

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING MARCH 1, 2011

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, March 1, 2011 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, 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; Lt. George Mitchell, Park Police; Mr. Bob Parrish, Superintendent of Resource Management; Ms. Shain Dennison, Superintendent of Parks-Greenways; 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 FEBRUARY 1, 2011 APPROVED

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the Board approved the minutes of the board meeting held Tuesday, February 1, 2011.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS - None

X. CONSENT AGENDA

03-11-01

BOARD GRANTS PERMISSION TO THE BRAIN INJURY ASSOCIATION OF TENNESSEE TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SATURDAY, APRIL 2, 2011 AT THE CENTENNIAL PARK EVENT SHELTER

An application submitted by Mr. Mark Kerrigan, representing the Brain Injury Association of Tennessee, requesting permission to host a fundraising walk, **Walk For Thought**, with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 3:00 – 5:00 pm, on Saturday, April 2, 2011 was presented to the board.

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

03-11-02

**BOARD GRANTS PERMISSION TO THE MARCH OF DIMES FOUNDATION
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON
SUNDAY, APRIL 17, 2011 ON THE FRONT LAWN OF CENTENNIAL PARK**

An application submitted by Ms. Katie Pickens, representing the March of Dimes Foundation, requesting permission to host a fundraising walk, "*March for Babies*", with amplification on the front lawn of Centennial Park, 7:00 am – 5:00 pm, on Sunday, April 17, 2011 was presented to the board.

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

03-11-03

**BOARD APPROVES REQUEST OF CREATIVE OCCASIONS INC.
FOR AMPLIFICATION DURING A COMPANY PICNIC TO BE HELD IN THE
CENTENNIAL PARK EVENT SHELTER ON SATURDAY, MAY 14, 2011**

An application submitted by Mr. Greg Dawson, representing Creative Occasions Inc., requesting permission to host a company picnic with amplification at the Centennial Park Event Shelter, 10:00 am – 4:00 pm, on Saturday, May 14, 2011 was presented to the board.

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

03-11-04

**BOARD APPROVES REQUEST OF YOGA CULTURE CLUB
FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN THE
CENTENNIAL PARK EVENT SHELTER ON SUNDAY, MAY 15, 2011**

An application submitted by Ms. Tracy Bartuto, representing the Yoga Culture Club, requesting permission to host a fundraising event with amplification at the Centennial Park Event Shelter, 2:00 – 5:00 pm, on Sunday, May 15, 2011 was presented to the board.

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

03-11-05

**BOARD APPROVES REQUEST OF MUSIC CITY TANGO
FOR AMPLIFICATION DURING A DANCE EVENT TO BE HELD IN THE
CENTENNIAL PARK EVENT SHELTER ON FRIDAY, MAY 20, 2011**

An application submitted by Ms. Tonya Miller, representing Music City Tango, requesting permission to host a dance event with amplification at the Centennial Park Event Shelter, 7:00 – 10:00 pm, on Friday, May 20, 2011 was presented to the board.

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

03-11-06

**BOARD APPROVES REQUEST OF BRENT GAMBRELL MINISTRIES
FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN THE
CENTENNIAL PARK PICNIC PAVILION AND ON THE
CENTENNIAL PARK FRONT LAWN ON SATURDAY, MAY 21, 2011**

An application submitted by Ms. Kelly Mills, representing Brent Gambrell Ministries, requesting permission to host a fundraising event with amplification at the Centennial Park Picnic Pavilion and the front lawn of the Parthenon, 9:00 am – 2:00 pm, on Saturday, May 21, 2011 was presented to the board.

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

03-11-07

**BOARD APPROVES REQUEST OF ANITA STRANGE REBECCHI
TO HOST A FAMILY REUNION WITH AMPLIFICATION TO BE HELD IN THE
CENTENNIAL PARK EVENT SHELTER ON SUNDAY, MAY 29, 2011**

An application submitted by Ms. Anita Strange-Rebecchi requesting permission to host a family reunion with amplification at the Centennial Park Event Shelter, 2:30 – 11:00 pm, on Sunday, May 29, 2011 was presented to the board.

