

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING JUNE 6, 2006

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, June 6, 2006 at 1:30 pm at the Metro Parks Boardroom, Nashville, TN. Board members present were: Justice A. A. Birch, Jr., Ms. Susan Jones, Mr. Lamont Carter, Mr. James Lawson, Mr. Stan Fossick and Ms. Jenny Hannon. Mr. Ed Kindall was not in attendance.

Staff present were: Assistant Directors: Mr. James Gray/Finance and Administration; Mr. Mike Bays/Consolidated Maintenance; Mr. Tommy Lynch/Special Services; Mr. Curt Garrigan/Facilities Development; Mr. Paul Widman/Recreation; Ms. Jackie Jones, Superintendent of Community Affairs; Sgt. George Mitchell, Park Police; and Mr. Bob Parrish, Superintendent of Warner Park.

MINUTES OF MEETING HELD MAY 9, 2006 APPROVED

Upon motion of Mr. Fossick, seconded by Mr. Carter, the Board approved the minutes of the board meeting held Tuesday, May 9, 2006.

V. OLD BUSINESS:

01-06-05

BOARD APPROVES REQUEST OF BELMONT UNIVERSITY TO PROCEED INTO A PARTNERSHIP WITH METRO PARKS FOR RENOVATION AND USE OF THE E.S. ROSE PARK ATHLETIC FACILITIES WITH GUIDELINES

Upon motion of Mr. Lawson, seconded by Mr. Carter, the Board approved request of Dr. Robert Fisher, President of Belmont University, to proceed toward a partnership with Metro Parks for renovation and use of the E. S. Rose Park athletic facilities. Let the record reflect that Justice A.A. Birch, Jr. voted in opposition to request.

The Board agreed that staff be allowed to proceed in developing this partnership under specific guidelines including, but not limited to:

- Evaluation of the plan, in keeping with our master plan, the impact on construction/renovation to accommodate the desired needs of Belmont in conjunction with Metro Legal and/or other appropriate city agencies.
- Review any and all significant access to park facilities currently being used by Metro Schools or other organized events.
- The staff to report its recommendation to the full Board for concurrence prior to implementation, if deemed appropriate.
- No final action shall be taken by the Board until a community meeting is held at E.S. Rose Park to advise the community of the finalized plans prior to board approval.

V. OLD BUSINESS:

04-06-21

BOARD GRANTS PERMISSION TO RECONSIDER COUNCILMEMBER TYGARD'S REQUEST TO PLACE A "WELCOME TO BELLEVUE" SIGN ON PARK PROPERTY

Councilmember Charlie Tygard was present to ask the Board to reconsider his request to place a "Welcome to Bellevue" sign on park property.

At the request of Board Chair Susan Jones, seconded by Mr. Lawson, the Board agreed to refer signage request back to the committee. Committee will bring recommendation back to the full Board in July.

05-06-10

BOARD APPROVES REQUEST OF MR. STUART MCWHORTER TO HOST A TWO DAY CHRISTIAN OUTREACH FESTIVAL WITH DR. LUIS PALAU IN RIVERFRONT PARK

Mr. Stuart McWhorter, Co-Chair of the Music City Festival, was present to request permission to host a two day Christian Outreach Festival with Dr. Luis Palau in Riverfront Park in Spring 2007 from the Board.

Upon motion of Mr. Carter, seconded by Mr. Fossick, and upon committee recommendation, the Board approved request to host a two day Christian Outreach Festival with Dr. Luis Palau in Riverfront Park, Spring of 2007. The request was also reviewed and approved by Mr. Tom Cross, legal liaison to Metro Parks.

05-06-12

BOARD DEFERS ACCEPTANCE OF POTENTIAL DONATION OF A 20 ACRE PARCEL OF PROPERTY LOCATED AT HAMILTON CHURCH ROAD AND MT. VIEW ROAD

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the board deferred request one meeting regarding acceptance of this 20 acre parcel of property. Mr. Lawson requested deferral in order to gather additional information from other Metro agencies regarding the property.

