

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING DECEMBER 7, 2010

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, December 7, 2010 at 1:00 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, Ms. Tonya Jones and Ms. Kay Simmons.

Staff present were: Assistant Directors: Mr. Mike Bays, Consolidated Maintenance Mr. Tim Netsch, Planning/Facilities Management; Mr. Paul Widman, Recreation; Ms. Shain Dennison, Superintendent of Greenways Development; Capt. Rich Foley, 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.**

MINUTES OF MEETING HELD NOVEMBER 2, 2010 APPROVED

Upon motion of Mr. Fossick, seconded by Mr. Lawson, the Board approved the minutes of the board meeting held Tuesday, November 2, 2010.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS:

12-09-35

GUSTAFSON GUTHRIE NICHOL PRESENTS FINAL DESIGN OF THE CENTENNIAL PARK MASTER PLAN

Kathryn Gustafson and Kelly Majewsiki of Gustafson Guthrie Nichol presented the final design of the Centennial Park Master Plan to the Board and interested citizens. The master plan was financed through a public-private partnership, **The Conservancy**, a group of private citizens whose mission is to improve Centennial Park and the Parthenon, raised \$200,000 to fund the master plan. This committee and Metro Parks will raise funds to implement this plan, if accepted by the board, over the next 20 years.

In the original design presentation of the Park all parking inside Centennial Park was to be removed; however, in the updated version parking was increased to four inside parking areas to include more access to park amenities. Five parking areas along the outside perimeter of the park are also planned.

IX. OLD BUSINESS:

12-09-35 (con't.)

**GUSTAFSON GUTHRIE NICHOL PRESENTS FINAL DESIGN
OF THE CENTENNIAL PARK MASTER PLAN**

Along with the increasing parking spaces, the road access has been changed in the new plan to include two main loops for all motorists. From the north of the park, motorists can have access to the Parthenon and special events. The second loop will allow traffic from the historic entrances at 25th Avenue North and West End Avenue. These loops will still allow pedestrian traffic while averting motorists attempting to utilize the park as a short-cut to Charlotte Avenue.

The master plan also includes upgrades such as a reflecting pool near the Parthenon, revitalized dog parks, new water features and a winter garden.

A public hearing will be held in January 2011 for interested park users to voice their concerns. The Parks Board will make their final decision with regard to the master plan at their board meeting scheduled on Tuesday, February 1, 2011.

X. CONSENT AGENDA

12-10-01

**BOARD GRANTS PERMISSION TO THE FOLLOWING ORGANIZATIONS TO
RENEW THEIR PERMIT FOR FACILITY USE FOR A PERIOD OF ONE YEAR
EFFECTIVE JANUARY 1, 2011**

Upon motion of Mr. Fossick seconded by Mr. Anderson, the Board granted approval of the following organizations to renew Permit for Facility Use for a period of one year if they are in compliance 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
Cougar Baseball Club-GNABA-1 ballfield-William Pitts Park
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
Inglewood Panthers – South Inglewood Park
Jess Neely Junior Athletic League – 3 youth athletic fields in Shelby Park
Joelton Community Club-Joelton-McDowell Community Park
Metropolitan Action Commission-Dudley Community Center
Music City BMX--BMX Track-Hamilton Creek Park
Nashville Amateur Baseball Association-Seven Oaks Baseball Field
Nashville Amateur Radio Club-Corps of Engineers Bldg/Lock II Park
Nashville Aquatic Club-Centennial Sportsplex Aquatic Center

X. CONSENT AGENDA

12-10-01 (con't.)

BOARD GRANTS PERMISSION TO THE FOLLOWING ORGANIZATIONS TO RENEW THEIR PERMIT FOR FACILITY USE FOR A PERIOD OF ONE YEAR EFFECTIVE JANUARY 1, 2011

Nashville Girls Softball League-Boguskie Field/Shelby Park
Nashville Metros-Ezell Park Soccer Field
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
Stones River Woman's Club-Two Rivers Mansion
Una Recreation Center, Inc.-youth football fields-Una Park
West Nashville Little League-3 youth ballfields-West Park
West Nashville Sports League – baseball and softball fields - Warner Park

12-10-02

BOARD APPROVES REQUEST OF THE DIVISION OF RECREATION, CULTURE AND WELLNESS DIVISION FOR GRANT FUNDING IN THE AMOUNT OF \$7,000 FROM THE TENNESSEE ARTS COMMISSION TO SUPPLEMENT A YEAR OF FREE BIG BAND DANCES FOR THE PUBLIC

Upon motion of Mr. Fossick, seconded by Mr. Anderson, the Board approved application and ultimate acceptance of grant funding from the Tennessee Arts Commission in the amount of \$7,000 to the Division of Recreation, Culture and Wellness Division of Metro Parks to supplement a year of free Big Band Dances for the public.