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

X. CONSENT AGENDA

03-11-08

**BOARD APPROVES REQUEST OF SCLERODERMA FOUNDATION
FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN THE
CENTENNIAL PARK EVENT SHELTER ON SATURDAY, JUNE 11, 2011**

An application submitted by Mr. Doug Blaise, representing the Scleroderma Foundation/Tennessee Chapter, requesting permission for amplification at the Centennial Park Event Shelter during a fundraising event, ***Stepping Out to Cure Scleroderma Walk 2011***, 6:30 am – 1:00 pm on Saturday, June 11, 2011 was presented to the board.

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

03-11-09

**BOARD APPROVES REQUEST OF FRANCES BELL
TO HOST A PICNIC WITH AMPLIFICATION TO BE HELD IN THE
CENTENNIAL PARK PICNIC PAVILION ON SUNDAY, JUNE 26, 2011**

An application submitted by Ms. Frances Bell requesting permission for amplification during a picnic on Sunday June 26, 2011, 6:00 am – 11:00 pm, in the Centennial Park Picnic Pavilion (28th Avenue North and Poston Avenue) was presented to the board.

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

03-11-10

**BOARD APPROVES REQUEST OF NAACP NASHVILLE BRANCH FOR
AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN CENTENNIAL
PARK (EVENT SHELTER/ADJACENT GREENSPACE) ON SUNDAY, JUNE 26, 2011**

An application submitted by Rasheedat Fetuga, representing the NAACP Nashville Branch, requesting permission for amplification at the Centennial Park Event Shelter and adjacent greenspace during a fundraising event, ***NAACP Stone Soul Picnic***, 2:00 – 5:00 pm on Sunday, June 26, 2011 was presented to the board.

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

03-11-11

**BOARD APPROVES REQUEST OF LOIS HEGWOOD
TO HOST A FAMILY REUNION WITH AMPLIFICATION TO BE HELD IN THE
CENTENNIAL PARK EVENT SHELTER ON MONDAY, JULY 4, 2011**

An application submitted by Ms. Lois Hegwood requesting permission to host a family reunion with amplification at the Centennial Park Event Shelter, 11:00 am –6:00 pm, on Monday, July 4, 2011 was presented to the board.

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

03-11-12

**BOARD APPROVES REQUEST OF NIK WHITE FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN
OF CENTENNIAL PARK ON SATURDAY, JULY 9, 2011**

An application submitted by Mr. Nik White requesting permission for amplification during a wedding ceremony on Saturday, July 9, 2011, 10:00 am – 1:00 pm, in the Centennial Park Sunken Garden was presented to the board.

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

03-11-13

**BOARD APPROVES REQUEST OF MARY WATTS KELLAR
TO HOST A FAMILY REUNION WITH AMPLIFICATION TO BE HELD IN THE
CENTENNIAL PARK EVENT SHELTER ON SATURDAY, JULY 23, 2011**

An application submitted by Ms. Mary Watts Kellar requesting permission to host a family reunion with amplification at the Centennial Park Event Shelter, 10:00 am – 2:00 pm, on Saturday, July 23, 2011 was presented to the board.

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

X. CONSENT AGENDA

03-11-14

BOARD APPROVES REQUEST OF TANYA SINGH FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK ON SATURDAY, SEPTEMBER 3, 2011

An application submitted by Ms. Tanya Singh requesting permission for amplification during a wedding ceremony on Saturday, September 3, 2011, 5:00 – 11:00 pm, in the Centennial Park Sunken Garden was presented to the board.

