

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING SEPTEMBER 14, 2010

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, September 14, 2010 at 1:30 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Ms. Ivanetta Davis Samuels, Mr. Stan Fossick, Mr. James Lawson, Mr. Charles McTorry, Mr. George Anderson, and Ms. Tonya Jones.

Staff present were: Assistant Directors; Mr. Paul Widman, Recreation; Ms. Shain Dennison, Superintendent of Greenways Development; Capt. Rich Foley and Sgt. Pamela DeSoto, Park Police; Mr. Bob Parrish, Superintendent of Resource Management; Ms. Jackie Jones, Superintendent of Parks-Public Information; Ms. Monique Odom, Budget Analyst and **Ms. Nicki Eke, Metro Government Legal Counsel**. Mr. Mike Bays, Assistant Director/Consolidated Maintenance and Mr. Curt Garrigan, Assistant Director/Planning were not in attendance.

MINUTES OF MEETING HELD AUGUST 3, 2010 APPROVED

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board approved the minutes of the board meeting held Tuesday, August 3, 2010.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

RECOGNITION OF JUSTICE ADOLPHO BIRCH AND MS. KAREN JOHNSON AS FORMER MEMBERS OF THE PARKS BOARD

Justice Adolpho A. Birch, Jr. and Karen Johnson were honored by the Parks Department for their service on the Board. Parks Board Chair Ivanetta Davis Samuels and Interim Director Tommy Lynch presented them with an iconic rendering of The Parthenon. Justice Birch served on the Board as an appointee from the Mayor's Office from 2000 – 2010 and Ms. Johnson served as representative from the School Board from 2006 – 2010.

STEVON NELOMS RECOGNIZED BY BETHEL WORLD OUTREACH HISPANIC CHURCH

Stevon Neloms, Director of the Coleman Park Regional Center, was recently honored by the Bethel World Outreach Hispanic Church for ensuring that Coleman Center provides diverse programming and events for the City's Hispanic community and maintaining a welcome environment for people of all ethnicities.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

UPDATE ON RIVERFRONT PARK AND PROPOSED PLAY PARK

The Hargreaves Design Team presented an informational overview of the schematic design of the Riverfront and proposed play park. This team is currently advancing the 2007 Nashville Riverfront Concept Plan and Mayor Dean and the Metro Council have allocated \$30 million in the 2009-2010 Capital Spending plan to jumpstart revitalization of Nashville's downtown riverfront, including design and construction of the initial phases of the New Riverfront Park Plan. The Plan will then be submitted to State and Federal agencies for review and approval. Upon approval, and funding, construction documentation will be undertaken for future phases of riverfront improvements. Ground breaking is projected to occur in fall 2010 and the new park with the opening by summer of 2011. The Play Park is conceptualized as a public "nature play" area and NOT a commercial water park. Play areas and features are inspired by natural landscapes. Some of these elements include ridges, hollows, climbing structures, and a water spray ground and will be free and open to the public except during special events.

The new Riverfront Park is designed to provide new public attractions, parkland and waterfront access, giving residents and visitors a reason to come and enjoy both sides of the riverfront. When fully implemented, the project area will be ten times the size of the existing Riverfront Park. These modifications include public features such as fountains, boardwalks, overlooks, piers, performance spaces, wetlands, new docking facilities, increased bikeways, and open play space.

Also, the Riverfront Park Plan will provide a continuous two (2) mile loop in the heart of downtown. At several points during this loop it will incorporate connections to greenways on both the East and West banks.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS:

04-10-52

**BOARD APPROVES REQUEST TO EXTEND HOURS
OF THE EDWIN WARNER PARK MODEL AIRPLANE FLYING FIELD**

Mr. Fred Milligan, Jr. requested permission from the board to amend the current flying hours at the Edwin Warner Park Model Airplane Flying Field as proposed below:

IX. OLD BUSINESS:

04-10-52 (con't.)

**BOARD APPROVES REQUEST TO EXTEND HOURS
OF THE EDWIN WARNER PARK MODEL AIRPLANE FLYING FIELD**

- Extend flying hours one day during the week until 5:00 pm during winter months and until 8:00 pm during summer months with Thursday as the designated day.
- Identify one weekend day for afternoon flying; Sunday afternoon, 3:00 – 5:00 pm during winter months and 3:00 – 8:00 pm during summer months.