12-10-03

BOARD GRANTS PERMISSION TO NASHVILLE CHILDREN'S ALLIANCE TO HOST A FUNDRAISING EVENT ON SATURDAY, APRIL 9, 2011 AT THE CENTENNIAL PARK BANDSHELL

An application submitted by Ms. Lee Ann Wills, representing Nashville Children's Alliance, requestings permission to host **Jeff Walks**, a fundraiser, on Saturday, April 9, 2011, 8:00 am – 12:00 noon, at the Centennial Park bandshell was presented to the board.

Upon motion of Mr. Fossick, 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

12-10-04

**BOARD GRANTS PERMISSION TO NASHVILLE HUNGER CROP WALK
TO HOST A FUNDRAISING EVENT ON SUNDAY, APRIL 17, 2011
AT THE CENTENNIAL PARK BANDSHELL**

An application submitted by Ms. Julie Coulter requesting permission to host a fundraising Nashville Hunger CROP Walk in Centennial Park beginning at the Centennial Park Bandshell, 1:00 – 5:00 pm, on Sunday, April 17, 2011 was presented to the board.

Upon motion of Mr. Fossick, 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.

12-10-05

**BOARD APPROVES REQUEST OF MS. KRISTEN PINKSTON FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN THE
SUNKEN GARDEN OF CENTENNIAL PARK ON SUNDAY, APRIL 17, 2011**

An application submitted by Ms. Kristen Pinkston requesting permission for amplification during a wedding ceremony on Sunday, April 17, 2011, 5:00 – 9:00 pm, in the Sunken Garden of Centennial Park was presented to the board.

Upon motion of Mr. Fossick, 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.

12-10-06

**BOARD APPROVES REQUEST OF ENDURANCE MAGAZINE FOR AMPLIFICATION
DURING A TRIATHLON TO BE HELD IN CENTENNIAL PARK
ON SUNDAY, MAY 15, 2011**

An application submitted by Ms. Crystian Kumnick, representing Endurance Magazine, requesting permission to host the **Ramblin Rose Women's Triathlon** with amplification in Centennial Park (including bandshell and Parthenon lawn), 8:00 am – 1:00 pm, on Sunday, May 15, 2011 was presented to the board.

Upon motion of Mr. Fossick, 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

12-10-07

BOARD GRANTS PERMISSION TO THE CROHN'S AND COLITIS FOUNDATION OF AMERICA TO HOST A FUNDRAISING WALK ON SATURDAY, MAY 21, 2011 AT THE CENTENNIAL PARK BANDSHELL

An application submitted by Ms. Michelle Chianese, representing the Crohn's and Colitis Foundation of America, requesting permission to host a fundraising walk in Centennial Park beginning at the Centennial Park Bandshell, 4:00 – 8:00 pm, on Saturday, May 21, 2011 was presented to the board.

Upon motion of Mr. Fossick, 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.

12-10-08

BOARD APPROVES REQUEST OF MS. ALTHEA MILLER FOR AMPLIFICATION DURING A 50TH WEDDING ANNIVERSARY AND RENEWAL OF VOWS TO BE HELD IN THE SUNKEN GARDEN AND EVENT SHELTER OF CENTENNIAL PARK ON SATURDAY, MAY 28, 2011

An application submitted by Ms. Althea Miller requesting permission to host a 50th Wedding Anniversary and renewal of vows with amplification in the Sunken Garden and the Centennial Park Event Shelter, 5:00 – 8:30 pm, on Saturday, May 28, 2011 was presented to the board.

Upon motion of Mr. Fossick, 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.

12-10-09

APPROVES REQUEST OF MS. CASSONDR A MORAZZI FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK ON SUNDAY, JUNE 5, 2011

An application submitted by Ms. Cassandra Morazzi requesting permission for amplification during a wedding ceremony on Sunday, June 5, 2011, 10:00 am – 1:00 pm, in the Sunken Garden of Centennial Park was presented to the board.

Upon motion of Mr. Fossick, 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

12-10-10

**APPROVES REQUEST OF MS. DINNELL HESS FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN THE
SUNKEN GARDEN OF CENTENNIAL PARK ON SATURDAY, SEPTEMBER 17, 2011**

An application submitted by Ms. Dinnell Hess requesting permission for amplification during a wedding ceremony on Saturday, September 17, 2011, 1:30 – 4:00 pm, in the Sunken Garden of Centennial Park was presented to the board.

