board for approval.

- | | |
|---------------------------------------|----------------|
| • Two Hearts Antique and Craft Show | February 15-17 |
| • Phil the House with Art and Friends | May 19 |
| • Music at the Mansion | June 15 |
| • Music at the Mansion | July 20 |
| • Music at the Mansion | August 17 |
| • Music at the Mansion | September 7 |
| • Halloween at the Mansion | October 26 |
| • Historic Holiday Tours | December 13-15 |

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved request to host various fundraising events with amplification, selling/consumption of alcoholic beverages as per Metro Ordinance and contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission, if required and remaining in the park after 11:00 am, if necessary. Amplification was approved with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following each fundraising event.

XI. NEW BUSINESS

12-12-19

BOARD DENIES USE OF RHODES PARK AS A LAUNCH SITE FOR ROCKETS BUILT BY HEAD MIDDLE MAGNET SCHOOL STUDENTS

Correspondence submitted by Dr. Angela Carr, Principal of Head Middle Magnet School, requesting permission to utilize Rhodes Park as a designated launch site of 21 rockets built by the 8th grade science class, 12:00 – 2:30 pm, on Saturday, December 8, 2013 was presented to the board for approval.

XI. NEW BUSINESS

12-12-19

**BOARD DENIES USE OF RHODES PARK AS A LAUNCH SITE FOR ROCKETS
BUILT BY HEAD MIDDLE MAGNET SCHOOL STUDENTS**

Upon motion of Dr. Brannon, seconded by Mr. Ponder, the board denied this request because of violation of Metro Ordinance Section 13.24.440. Ordinance Section 13.24.440 states as follows:

“No person shall bring into or have in his possession in any park any firearms, slingshots, firecrackers, torpedoes, fireworks or other missile propelling instruments or explosives, including any substance, compound, mixture or article having properties of such a character that alone or in combination or contiguity with other substances, mixtures, compounds or articles may propel missiles or may decompose suddenly and generate sufficient heat, sound, gas or pressure or any or all of these to produce rapid flames, combustion or noxious or dangerous odors or sounds such as to annoy any other person or to injure any person or property”.

12-12-20

**BOARD APPROVES REQUEST OF THE METRO PLANNING COMMISSION TO
HOST AN EVENT AT THE PARTHENON ON SATURDAY, FEBRUARY 23, 2013
WITH FREE ADMISSION TO THE GENERAL PUBLIC**

An application submitted by Ms. Kelly Adams, representing the Metro Planning Commission, requesting permission to host an event, ***Nashville 2040 General Plan Kick-off Mixer***, at the Parthenon, 9:00 am – 3:00 pm, on Saturday, February 23, 2013 with free admission extended to participants as well as the general public was presented to the board for approval.

Requesting entity is a fellow Metro Agency; therefore, upon motion of Mr. McTorry, seconded by Dr. Brannon, the Board approved this request.

12-12-21

**BOARD APPROVES REQUEST OF THE FRIENDS OF BELLS BEND PARK FOR
2013 GRANT FUNDING IN THE AMOUNT OF \$9,500 FROM THE TENNESSEE
DEPARTMENT OF AGRICULTURE-DIVISION OF FORESTRY**

Upon motion of Mr. Ponder, seconded by Mr. Fossick, the Board approved application by the Friends of Bells Bend Park and ultimate acceptance of 2013 grant funding in the amount from the Tennessee Department of Agriculture-Division of Forestry to fund a ***“Non-Native Invasive Plant Management and Landscape Restoration Program”***. These grant monies will be used to hire specialized removal companies.

XI. NEW BUSINESS

12-12-22

BOARD APPROVES REQUEST OF THE FRIENDS OF WARNER PARKS FOR 2013 GRANT FUNDING IN THE AMOUNT OF \$9,500 FROM THE TENNESSEE DEPARTMENT OF AGRICULTURE-DIVISION OF FORESTRY

Upon motion of Mr. Ponder, seconded by Mr. McTorry, the Board approved application by the Friends of Warner Parks and ultimate acceptance of 2013 grant funding in the amount from the Tennessee Department of Agriculture-Division of Forestry to fund a ***“Non-Native Invasive Plant Management and Landscape Restoration Program”***. These grant monies will be used to hire specialized removal companies.

12-12-23

BOARD APPROVES PROPERTY ACQUISITION OF PARK LAND ON THE CUMBERLAND RIVER AND STONES RIVER GREENWAY SYSTEMS

Staff requested Board to approve property acquisition in fee simple of park land on the Cumberland River and Stones River greenway systems.

Ms. Shain Dennison was present to represent this request to the board's acquisition committee; therefore, with recommendation from the board's acquisition committee and upon motion of Mr. Fossick, seconded by Mr. McTorry, the Board approved acquisition in fee simple of 600+ acres of park land (farm) at 1266 Stones River Road located at the terminus of Stones River Road west of Lebanon Pike, at the convergence of the Stones and Cumberland Rivers, map and parcel 08500000600.

The proposed time-sensitive acquisition is highly consistent with the Parks and Greenways Master Plan and will address the 700-acre park land deficit for the surrounding community. The property is the highest priority acquisition recommended by the 2011 Open Space Plan.

Metro Parks has targeted this property since the 1990s. The Conservation Fund (TCF), a national non-profit organization that prepared the Open Space Plan as a consultant, has a division which specializes in facilitating acquisitions between landowners and governments. TCF has, working with Metro, obtained a contract with owner. The landowner is requiring that TCF close on the property on December 20, 2012. Metro Council's one-reading resolution review is planned for December 18, 2012.

Funding is to be with existing Open Space Fund capital funds. Private supplemental fundraising is underway by TCF, Greenways for Nashville and others and may reduce the final acquisition price Metro pays TCF.

XI. NEW BUSINESS

12-12-24

**BOARD APPROVES ACCEPTANCE OF DONATIONS FROM
THE LAND TRUST OF TENNESSEE TO BE USED TOWARD PARK LAND
ACQUISITION PROJECTS FOR THE OPEN SPACE FUND
AND LAND IN SOUTHEAST DAVIDSON COUNTY**

Staff requested consideration from the Board to accept donations from The Land Trust for Tennessee toward park land acquisition projects for the Open Space Fund and for the Southeast Davidson County Smith Springs Road and Ridgeview properties.

Upon motion of Mr. Ponder, seconded by Mr. McTorry, the board approved acceptance of donations from the Land Trust of Tennessee to be used toward park land acquisitions. Ms. Shain Dennison, on behalf of Metro Parks, expressed appreciation to Ms. Jeannie Nelson, representing The Land Trust of Tennessee, for the hard work of the Land Trust.

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Ms. Jackie Jones reported the following upcoming events:

- Lighting of City’s Christmas Tree Public Square December 7
- Holiday Art Sale Art Center December 1-12
- Lighting of the Menorah Riverfront Park December 13
- Christmas Historical Tours Two Rivers Mansion December 15-17

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Mr. Lynch reported that Metro Parks will drop pursuit of the Ridgeview Property because of development requirements of the area that would be cost prohibitive to Metro Parks; therefore, it will be reintroduced to the board at their Tuesday, January 8th meeting.

With there being no further business, the meeting was adjourned.

Thomas M. Lynch, Director

George Anderson, Chairperson