Upon motion of Mr. McTorry, seconded by Mr. Anderson, based upon committee recommendation, the Board approved the following policy amendments with regard to the Edwin Warner Park Model Airplane Flying Field as below:

- For safety reasons, all aircraft will be electric only (no wet fuel aircraft).
- 3-D flying of helicopters is prohibited.
- Days and hours of flying will be as follows:

March through November:

Monday through Friday, 8:00 AM until 3:00 PM

December, January, and February:

Monday through Saturday - 8:00 AM until dusk

Sundays - 12:00 Noon until dusk

- Flying will cease during permitted special events (on actual days of the events as well as load-in and load-out days).
- All other Park Board policies related to the Edwin Warner Park Model Airplane Field remain in effect.
- Also, all flying will cease during special events in Warner Parks, i.e. Iroquois Steeplechase, MS Walk, etc. with timely notification.

08-10-23

**BOARD APPROVES A FEE SIMPLE DONATION OF 15.24 ACRES
FOR THE PURPOSE OF EXTENDING THE MILL CREEK GREENWAY**

Upon motion of Mr. Lawson, seconded by Mr. McTorry, based upon committee recommendation, the Board approved the acceptance of a fee simple donation of 15.24 acres (6.98 acres, map 181--38, and 8.25 acres, map 181--19) on Mill Creek at terminus of Sunnywood Drive in exchange for roadway right of way easement, approximately .5 acres from Metro Parks' vacant park land at map 181-22 located at the terminus of Blake Drive for the purpose of extending the Mill Creek Greenway.

IX. OLD BUSINESS:

08-10-23 (con't.)

**BOARD APPROVES A FEE SIMPLE DONATION OF 15.24 ACRES
FOR THE PURPOSE OF EXTENDING THE MILL CREEK GREENWAY**

The donated in fee simple 15.24 acres will enable extension of the planned Mill Creek Greenway at the King family farm (Vulcano tract) Metro Parks acquired in 2009 to connect to Lenox Village. In exchange, the owners, SAF Properties, and Sugar Valley, G.P., represented by Joe Epps of Anderson, Delk, Epps & Associates, Inc. request permission to encroach on Metro Parks' vacant park land for right of way necessary to complete the proposed extension of Blake Drive to Sunnywood Drive. The roadway encroachment will provide park access and connection from residential communities on and near Blake Drive.

08-10-24

**BOARD DEFERS REQUEST TO APPROVE THE RENTAL POLICY AND
COOPERATIVE AGREEMENT WITH GREENWAYS FOR NASHVILLE
FOR USE OF STONE HALL FACILITY AND GROUNDS
TO THE POLICY COMMITTEE OF THE BOARD**

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the board deferred approval of a Rental Policy/Cooperative Arrangement with Greenways for Nashville for use of Stone Hall Mansion and adjacent buildings and greenspace to the boards' policy committee for recommendation to the full board at their October meeting as per Park Policy.

X. CONSENT AGENDA

09-10-01

**BOARD APPROVES REQUEST OF LENNOX PARRIS TO HOST A PICNIC WITH
AMPLIFICATION TO BE HELD AT CEDAR HILL PARK PICNIC AREA 1
ON SUNDAY, SEPTEMBER 19, 2010**

An application submitted by Ms. Lennox Parris requesting permission for amplification during a picnic on Sunday, September 19, 2010, 3:00 – 11:00 pm, at picnic area #1 in Cedar Hill Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

09-10-02

BOARD APPROVES REQUEST OF STACIA HUFF TO HOST A PICNIC WITH AMPLIFICATION TO BE HELD AT CEDAR HILL PARK PICNIC AREA 7 ON SATURDAY, OCTOBER 9, 2010

An application submitted by Ms. Stacia Huff requesting permission for amplification during a picnic on Saturday, October 9, 2010, 3:00 – 11:00 pm, at picnic area #7 in Cedar Hill Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-03