Upon motion of Mr. Fossick, 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.

12-10-11

**BOARD APPROVES REQUEST OF MR. BRANDON WILLIAMS AND
MS. TIFFANY WALKER FOR AMPLIFICATION DURING A WEDDING CEREMONY
TO BE HELD IN THE SUNKEN GARDEN AND EVENT SHELTER
OF CENTENNIAL PARK ON SATURDAY, SEPTEMBER 24, 2011**

An application submitted by Mr. Brandon Williams and Ms. Tiffany Walker Requesting permission for amplification during a wedding ceremony to be held in the Sunken Garden and the Centennial Park Event Shelter, 5:30 – 8:30 pm, on Saturday, September 24, 2011 was presented to the board.

Upon motion of Mr. Fossick, 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.

12-10-12

**BOARD APPROVES REQUEST OF MR. CHRISTOPHER ESTES AND
MS. LISA RENEE MARTIN FOR AMPLIFICATION DURING A WEDDING
CEREMONY TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK
ON SUNDAY, OCTOBER 16, 2011**

An application submitted by Mr. Christopher Estes and Ms. Lisa Renee Martin requesting permission for amplification during a wedding ceremony to be held in the Sunken Garden of Centennial Park, 12:00 – 3:00 pm, on Sunday, October 16, 2011 was presented to the board.

Upon motion of Mr. Fossick, 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

12-10-13

BOARD GRANTS PERMISSION TO THE AMERICAN DIABETES ASSOCIATION TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SATURDAY, NOVEMBER 12, 2011 ON THE PARTHENON LAWN OF CENTENNIAL PARK

An application submitted by Ms. Lily Duncan, representing the American Diabetes Association, requesting permission to host a fundraising walk with amplification in Centennial Park on the Parthenon Lawn, 8:00 am – 12:00 pm, on Saturday, November 12, 2011 was presented to the board.

Upon motion of Mr. Fossick, 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.

12-10-14

APPROVES REQUEST OF THE MID SOUTH CARPENTERS REGIONAL COUNCIL FOR AMPLIFICATION DURING A RALLY TO BE HELD IN PUBLIC SQUARE PARK ON THURSDAY, JANUARY 20, 2011

An application submitted by Mr. Michael Boner, representing Mid-South Carpenters Regional Council, requesting permission for amplification during a rally, ***Music City Jobs for Music City Families***, on Thursday, January 20, 2011, 10:30 – 11:30 am, in Public Square Park was presented to the board.

Upon motion of Mr. Fossick, 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.

12-10-15

BOARD GRANTS PERMISSION TO MUSIC CITY INC. FOR ALCOHOL SALES/CONSUMPTION DURING MUSIC CITY NEW YEARS EVE BASH ON BROADWAY ON WEDNESDAY, DECEMBER 29, THURSDAY, DECEMBER 30; AND FRIDAY, DECEMBER 31, 2010 IN RIVERFRONT PARK

An application submitted by Mr. David Spencer, representing Music City Inc., requesting permission to sell alcohol during ***Music City New Year's Eve Bash on Broadway*** at the arrival court in Riverfront Park, 4:00 – 8:00 pm on Wednesday, December 29; 10:00 am – 5:00 pm on Thursday, December 30; and 4:00 pm on December 31, 2010 – 12:30 am on January 1, 2011 was presented to the board.

Upon motion of Mr. Fossick, seconded by Mr. Anderson, the Board granted approval to Ledge Entertainment to sell alcoholic beverages as per Metro Ordinance contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

X. CONSENT AGENDA

12-10-16

**BOARD APPROVES REQUEST OF NASHVILLE PRIDE, INC. TO SELL ALCOHOL
DURING A FUNDRAISING FESTIVAL IN RIVERFRONT PARK
ON SATURDAY, JUNE 18, 2011**

An application submitted Mr. Jason Hunt, representing Nashville Pride, Inc., requesting permission to sell alcohol during PrideFest, a fundraising event, in Riverfront Park, 9:00 am – 7:00 pm, on Saturday, June 18, 2011 was presented to the board.

Upon motion of Mr. Fossick, seconded by Mr. Anderson, the board approved this request contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission. Also, 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.