VI. CONSENT AGENDA:

06-06-01

BOARD APPROVES REQUEST OF THE ASBS FOUNDATION FOR AMPLIFICATION DURING THE WALK FROM OBESITY ON SATURDAY, OCTOBER 7, 2006, 8:30 AM – 12:00 NOON, IN HALL OF FAME PARK

An application submitted by Mr. Bryan Woodward, representing ASBS Foundation, requesting permission for amplification during the Walk from Obesity on Saturday, October 7, 2006, 8:30 am – 12:00 noon, in Hall of Fame Park was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-06-02

BOARD APPROVES REQUEST OF THE NASHVILLE STRIDERS, INC. FOR AMPLIFICATION DURING THE SHELBY BOTTOMS BOOGIE (5K/15K RUN) ON SATURDAY, SEPTEMBER 30, 2006, 7:00 – 10:00 AM, IN SHELBY PARK, SHELBY BOTTOMS GREENWAY AND RIVERVIEW SHELTER

An application submitted by Mr. Peter Pressman, President of Nashville Striders, Inc., requesting permission for amplification during the *Shelby Bottoms Boogie* (5K/15K run) on Saturday, September 30, 2006, 7:00 – 10:00 am, in Shelby Park, Shelby Bottoms Greenway and Riverview Shelter was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-06-03

BOARD APPROVES REQUEST OF MADD FOR AMPLIFICATION DURING A 5K WALK ON SATURDAY, JUNE 3, 2006, 8:30 AM – 12:30 PM, IN CENTENNIAL PARK

An application submitted by Ms. Rosanna McDonald, representing Mothers Against Drunk Driving, requesting permission for amplification during a 5K walk on Saturday, June 3, 2006, 8:30 am – 12:30 pm, in Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

VI. CONSENT AGENDA:

06-06-04

**BOARD APPROVES REQUEST OF FRIENDSHIP COMMUNITY OUTREACH
CENTER FOR AMPLIFICATION DURING A COMMUNITY FESTIVAL
ON SATURDAY, JUNE 10, 2006, 10:00 AM – 3:00 PM, IN HOPE GARDENS**

An application submitted by Mr. Janiro Hawkins, representing Friendship Community Outreach Center, requesting permission for amplification during a community festival on Saturday, June 10, 2006, 10:00 am – 3:00 pm, in Hope Gardens was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-06-05

**BOARD APPROVES REQUEST OF MT. LEBANON BAPTIST CHURCH FOR
AMPLIFICATION DURING A COMMUNITY OUTREACH IN DUDLEY PARK,
5:00 – 9:00 PM, MONDAY, JULY 17 THROUGH FRIDAY, JULY 21, 2006**

An application submitted by Mr. Ernest Wallace, representing Mt. Lebanon Baptist Church, requesting permission for a community outreach Monday, July 17 through Friday, July 21, 2006, 5:00 – 9:00 pm, in Dudley Park was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-06-06

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING THE AMERICAN
ARTISAN, FESTIVAL, FRIDAY, JUNE 16, SATURDAY, JUNE 17 AND SUNDAY,
JUNE 18, 2006, 9:00 AM – 7:30 PM IN CENTENNIAL PARK**

An application submitted by Ms. Nancy Saturn, representing The American Artisan, Inc., requesting permission for amplification during the 36th Annual American Artisan Festival on Friday, June 16, Saturday, June 17 and Sunday, June 18, 2006, 9:00 am – 7:30 pm, in Centennial Park was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

VI. CONSENT AGENDA:

06-06-07

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING
A CARIBBEAN CONNECTION COMPANY PICNIC ON SUNDAY, JULY 16, 2006,
ALL DAY, IN CEDAR HILL PARK (PICNIC AREAS 1 AND 2)**

A application submitted by Ms. Pauline Wilson, representing Caribbean Connection, requesting permission for amplification during a company picnic on Sunday, July 16, 2006, all day, in Cedar Hill Park at picnic areas 1 and 2 was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-06-08

**BOARD APPROVES REQUEST OF PATRICK HARGRETT FOR AMPLIFICATION
DURING A FAMILY REUNION PICNIC ON FRIDAY, JULY 12, 2006,
12:00 – 3:00 PM IN CENTENNIAL PARK**