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

03-11-15

BOARD APPROVES REQUEST OF PREVENT BLINDNESS TENNESSEE TO HOST A FUNDRAISING EVENT TO BE HELD AT THE CENTENNIAL PARK BANDSHELL ON TUESDAY, SEPTEMBER 27, 2011

An application submitted by Ms. Lynn Sugg, representing Prevent Blindness Tennessee, requesting permission to host a fundraising event, ***Light the Night for Sight***, on Tuesday, September 27, 2011, 5:30 – 7:00 pm, at the Centennial Park Bandshell and walking trail 2011 was presented to the board.

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

03-11-16

BOARD APPROVES REQUEST OF ALZHEIMER'S ASSOCIATION TO HOST A FUNDRAISING EVENT TO BE HELD AT THE CENTENNIAL PARK BANDSHELL ON SATURDAY, OCTOBER 8, 2011

An application submitted by Ms. Donna Colon, representing the Alzheimer's Association, requesting permission to host a fundraising event, ***2011 Nashville Walk to End Alzheimer's***, on Saturday, October 8, 2011, 9:00 am – 2:00 pm, at the Centennial Park Bandshell and walking trail was presented to the board.

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

03-11-17

**BOARD APPROVES REQUEST OF L2S, LLC TO HOST THE NAKED FOOT 5K
ON THE CENTENNIAL PARK FRONT LAWN WITH AMPLIFICATION
ON SATURDAY, OCTOBER 15, 2011**

An application submitted by Mr. Scott Jones, representing L2S, LLC, requesting permission to host the ***Naked Foot 5K*** with amplification on the Centennial Park Front Lawn, 8:00 – 11:00 am, on Saturday, October 15, 2011 was presented to the board.

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

03-11-18

**BOARD APPROVES REQUEST OF TUBEROUS SCLEROSIS ALLIANCE FOR
AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD AT THE
CENTENNIAL PARK EVENT SHELTER ON SATURDAY, OCTOBER 22, 2011**

An application submitted by Ms. Brittany Schwaigert, representing the Tuberos Sclerosis Alliance, requesting permission to host a fundraising event, ***Step Forward to Cure TSC***, with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 12:00 – 4:00 pm, on Saturday, October 22, 2011 was presented to the board.

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

03-11-19

**BOARD APPROVES REQUEST OF ALS ASSOCIATION
TO HOST A FUNDRAISING EVENT TO BE HELD AT THE
CENTENNIAL PARK BANDSHELL ON SATURDAY, OCTOBER 29, 2011**

An application submitted by Ms. Meredith Puleo, representing the ALS Association, requesting permission to host a fundraising event, ***Nashville Walk to Defeat ALS***, on Saturday, October 29, 2011, 8:00 am – 12:00 pm, at the Centennial Park Bandshell and walking trail was presented to the board.

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

03-11-20

BOARD APPROVES REQUEST OF THE CHILDREN'S MIRACLE NETWORK FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON TUESDAY, NOVEMBER 1, 2011

An application submitted by Ms. Diana Castro, representing the Children's Miracle Network, requesting permission for amplification at the Centennial Park Event Shelter during a fundraising event, *Torch Relay for Children's Miracle Network*, 10:00 am – 4:30 pm on Tuesday, November 1, 2011 was presented to the board.

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

03-11-21

BOARD APPROVES REQUEST OF UNA ESPERANZA VIVA ASSEMBLY OF GOD TO HOST A FESTIVAL AND CONCERT EVENT IN COLEMAN PARK WITH AMPLIFICATION ON SATURDAY, APRIL 23, 2011

An application submitted by Ms. Elivic Gomez, representing Una Esperanza Viva-Assembly of God, requesting permission to host a festival/concert event with amplification on the greenspace of Coleman Park, 10:00 am – 6:00 pm, on Saturday, April 23, 2011 was presented to the board.

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

03-11-22

BOARD APPROVES REQUEST OF THE MAPLEWOOD STUDENT LEADERS FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, MAY 7, 2011

An application submitted by Ms. Marci Garner, representing Maplewood Student Leaders, requesting permission to host a fundraising event, Community Awareness Block Party, with amplification in McFerrin Park with adjacent greenspace and use of the community center, 11:00 am – 4:00 pm, on Saturday, May 7, 2011 was presented to the board.