12-10-17

**BOARD GRANTS PERMISSION TO KINFOLKS RECORDS INC.,
FOR ALCOHOL SALES/CONSUMPTION DURING THE SOULFOOD FESTIVAL
ON SATURDAY, JULY 16, 2011 IN RIVERFRONT PARK**

An application submitted by Mr. Pat Williams, representing Kinfolks Records, requesting permission to host *The 6th Annual Soul Food Festival* with alcohol sales/consumption on Saturday, July 16, 2011, 4:00 – 11:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. Fossick, seconded by Mr. Anderson, the Board granted approval to Kinfolks Records, Inc. to sell alcoholic beverages as per Metro Ordinance contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

12-10-18

**BOARD GRANTS PERMISSION TO NASHVILLE CARES
FOR ALCOHOL SALES/CONSUMPTION DURING A CONCERT
ON SATURDAY, OCTOBER 1, 2011 IN RIVERFRONT PARK**

An application submitted by Mr. Mitch Turner, representing Nashville Cares, requesting permission to sell alcohol during a concert in Riverfront Park, 10:00 am – 5:00 pm, on Saturday, October 1, 2011 (concert being held in conjunction with the Nashville Aids Walk) was presented to the board.

Upon motion of Mr. Fossick, seconded by Mr. Anderson, the Board granted approval to Nashville Cares to sell alcoholic beverages as per Metro Ordinance contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

X. CONSENT AGENDA

12-10-19

BOARD GRANTS PERMISSION TO MR. J.T. TERRELL TO HOST A PRIVATE WEDDING CEREMONY AND RECEPTION WITH AMPLIFICATION AND TO SERVE ALCOHOL IN WALK OF FAME PARK ON SATURDAY, MARCH 26, 2011

An application submitted by Mr. J. T. Terrell requesting permission to host a private wedding ceremony and reception with amplification and to serve alcohol on Saturday, March 26, 2011, 2:00 – 11:00 pm, in Walk of Fame Park was presented to the board.

Upon motion of Mr. Fossick, seconded by Mr. Anderson, the board granted permission for alcohol consumption as per Metro Ordinance, contingent upon applicant acquiring all appropriate permits, if necessary, from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission, waiver of usage fees, and approval for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

12-10-20

BOARD APPROVES REQUEST OF THE NATIONAL MULTIPLE SCLEROSIS SOCIETY FOR AMPLIFICATION DURING THE ANNUAL 2011 NASHVILLE WALK, A FUNDRAISER, WITH AMPLIFICATION TO BE HELD IN EDWIN WARNER PARK ON SATURDAY, APRIL 9, 2011

An application submitted by Ms. Carrie Tessier, representing the National Multiple Sclerosis Society, requests permission for amplification during the annual 2011 Multiple Sclerosis Nashville Walk on Saturday, April 9, 2011, 9:00 am – 1:00 pm, in Edwin Warner Park was presented to the board.

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

XI. NEW BUSINESS

12-10-21

GREENWAYS FOR NASHVILLE WITHDREW REQUEST ON DECEMBER 1, 2010 ASKING THE BOARD TO ACCEPT A GRANT THRU THE DIVISION OF GRANTS COORDINATION TO COVER DIRECT COSTS OF A PART TIME POSITION AS BOOKKEEPER FOR THE SECOND HALF OF FISCAL YEAR BEGINNING JANUARY 1, 2011.

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

The following events are scheduled in Metro Parks:

Centennial Art Center's ***Holiday Art Exhibition and Sale*** – December 1 – 15
The Mini Nutcracker, Harpeth Hall's Auditorium, - December 3 - 5
Christmas at Two Rivers Mansion, December 3 – 5
Rudolph the Red-Nosed Reindeer on Ice, Centennial Sportsplex, December 5
WinterSong 2010, Two Rivers Mansion, December 10 – 12
Grandma's Hands, Hadley Regional Center, December 15
Winter Break Scavenger Hunt, Beaman Nature Center, December 22

XIV. REPORT OF THE DIRECTOR

Mr. Lynch reported:

- Mayor Dean hosted two walks during the month of November, Richland Greenway and Warner Park were the sites.
- The initial Born Learning Trail constructed in Madison Park was dedicated.
- Two public meetings were held with regard to the Bellevue Greenway and the Hadley-Art/28th Connector.
- Hartman Center is scheduled for reopening December 18.
- Rhodes Golf Clubhouse is scheduled for reopening January 2011.
- Antioch Center is scheduled for reopening March 2011.
- McCabe Center is under construction.
- Sevier Center will remain open until Antioch Center reopens.
- Capital Plan has been submitted with regard to the Fairgrounds.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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

Tommy Lynch, Interim Director

Ivanetta Davis Samuels, Chairperson