An application submitted by Mr. Patrick Hargrett requesting permission for amplification during a family reunion picnic on Friday, July 12, 2006, 12:00 – 3:00 pm, at the event shelter in Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-06-09

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING THE NASHVILLE
FIRE FIGHTERS/FIRE SERVICE EMPLOYEES PICNIC ON SUNDAY, JULY 23,
2006, 10:00 AM – 3:00 PM IN THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Mr. Gary Standley, representing the Nashville Fire Fighters/Fire Service Employees, requesting permission for amplification during a picnic on Sunday, July 23, 2006, 10:00 am – 3:00 pm, at the event shelter in Centennial Park was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

VI. CONSENT AGENDA:

06-06-10

**BOARD APPROVES REQUEST OF SPECIAL EVENTS PLUS FOR AMPLIFICATION
DURING A PRIVATE CONCERT AND BLOCK PARTY
ON TUESDAY, AUGUST 15, 2006, 6:30 – 8:30 PM, IN CENTENNIAL PARK**

An application submitted by Mr. Scott Sherrill, representing Special Events Plus, requesting permission for amplification during a private concert and block party on Tuesday, August 15, 2006, 6:30 – 8:30 pm in Hall of Fame Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-06-11

**BOARD APPROVES REQUEST OF THE DIRTY DOZEN SOCIAL CLUB FOR
AMPLIFICATION DURING A PICNIC ON SATURDAY, AUGUST 12, 2006, ALL DAY,
IN CEDAR HILL PARK (AREAS 5 AND 6)**

An application submitted by Mr. James Peters, Jr., representing the Dirty Dozen Social Club, requesting permission for amplification during a picnic on Saturday, August 12, 2006, all day, in Cedar Hill Park at picnic areas 5 and 6 was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-06-12

**BOARD APPROVES REQUEST OF WANDA WARE FOR AMPLIFICATION
DURING A FAMILY REUNION PICNIC ON SATURDAY, JUNE 10, 2006,
ALL DAY IN CEDAR HILL PARK (SHELTER 4)**

An application submitted by Ms. Wanda Ware requesting permission for amplification during a family reunion picnic on Saturday, June 10, 2006, all day, at shelter #4 in Cedar Hill Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

VI. CONSENT AGENDA

06-06-13

**BOARD APPROVES REQUEST OF WALTER POPE FOR AMPLIFICATION
DURING A FAMILY REUNION PICNIC ON SATURDAY, JULY 8, 2006,
10:00 AM – 8:00 PM, IN HARTMAN PARK**

An application submitted by Mr. Walter Pope requesting permission for amplification during a family reunion picnic on Saturday, July 8, 2006, 10:00 am – 8:00 pm, in Hartman Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-06-14

**BOARD APPROVES REQUEST OF JUDY MCKEE FOR AMPLIFICATION
DURING A FUN DAY ON SUNDAY, JULY 2, 2006,
9:00 AM – 4:00 PM, IN CEDAR HILL PARK (AREAS 5 AND 6)**

An application submitted by Ms. Judy McKee requesting permission for amplification during a fun day on Sunday, July 2, 2006, 9:00 am – 4:00 pm, in Cedar Hill Park at picnic areas 5 and 6 was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-06-15

**BOARD APPROVES REQUEST OF LARHONDA UTLEY FOR AMPLIFICATION
DURING A WEDDING CEREMONY ON FRIDAY, JUNE 9, 2006,
4:00 – 11:00 PM, AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Ms. LaRhonda Utley requesting permission for amplification during a wedding ceremony on Friday, June 9, 2006, 4:00 – 11:00 pm, at the event shelter in Centennial Park was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

VI. CONSENT AGENDA

06-06-16

**BOARD GRANTS PERMISSION TO
THE NASHVILLE AMATEUR RADIO CLUB, INC.
TO USE LOCK II PARK, OVERNIGHT, SATURDAY, JUNE 24 THROUGH
SUNDAY, JUNE 25, 2006 WITH USAGE FEE WAIVER**