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

03-11-23

BOARD APPROVES REQUEST OF THE RECORDING ACADEMY FOR AMPLIFICATION AND THE SERVING OF ALCOHOL IN A TENTED AREA DURING A PRIVATE EVENT ON TUESDAY, MAY 10, 2011 IN OWEN BRADLEY PARK

An application submitted by Ms. Jami Fugate, representing The Recording Academy, requesting permission for amplification and alcohol to be served in a tented area during a private event on Tuesday, May 10, 2011, 4:00 – 9:30 pm, in Owen Bradley Park was presented to the board for approval.

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

03-11-24

BOARD APPROVES REQUEST OF CHRISTOPHER VAUGHN FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN RESERVOIR PARK ON SATURDAY, APRIL 23, 2011

An application submitted by Mr. Christopher Vaughn, representing Chris Cares, requesting permission to host a fundraising 3 on 3 basketball tournament, ***Rucker's @ The Reservoir 3 on 3 Classic***, with amplification at Reservoir Park, 8:00 am – 8:00 pm, on Saturday, April 23, 2011 was presented to the board.

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

03-11-25

**BOARD GRANTS PERMISSION TO THE COUNTRY MUSIC ASSOCIATION
TO SELL ALCOHOL DURING CMA MUSIC FEST 2011
JUNE 9 – 13, 2010 IN RIVERFRONT PARK, WALK OF FAME PARK
AND AREA UNDER THE SHELBY STREET BRIDGE**

An application submitted by Mr. Dennis Freeman, representing the Country Music Association, requesting permission to sell alcohol during the CMA Music Fest 2011 fundraising event, June 8-12 2011, in Riverfront Park, Walk of Fame Park, and Public Square Park was presented to the Board. Amplification is also requested for Walk of Fame Park and Public Square Park.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the Board granted approval to the Country Music Association 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. Also, amplification was approved for Walk of Fame Park and Public Square Park with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

03-11-26

**BOARD APPROVES REQUEST OF THE BOYS AND GIRLS CLUB TO HOST THE
GREAT NASHVILLE DUCK RACE FUNDRAISER IN RIVERFRONT PARK
ON SATURDAY, AUGUST 13, 2011**

An application submitted by Ms. Kim Kaine, representing the Boys and Girls Club of Middle Tennessee, requesting permission to host the **Great Nashville Duck Race**, a fundraiser, on Saturday, August 13, 2011, 11:00 am – 3:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the board unanimously approved this request for fundraising with the understanding that a financial statement will be made available to Metro Parks within 30 days following the event.

03-11-27

**BOARD GRANTS PERMISSION TO BRIAN HAMILTON FOR ALCOHOL
SALES/CONSUMPTION DURING THE 3rd ANNUAL MUSIC CITY BBQ FESTIVAL
ON FRIDAY, AUGUST 26, SATURDAY, AUGUST 27, AND
SUNDAY, AUGUST 28 2011 IN RIVERFRONT PARK**

An application submitted by Mr. Brian Hamilton, representing the Music City BBQ Festival LLC, requesting permission to sell alcohol during a fundraising event, **3rd Annual Music City BBQ Festival**, 8:00 am – 11:00 pm on Friday, August 26; Saturday, August 27; and Sunday, August 28, 2011 in Riverfront Park was presented to the board.

X. CONSENT AGENDA

03-11-27 (con't.)

BOARD GRANTS PERMISSION TO BRIAN HAMILTON FOR ALCOHOL SALES/CONSUMPTION DURING THE 3rd ANNUAL MUSIC CITY BBQ FESTIVAL ON FRIDAY, AUGUST 26, SATURDAY, AUGUST 27, AND SUNDAY, AUGUST 28 2011 IN RIVERFRONT PARK

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the Board granted approval to Brian Hamilton 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.