BOARD GRANTS PERMISSION TO THE SEXUAL ASSAULT CENTER TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SATURDAY, SEPTEMBER 25, 2010 AT THE PARTHENON PLAZA AND SURROUNDING GREENSPACE

An application submitted by Mr. Tim Tohill, representing the Sexual Assault Center, requesting permission to host a fundraising event, the **2010 Mad Hatter Ball**, with amplification on Saturday, September 25, 2010, 6:00 – 11:00 pm, at the Parthenon Plaza and surrounding greenspace was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-04

BOARD APPROVES REQUEST OF THE VANDERBILT UNIVERSITY MEDICAL CENTER DEPARTMENT OF ANESTHESIOLOGY TO HOST AN EMPLOYEE PICNIC WITH AMPLIFICATION TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, SEPTEMBER 25, 2010

An application submitted by Ms. Dana Sylak, representing Vanderbilt University Medical Center Department of Anesthesiology, requesting permission for amplification during an employee picnic at the Centennial Park Event Shelter, 4:00–7:00 pm, on Saturday, September 25, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

09-10-05

BOARD APPROVES REQUEST OF THE NASHVILLE SCENE TO HOST THE BEST OF NASHVILLE EVENT WITH AMPLIFICATION AT THE PARTHENON PLAZA OF CENTENNIAL PARK AND SURROUNDING GREENSPACE ON WEDNESDAY, OCTOBER 6, 2010

An application submitted by Ms. Carla Holder, representing the *Nashville Scene*, requesting permission to host the *Best of Nashville* with amplification on Wednesday, October 6, 2010, 6:30 – 10:00 pm, at the Parthenon Plaza and surrounding greenspace was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-06

BOARD GRANTS PERMISSION TO THE OASIS CENTER TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SUNDAY, OCTOBER 10, 2010 AT THE CENTENNIAL PARK EVENT SHELTER

An application submitted by Mr. Mark Dunkerley, representing the Oasis Center, requesting permission to host a fundraising walk with amplification, *Power of 10 Walk for Oasis*, on Sunday, October 10, 2010, 1:00 – 3:00 pm, at the Centennial Park Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-07

BOARD APPROVES REQUEST OF MS. BETHANY POPE AND MR. MICHAEL HAMILTON FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK ON SATURDAY, OCTOBER 23, 2010

An application submitted by Ms. Bethany Pope and Mr. Michael Hamilton requesting permission for amplification during a wedding ceremony on Saturday, October 23, 2010, 4:00 – 7:00 pm, in the Centennial Park Sunken Garden was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

09-10-08

BOARD GRANTS PERMISSION TO PREVENT BLINDNESS TENNESSEE TO HOST A FUNDRAISING EVENT ON THURSDAY, OCTOBER 28, 2010 AT THE CENTENNIAL PARK BANDSHELL AND WALKING TRAIL

An application submitted by Ms. Lynn Sugg, representing Prevent Blindness Tennessee, requesting permission to host a fundraising event, ***Light the Night for Sight***, on Thursday, October 28, 2010, 5:30 – 7:30 pm, at the Centennial Park Bandshell and Walking Trail from the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-09

BOARD GRANTS PERMISSION TO THE BONNIE J. ADDARIO LUNG CANCER FOUNDATION TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SATURDAY, NOVEMBER 20, 2010 AT THE CENTENNIAL PARK EVENT SHELTER

An application submitted by Ms. Amelia Lewis, representing Bonnie J. Addario Lung Cancer Foundation, requesting permission to host a fundraising 5K walk/run with amplification, ***Break Your Stride to Eliminate Lung Cancer***, on Saturday, November 20, 2010, 9:00 am – 1:00 pm, at the Centennial Park Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-10

BOARD APPROVES REQUEST OF MS. CHELSEA MCCREADY FOR AMPLIFICATION DURING A WEDDING CEREMONY/RECEPTION TO BE HELD IN THE SUNKEN GARDEN AND EVENT SHELTER OF CENTENNIAL PARK ON SATURDAY, APRIL 9, 2011

An application submitted by Ms. Chelsea McCready requesting permission for amplification during a wedding ceremony on Saturday, April 9, 2011, 11:30 am – 2:30 pm, in the Centennial Park Sunken Garden with reception to follow in the Centennial Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