An application submitted by Mr. Jerry Hedgecoth, President of the Nashville Amateur Radio Club, Inc. and in conjunction with Metro's Office of Emergency Management, requesting permission for members of the NARC to occupy Lock 2 Park overnight, Saturday, June 24 through Sunday, June 25, 2006 with waiver of fee was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-06-17

**BOARD APPROVES REQUEST OF THE BELLEVUE DANCE CENTER FOR
AMPLIFICATION DURING A DANCE RECITAL ON SATURDAY, AUGUST 5, 2006,
10:00 AM – 12:00 NOON, AT THE STAGE AREA OF BELLEVUE PARK**

An application submitted by Ms. Laura Bright, representing Bellevue Dance Center, requesting permission for amplification during a dance recital on Saturday, August 5, 2006, 10:00 am – 12:00 noon in the stage area of Bellevue Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-06-18

**BOARD GRANTS PERMISSION TO THE NASHVILLE CONVENTION AND
VISITOR'S BUREAU TO SELL ALCOHOL DURING
THE NASHVILLE BLUES AND JAZZ FESTIVAL ON SATURDAY, SEPTEMBER 2
AND SUNDAY SEPTEMBER 3, 2006 IN RIVERFRONT PARK**

An application submitted by Ms. Deana Ivey, representing the Nashville Convention and Visitor's Bureau, requesting permission the sale of alcohol during the Nashville Blues and Jazz Festival on Saturday, September 2 and Sunday, September 3, 2006, 12:00 – 11:00 pm in Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

VI. CONSENT AGENDA

06-06-19

**BOARD GRANTS PERMISSION TO THE NASHVILLE SYMPHONY ASSOCIATION
FOR AMPLIFICATION AND ALCOHOL CONSUMPTION DURING A PRIVATE
EVENT HONORING CONSTRUCTION WORKERS WHO WORKED ON THE
SCHERMERHORN SYMPHONY CENTER**

An application submitted by Mr. Edward DeDec, representing The Nashville Symphony Association, requesting permission for amplification and alcohol consumption during a private event honoring construction workers who worked on the project on Wednesday, June 28, 2006, 6:00 – 9:00 pm in Hall of Fame Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

VII. NEW BUSINESS:

06-06-20

**BOARD DEFERS REQUEST OF MR. RALPH SCHULZ OF THE ADVENTURE
SCIENCE CENTER TO MAKE IMPROVEMENTS TO THE PARKING LOT NORTH
OF FORT NEGLEY BOULEVARD**

Mr. Ralph Schulz, President and CEO of the Adventure Science Center, was present to address the Board regarding improvements to the parking lot north of Fort Negley Blvd.

Susan Short Jones, Board Chair, referred this request to the Park Board Acquisition/Disposition Committee for review. Members of this committee are Mr. Lawson, Ms. Jones, and Mr. Carter. This committee will bring recommendation back to the board at the July 11th meeting.

VII. NEW BUSINESS:

06-06-21

**BOARD DEFERS REQUEST OF COUNCILMEMBER RONNIE GREER TO RENAME
THE SEVIER PARK COMMUNITY CENTER IN HONOR OF EDWARD MULLINS,
FORMER METRO PARKS EMPLOYEE**

Councilmember Ronnie Greer was present to request the Board to rename the Sevier Park Community Center located in Council District 17 in honor of Mr. Edward M. Mullins, Jr.

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the Board deferred this request to the Park Board Acquisition/Disposition Committee for review. Members of this committee are Mr. Lawson, Ms. Jones, and Mr. Carter. This committee will bring recommendation back to the board at the July 11th meeting.

06-06-22

**BOARD DEFERS REQUEST TO NAME THE EAST PARK COMMUNITY CENTER
OR ANOTHER APPROPRIATE BUILDING IN EAST PARK
IN HONOR OF CHARLIE WILLIAMS**

Metropolitan Council Resolution No. RS2006-1326 requests the Board to name the new East Park Community Center, or another appropriate building in the park, in honor of Charlie Williams.

Upon motion of Mr. Lawson, seconded by Justice Birch, the Board deferred this request to the Park Board Acquisition/Disposition Committee for review. Members of this committee are Mr. Lawson, Ms. Jones, and Mr. Carter. This committee will bring recommendation back to the board at the July 11th meeting.