03-11-28

BOARD GRANTS PERMISSION TO MUSIC CITY INC. FOR ALCOHOL SALES/CONSUMPTION DURING MUSIC CITY NEW YEARS EVE BASH ON BROADWAY DECEMBER 29, 30, 31 2011 AND JANUARY 1, 2012 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, 12:00 – 8:00 pm on Thursday, December 29; 12:00 – 11:00 pm on Friday, December 30; and 12:00 pm on December 31, 2011 – 1:00 am on January 1, 2012 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the Board granted approval to Music City 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.

03-11-29

BOARD APPROVES REQUEST OF MOUNT GILEAD MBC TO HOST A CHURCH EVENT IN SEVIER PARK WITH AMPLIFICATION ON SATURDAY, APRIL 23, 2011 AND SATURDAY, JUNE 25, 2011

An application submitted by Mount Gilead MBC requesting permission to host a church event with amplification at picnic shelter #1 in Sevier Park, 6:00 am – 3:00 pm, on Saturday, April 23, 2011 and 6:00 am – 11:00 pm on Saturday, June 25, 2011 was presented to the board.

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

X. CONSENT AGENDA

03-11-30

BOARD APPROVES REQUEST OF CUMBERLAND RIVER COMPACT FOR AMPLIFICATION DURING THE CATFISH RODEO, A FUNDRAISING EVENT, TO BE HELD IN SHELBY PARK ON SATURDAY, JUNE 11, 2011

An application submitted by Mr. Doug Haushen, representing the Cumberland River Compact, requesting permission for amplification during a fundraising event, ***The 9th Annual Catfish Rodeo***, at Lake Sevier of Shelby Park along with use of the Lakeview Shelter, 7:00 am – 1:00 pm, on Saturday, June 11, 2011 was presented to the Board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, 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 and a financial report must be submitted no later than 30 days following event.

03-11-31

BOARD APPROVES REQUEST OF BILL LAFOLLETTE TO HOST A FALL FESTIVAL AND BEER TASTING WITH AMPLIFICATION ON THE FRONT LAWN OF TWO RIVERS MANSION ON SATURDAY, OCTOBER 15, 2011

An application submitted by Mr. Bill Lafollette, representing the Tennessee Beer Festival, requesting permission to host a fall festival/beer tasting with amplification on the front lawn of Two Rivers Mansion, 12:00–6:00 pm, on Saturday, October 15, 2011 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the Board granted permission for amplification and the consumption and sale 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.

03-11-32

BOARD APPROVES REQUEST OF ALSAC/ST. JUDES CHILDREN'S HOSPITAL FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN WALK OF FAME PARK ON SATURDAY, APRIL 9, 2011

An application submitted by Ms. Erin Mann, representing ALSAC and St. Jude Children's Research Hospital, requesting permission to host a fundraising event, ***St. Jude Music Row Road Race hosted by Jo Dee Messina***, with amplification on Saturday, April 9, 2011, 6:00 am – 12:00 pm in Walk of Fame Park was presented to the board.

X. CONSENT AGENDA

03-11-32 (con't.)

BOARD APPROVES REQUEST OF ALSAC/ST. JUDES CHILDREN'S HOSPITAL FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN WALK OF FAME PARK ON SATURDAY, APRIL 9, 2011

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

03-11-33

BOARD APPROVES REQUEST OF THE LUPUS FOUNDATION FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN EDWIN WARNER PARK ON SATURDAY, SEPTEMBER 10, 2011

An application submitted by Ms. Liz Kazeck, representing the Lupus Foundation of America, requesting permission to host a fundraising event, *the 12th Annual Walk for Lupus Now*, with amplification in Edwin Warner Park, 5:00 – 7:00 pm, on Saturday, September 10, 2011 was presented to the board.