09-10-11

**BOARD APPROVES REQUEST OF MR. DELMAS RYAN FOR
AMPLIFICATION DURING A WEDDING CEREMONY/RECEPTION TO BE HELD IN
THE SUNKEN GARDEN AND EVENT SHELTER OF CENTENNIAL PARK
ON SATURDAY, MAY 28, 2011**

An application submitted by Mr. Delmas Ryan requesting permission for amplification during a wedding ceremony on Saturday, May 28, 2011, 4:00 – 8:00 pm, in the Centennial Park Sunken Garden with reception to follow in the Centennial Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-12

**BOARD APPROVES REQUEST OF MR. SAWYER SPARKS FOR
AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN
THE SUNKEN GARDEN OF CENTENNIAL PARK
ON SATURDAY, JUNE 25, 2011**

An application submitted by Mr. Sawyer Sparks requesting permission for amplification during a wedding ceremony on Saturday, June 25, 2011, 4:00 – 7:00 pm, in the Centennial Park Sunken Garden was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-13

**BOARD APPROVES REQUEST OF MS. NICOLE NORTHERN FOR
AMPLIFICATION DURING A FAMILY REUNION TO BE HELD IN
THE CENTENNIAL PARK EVENT SHELTER ON FRIDAY, JULY 22, 2011**

An application submitted by Ms. Nicole Northern requesting permission for amplification during the Merriweather Family Reunion on Friday, July 22, 2011, 10:30 am – 2:00 pm, in the Centennial Park Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

09-10-14

BOARD GRANTS PERMISSION TO GREENWAYS FOR NASHVILLE TO HOST A PRIVATE EVENT WITH AMPLIFICATION AND ALCOHOL CONSUMPTION ON TUESDAY, OCTOBER 12, 2010 ON THE MOUND ADJACENT TO THE CUMBERLAND RIVER PEDESTRIAN BRIDGE

An application submitted by Ms. Renee Bates, representing Greenways for Nashville, requesting permission for amplification and alcohol consumption during an event on the mound at the Cumberland River Pedestrian Bridge on Tuesday, October 12, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board unanimously approved your request to serve alcohol during an invitation only event for Greenways for Nashville on the mound on the East side of the Cumberland River Pedestrian Bridge on Tuesday, October 12, 2010 as per Metro Ordinance, and contingent upon applicant acquiring all appropriate permits, if required, from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission. Also, amplification was approved with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

09-10-15

BOARD APPROVES REQUEST OF LA NUEVA ACTIVA 1240AM FOR AMPLIFICATION DURING EL GRITTO TO BE HELD AT THE SOCCER COMPLEX ADJACENT TO DELL CORPORATION ON WEDNESDAY, SEPTEMBER 15, 2010

An application submitted by Mr. Brad Branson, representing La Nueva Activa 1240AM, requesting permission for amplification during *El Gritto* on Wednesday, September 15, 2010, 5:00 – 9:00 pm, at the Metro Soccer Complex adjacent to the Dell Corporation was presented to the board .

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-16

BOARD GRANTS PERMISSION TO PREVENT BLINDNESS TENNESSEE TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON FRIDAY, OCTOBER 8 AND SATURDAY, OCTOBER 9, 2010 IN ELMINGTON PARK

An application submitted by Mr. Tommy Ducklo, representing Prevent Blindness Tennessee, requesting permission to host a fundraising Hole in One Contest with amplification on Friday, October 8 and Saturday, October 9, 2010, 7:00 am – 5:00 pm, on the front lawn(nearest West End Avenue) of Elmington Park was presented to the board.

X. CONSENT AGENDA

09-10-16 (con't.)