06-06-23

**BOARD APPROVES SEASONAL AND PART-TIME PAY RATE INCREASES
EFFECTIVE JULY 1, 2006 AS PART OF THE METROPOLITAN GOVERNMENT
PAY PLAN IMPROVEMENT PROGRAM
FOR 2% ACROSS THE BOARD PAY INCREASE**

Upon motion of Mr. Fossick, seconded by Mr. Lawson, the Board approved seasonal and part-time pay rate increases effective July 1, 2006 as part of the Metropolitan Government pay plan improvement program for 2% across the board pay increase.

VII. NEW BUSINESS:

06-06-24

**BOARD APPROVES THE DONATION OF 6 COMPUTER WORK STATIONS,
VALUED AT \$5,000 FROM THE FRIENDSHIP COMMUNITY OUTREACH CENTER
FOR USE AT WATKINS PARK COMMUNITY CENTER**

Upon motion of Mr. Lawson, seconded by Ms. Hannon, the Board approve donation of 6 computer work stations, with a total value of approximately \$5,000 from the Friendship community Outreach Center for use at Watkins Park Community Center in their after-school homework help program.

06-06-25

**BOARD APPROVES REQUEST OF THE FRIENDS OF BEAMAN PARK TO RECEIVE
A GRANT IN THE AMOUNT OF \$15,500 FROM THE U.S. FOREST SERVICE**

Upon motion of Mr. Carter, seconded by Mr. Fossick, the Board approved request from the Friends of Beaman Park (FOBP) to receive a grant in the amount of \$15,500 from the US Forest Service to continue the invasive pest plant eradication and native plant re-vegetation project at Beaman Park. This grant period will run July 2006 – September 2007 with funds being awarded directly to FOBP. Parks' staff will continue to oversee the resource management project. Nancy Dorman, representing the Friends of Beaman Park was present to represent request and stated that all funds will be used toward the project with "no administrative costs".

VIII. CITIZEN PRESENTATIONS

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

X. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Bryan Irvin, recently promoted Park Police Sergeant, and Sandy Bivens, recently promoted Superintendent of Nature Services, were introduced to the Board.

XI. INFORMATIONAL ITEMS FROM STAFF

Budget Update

Mr. Wilson distributed budget highlights to the Board with regard to Parks' 2007 Budget. He also reminded the Board of the budget hearing before Metro Council on Wednesday, June 21 at 5:20 pm.

XI. INFORMATIONAL ITEMS FROM STAFF

**Budget Update
Highlights for Parks
Budget Change and Result Highlights FY 2007**

Recommendation		Result
FISCAL YEAR 2006 BUDGET	30,732,600	
Parks and Facilities Maintenance Program	(235,900) (7.00 FTEs)	The reduction represents changes in cleaning schedules, mowing schedules, landscaping priorities, tree maintenance, and grounds maintenance at selected Community Centers.
	361,000 9.93 FTEs	Additional funding to allow for coverage of new facilities, greenways, and parks
Park Usage Permits Program	(53,100) (1.00 FTEs)	This reduction will result in changes in staffing levels will allow the Parks Department to maintain current tee time levels.
Golf Course Turf Management Program	(165,400) (4.00 FTEs)	This reduction will result in the closing of Warner Golf Course, Shelby Golf Course, and VinnyLinks Golf Course during the winter months of December, January and February.
Facility Admissions Program	(447,400) (8.90 FTEs)	This reduction represents the reorganization of resources (personnel and facility).
	118,800 7.59 FTEs	Additional funding to allow for personnel resources in aquatics and fitness programming and the expansion of programming at Wave Country. Both of these areas will experience additional fee-based admissions through this change
Retail Program	(117,900)	This reduction will result in no retail sales during the winter months of December, January and February due to the closures of Warner Golf Course, Shelby Golf Course, and VinnyLinks Golf Courses.
Recreation Center Program	(74,900) (2.00 FTEs)	This reduction represents reorganization of selected Community Centers and relocation of Metro Parks Disabilities program
	185,200 3.17 FTEs	Additional funding to allow for coverage of new and renovated community centers.
Special Events Program	(170,000)	The reduction would eliminate Departmental funding for the annual 4th of July event.
Arts and History Program	(85,400) (2.00 FTEs)	This reduction would require changes be made to some of the products offered in the Centennial Arts Center and that customer service adjustments be made in the Parthenon.