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

03-11-34

BOARDS GRANTS PERMISSION TO THE FRIENDS OF WARNER PARKS TO HOST SIX FULL MOON PICKIN' PARTIES; SUNDAY IN THE PARK; BIKE TOUR; CHILDREN'S PICNIC; AND A GOLF SCRAMBLE IN WARNER PARK DURING 2011

Ms. Eleanor Willis, Executive Director of the Friends of Warner Parks, was present to request permission from the Board to host the following events in Warner Park with waiver of usage fees, alcohol consumption and to remain in park after 11:00 pm for evening events:

Bike Tour
Children's Picnic

Saturday, April 23, 2011
Saturday, June 4, 2011

Full Moon Pickin' Parties

Friday, May 20, 2011
Friday, June 17, 2011
Friday, July 15, 2011
Friday, August 12, 2011
Friday, September 09, 2011
Friday, October 14, 2011

X. CONSENT AGENDA

03-11-34 (con't.)

BOARDS GRANTS PERMISSION TO THE FRIENDS OF WARNER PARKS TO HOST SIX FULL MOON PICKIN' PARTIES; SUNDAY IN THE PARK; BIKE TOUR; CHILDREN'S PICNIC; AND A GOLF SCRAMBLE IN WARNER PARK DURING 2011

FOWP Golf Scramble @ Harpeth Hills

Friday, September 23, 2011

Sunday in the Park

mid-October or early-November

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the board unanimously approved request to host the Friends of Warner Parks Golf Scramble at Harpeth Hills Golf Course with waiver of one-half greens fee as it meets the required criteria established by the Board in May 2002 and the "**Sunday in the Park**" fundraiser on a yet to be determined date in October/November 2011 at Ridge Field in Edwin Warner Park with waiver of all usage fees and permission to consume alcoholic beverages.

XI. NEW BUSINESS

03-11-35

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, 2011

Mr. Michael Craft, representing New Belgium Brewery, was present to request permission for alcohol sales/consumption and amplification during the **Tour De Fat**, a fundraising event (bike parade/festival promoting sustainable transportation), on Saturday, July 9, 2011, 10:00 am – 4:00 pm, on green space in East Park or the Parthenon Lawn of Centennial Park from the board.

Upon motion of Mr. Anderson, seconded by Mr. Lawson, the Board approved this event subject to event promoter and parks' staff meeting to coordinate event in Centennial Park. 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.

XI. NEW BUSINESS

03-11-36

BOARD APPROVES REQUEST OF RED BULL NORTH AMERICA TO HOST AN AMATEUR MANUAL SKATEBOARDING CONTEST TO BE HELD IN RIVERFRONT PARK ON SATURDAY, MAY 7, 2011

Ms. Emma May, representing Red Bull North America, was present to request permission to host a Manual Skateboarding Contest on the left side bottom of Riverfront Park closest to the Cumberland River, 2:00 – 8:00 pm, on Saturday, May 7, 2011 from the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board approved this event

03-11-37

BOARD GRANTS PERMISSION TO CLEAR CHANNEL NASHVILLE FOR AMPLIFICATION AND ALCOHOL SALES/CONSUMPTION DURING THE 10TH ANNUAL MUSIC CITY BREWER'S FESTIVAL ON SATURDAY, JULY 30, 2010, 12:00 – 10:00 PM IN WALK OF FAME PARK

An application submitted by Ms. Candace Price, representing Clear Channel Radio, requesting permission for amplification and alcohol sales/consumption during the **10TH Annual Music City Brewer's Festival** on Saturday, July 30, 2011, 12:00 – 10:00 pm in Walk of Fame Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board granted permission for the consumption and sale 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. Also, The Parks' Board approved this event subject to a required on-site walk thru before load in of this event with Gordon Richard of Metro Parks and the festival promoter and another walk thru at the load out of event.

03-11-38

THE CONSERVANCY FOR THE PARTHENON AND CENTENNIAL PARK REQUEST FOR APPROVAL OF THE POSITION OF BUSINESS MANAGER DEFERRED

The Board deferred request of Ms. Hope Stringer, Chairperson of The Conservancy for the Parthenon and Centennial Park, requests the board to approve the position of Business Manager for The Conservancy at an annual salary of \$40,000 with The Conservancy providing \$20,000 per year and the Parks Department agreeing to pay \$20,000 per year plus benefits and Metro Parks processing weekly timesheets and paychecks on an on-going basis.