BOARD GRANTS PERMISSION TO PREVENT BLINDNESS TENNESSEE TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON FRIDAY, OCTOBER 8 AND SATURDAY, OCTOBER 9, 2010 IN ELMINGTON PARK

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-17

BOARD APPROVES REQUEST OF MR. ANTWONNE PIERCE FOR AMPLIFICATION DURING THE NASHVILLE GREEK PICNIC TO BE HELD ON THE GREENSPACE OF RICHARD HARTMAN PARK ON SATURDAY, AUGUST 20, 2011

An application submitted by Mr. Antwonne Pierce requesting permission for amplification during the Nashville Greek Picnic on Saturday, August 20, 2011, 12:00 – 6:00 pm, on the greenspace of Richard Hartman Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-18

BOARD GRANTS PERMISSION TO HISTORIC GERMANTOWN NASHVILLE TO HOST A FUNDRAISING EVENT ON SATURDAY, OCTOBER 9, 2010 ON THE MORGAN PARK GREENWAY AND THE DOWNTOWN CONNECTOR GREENWAY

An application submitted by Mr. Rich Boyd, representing Historic Germantown Nashville, requesting permission to host a fundraising event, ***Paulaner 5K Run***, on the Morgan Park Greenway and the Downtown Connector Greenway, 8:00 am – 6:00 pm, on Saturday, October 9, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

09-10-19

BOARD GRANTS PERMISSION TO MADISON CAMPUS ELEMENTARY TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SUNDAY, OCTOBER 31, 2010 IN PEELER PARK

An application submitted by Ms. Vicki Anderson, representing Madison Campus Elementary, requesting permission to host a fundraising event with amplification, **Madison Campus Fun Run/Walk**, on the asphalt trail and parking area of Peeler Park, 9:00 am – 12:00 pm, on Sunday, October 31, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-20

BOARD GRANTS PERMISSION TO COLLIERS INTERNATIONAL TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON FRIDAY, OCTOBER 8, 2010 ON THE SHELBY BOTTOMS GREENWAY

An application submitted by Ms. Falon Veit, representing Colliers International, requesting permission to host a fundraising event with amplification, **Colliers International 5K Run/Walk**, on the Shelby Bottoms Greenway, 6:00 – 9:00 am, on Friday, October 8, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

09-10-21

BOARD GRANTS PERMISSION TO PREVENT CHILD ABUSE TENNESSEE TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SATURDAY, DECEMBER 11, 2010 IN SHELBY PARK

An application submitted by Ms. Abbey Chamness, representing Prevent Child Abuse Tennessee, requesting permission to host a fundraising event, **Snowflake 5k**, with amplification in Shelby Park with use of the Riverview Shelter, 7:00 am – 12:00 pm, on Saturday, December 11, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

X. CONSENT AGENDA

09-10-22

**BOARD GRANTS PERMISSION TO VACO TO HOST AN EMPLOYEE PICNIC
WITH AMPLIFICATION AND ALCOHOL CONSUMPTION
ON SUNDAY, OCTOBER 10, 2010 IN WALK OF FAME PARK**

An application submitted by Ms. Jennifer Thomas, representing VACO, requesting permission to host an employee picnic with amplification and alcohol consumption on Sunday, October 10, 2010, 5:00 – 9:30 pm, in Walk of Fame Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board granted permission for the sale and consumption of alcoholic beverages, as per Metro Ordinance, and contingent upon applicant acquiring all appropriate permits, if required, from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission. Also, amplification was approved with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

XI. NEW BUSINESS

09-10-23

**BOARD APPROVES REQUEST OF JUSTICE BIRCH TO ACKNOWLEDGE
FORMER COUNCILMEMBER LUDYE WALLACE FOR HIS CONTRIBUTIONS
TO TED RHODES GOLF COURSE**

Justice Adolpho A. Birch was present to request board consideration in the acknowledgement of former Councilmember Ludy N. Wallace for his significant contributions and tireless efforts toward the construction and continuous enhancement of the Ted Rhodes Golf Course.

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the Board approved request to acknowledge former Councilmember Ludy N. Wallace with a bronze plaque to be affixed on the wall in the breezeway which separates the cart barn from the clubhouse commemorating Councilmember Wallace's achievements during the past 15 years with regard to Ted Rhodes Golf Course and the City of Nashville.

09-10-24

**BOARD APPROVES THE FRIENDS OF TWO RIVERS MANSION AS AN OFFICIAL
VOLUNTEER SUBORDINATE SUPPORT GROUP TO METRO PARKS**

Upon motion of Mr. Anderson, seconded by Mr. Lawson the Board approved the establishment of the Friends of Two Rivers Mansion as an official volunteer subordinate organization with its own officers and recognized as a support group to Metro Parks. This request was approved subject to organization meeting all policy requirements.