XI. INFORMATIONAL ITEMS FROM STAFF

Budget Update
Highlights for Parks
Budget Change and Result Highlights FY 2007

Finance and Accounting Program	(45,000) (1.00)	Reduction in funding will result in the elimination of one payment processing position.
Park Police	206,900 4.00 FTEs	Additional funding to hire new staff to provide better patrol coverage of our ever expanding park system.
Community Recreation Program	610,400 12.40 FTEs	Additional funding to staff and operate new and renovated community centers who will either begin initial operations or will conduct a full-year of operations during this fiscal year.
Increase in General Fund Nonallocated Financial Transactions	87,300	
Safety & Risk Management Premiums	861,100	Coverage of safety and risk management premiums and activities
Internal Service Charges		
Finance Charge	12,800	Delivery of core financial functions including accounting, payroll, budgeting, and internal audit
Human Resources Charge	(33,400)	Delivery of core human resource functions including hiring, training, and evaluation/management
Information Systems Charge	270,000	Delivery of core information technology functions including desktop support, help desk, network support & maintenance, application support, and voice connectivity
Shared Business Office Charge	(5,100)	Delivery of administrative support functions
Shared Services Charge	111,100	Delivery of centralized payment services
Customer Call Center Charge	1,200	Telephone access to information for Metro employees, the residents of Nashville, and other callers
Fleet Management Charge	(38,300)	Delivery of fleet management, fuel services, and maintenance functions
Postal Service Charge	(14,600)	Delivery of mail across the Metropolitan Government
Radio Service Charge	(15,500)	Delivery of radio infrastructure support and radio installation and maintenance
Surplus Property Charge	9,600	Handling and disposition of surplus property
Increase in Internal Service Charges	297,800	
Total Change to General Fund Budget	1,246,200	Represents an increase of 4% of operating budget
Increase in Special Purpose Funds	1,778,831	Reflects a change in budget presentation
TOTAL BUDGET CHANGE	\$3,025,031 11.19 FTEs	
RECOMMENDED FISCAL YEAR 2007 BUDGET	34,158,800	

XI. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update

Vera Vollbrecht reported that the plants in the demonstration garden at Shelby Community Center were donated by the Gardens of Babylon. Jordan Robinson, student intern, is doing a great job working with all 10 community gardens in Nashville.

Vera will be attending a community gardening conference at UCLA in August.

Miracle League Update

Thomas Floyd reported that the association manual has been received and we (Parks) are currently evaluating our park open space to determine a location for this field.

Volunteer Ranger Program

Sgt. Bryan Irvin distributed brochures for the Park Watch program. Hadley will serve as our park pilot program and eventually work into our full park system. Justice Birch commended Sgt. Irvin and Lt. Mitchell, as well as Mr. Wilson for instituting this program. Jenny Hannon recommended the display of informational signage in our parks for patrons to see and obtain phone numbers to call in disturbances.

XII. REPORT OF THE DIRECTOR

Mr. Wilson distributed his monthly report to the Board.

Because of the July 4th holiday it was suggested that the July Board Meeting be held on Tuesday, July 11 at the Parthenon, therefore, upon motion of Mr. Lawson, seconded by Mr. Fossick, the Board agreed to move date of July meeting.

XIII. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

COUNCILMEMBER CHARLIE TYGARD REQUESTS INSTALLATION OF SECURITY SURFEILLANCE CAMERAS AT BELLEVUE PARK

Councilmember Tygard was present to request 2 cameras to be installed at Bellevue Park to secure the historic Bellevue log cabin because of its remote area. If Board approves Councilmember Tygard's request, he will sponsor the legislation to appropriate the funding of the cameras. This request will be heard at the July meeting.

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