XI. NEW BUSINESS

09-10-25

**BOARD APPROVES REQUEST OF THE FRIENDS OF BELLS BEND PARK
TO APPLY FOR GRANTS TO BENEFIT BELLS BEND PARK**

Correspondence from Mr. Bill Coble, representing Friends of Bells Bend Park, requesting permission to apply for grants from organizations such as the Maddox Foundation to fund the design and construction of shore birds ponds and associated wetlands in Bells Bend Park was presented to the board.

Upon motion of Mr. Anderson, seconded by Mr. Lawson the Board unanimously granted permission to the Friends of Bells Bend Park to apply for grants from organizations such as the Maddox Foundation to fund the design and construction of shore birds ponds and associated wetlands in Bells Bend Park.

09-10-26

**MR. SCOTT TYGARD ADDRESSES BOARD REGARDING IMPROVEMENTS TO
THE ATHLETIC FIELDS IN EDWIN WARNER PARK**

Mr. Scott Tygard, representing the West Nashville Sports League (WNSL), was present to request permission to address the board with regard to improvements to the athletic fields in Edwin Warner Park.

Mr. Tygard provided the board with a brief history of the West Nashville Sports League stating that the number of youth participants has increased from 50 to 850 in the last eight years and they are from all areas of Davidson County. He asked the board to consider completion of the 4th athletic field, roadway and parking area improvements, landscaping and lighting of fields. He also stated that WNSL could assist financially. Mr. Lynch stated that in the past community meetings were held with all park stakeholders and they do not want lights; however, with the innovative form of lighting now available it could be considered again. Mr. Lawson requested staff to review plans and bring information back to the board in 3 months taking all costs in consideration.

XII. INFORMATIONAL ITEMS FROM STAFF

Mr. Bob Parrish, Metro Parks Superintendent of Natural Resources and Ms. Eleanor Willis, Friends of Warner Parks Executive Director announced to the board the receipt of a grant in the amount of \$1,273,143.00 to be matched from local funding in the amount of \$318,286.00. This grant from the Tennessee Department of Transportation's 2010 Transportation Enhancement Grant will assist in the design and construction of a pedestrian connector beneath Highway 100 and the CSX Railroad. Mr. Lynch thanked Ms. Willis for her commitment to the Warner Parks and welcomed her back from her recent injury.

XII. INFORMATIONAL ITEMS FROM STAFF

Ms. Carolyn German, Cultural Arts Instructor, was present to show excerpts from the *Singing in the 60's* production held at Looby Theater earlier in the summer. Ms. German stated that the youth performing in the musical were singing all of the selections themselves. She also reported that another production *Autumn Songs* will be performed in October at Two Rivers Mansion.

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Ms. Jackie Jones announced the following upcoming events in Metro Parks:

- 28th Annual African Street Festival, Hadley Park, September 17-19
- 21st Annual Dog Days in the Park, Centennial Park, September 18
- Live on the Green, Public Square Park, each Thursday beginning at 5:00 pm
- TACA Craft Fair, Centennial Park, September 24-26
- Civil War Re-enactment, Fort Negley, September 25
- Greenways for Nashville Dinner on the Bridge, September 30
- Musician's Corner, Centennial Park, each Saturday beginning at 3:00 pm
- Brown Bag Lunch Special, Centennial Park, 2nd/4th Thursdays at 11:00 am
- 12th Avenue Concert Series, Sevier Park, each Saturday beginning at 6:00 pm
- 4th Annual Celebration of Cultures, Centennial Park, October 2
- Tennessee Beer Festival, grounds of Two Rivers Mansion, October 16

XIV. REPORT OF THE DIRECTOR

Mr. Lynch reported that Sevier Community Center is scheduled for demolition and will be rebuilt as a Regional Center.

Mayor Dean has announced:

- A Regional Center will be built at the current Hickory Hollow Mall location along with other Metro Agency offices.
- Forty acres of the current State Fairgrounds site will be utilized as a park with athletic fields and open green space area.

XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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

Tommy Lynch, Interim Director

Ivanetta Davis Samuels, Chairperson