XI. NEW BUSINESS

03-11-39

**BOARD APPROVES USAGE FEES FOR PUBLIC USE
OF THE ATHLETIC FACILITY AT E. S. ROSE PARK**

Upon motion of Mr. Anderson, seconded by Mr. Lawson, the Board approved the following fees for public use of the athletic facility at E. S. Rose Park:

E. S. ROSE PARK ATHLETIC FACILITIES

Metro Nashville Public Schools will not be charged for use of the facilities; however, if clean up is not completed after event, permitted school will not be allowed to use facility without a cleaning deposit.

I. E. S. Rose Park Concessions:

\$150.00 per day for a twelve hour period

\$ 45.00 per hour if a twelve hour period is not needed

\$200.00 Cleaning deposit required and refunded when cleaned.

II. Soccer:

\$150.00 per day without use of lights

\$ 40.00 per hour without use of lights if the daily rate is not needed

\$ 50.00 per game without use of lights

\$ 75.00 per game with use of lights

III. Football:

\$150.00 per day without use of lights

\$ 40.00 per hour without use of lights if the daily rate is not needed

\$ 75.00 per game without use of lights

\$100.00 per game with use of lights

IV. Track:

\$100.00 per day without use of lights

\$ 10.00 per hour without use of lights if the daily rate is not needed

XI. NEW BUSINESS

03-11-39 (con't.)

**BOARD APPROVES USAGE FEES FOR PUBLIC USE
OF THE ATHLETIC FACILITY AT E. S. ROSE PARK**

V. Baseball: No practice games scheduled on field

\$100.00 per game without use of lights

\$125.00 per game with use of lights

\$150.00 per doubleheader without use of lights

\$175.00 per doubleheader with use of lights

VI. Softball: No practice games scheduled on field

\$ 50.00 per game without use of lights

\$ 75.00 per game with use of lights

\$ 75.00 per doubleheader without use of lights

\$100.00 per doubleheader with use of lights

There is a \$200.00 deposit for use of the scoreboard controller. Deposit will be refunded with controller is returned undamaged and in working condition.

03-11-40

**STEVE REITER ADDRESSES THE BOARD WITH REGARD
TO THE CENTENNIAL PARK MASTER PLAN**

Mr. Steve Reiter was present to address the board regarding the lack of a public hearing on the Centennial Park Master Plan. Mr. Reiter suggested to the board that a public comment period should be added to the beginning of each agenda for citizens to voice concerns.

Mr. Reiter stated that his concern is over the timetable of events with regard to the Master Plan. He does not think the plan is in the best interest of Nashville and would like to see it amended. The purposed parking areas adjacent to the park (around Parthenon Towers) should be re-evaluated since said parking areas actually belong to MDHA not Metro Parks. He also said that in the future an open dialogue should be made available for all who would like to engage the board and suggests that public has the right to know what the government is doing. People with disabilities will have severe problems accessing Centennial Park and Centennial Park belongs to all citizens not just one group. Mr. Reiter also stated that the events at Rose Park were heartbreaking as it underestimated the area constituents

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Jackie Jones distributed fliers to the board promoting the Warner Bike Tour on March 5 and the 2011 Summer Concert Series. The board was also advised of the plaque unveiling honoring former Councilmember Ludy Waller at Rhodes Golf Course on Friday, March 25, 2011.

XIV. REPORT OF THE DIRECTOR

Mr. Lynch announced that Parks has received their budget packet from the Finance Department with a 3% cut. He also stated that the Maintenance Division has been excluded from cuts this with Special Services and Recreation Divisions bearing the brunt of cuts this year. Staff from lower use centers will move to regional centers in order for the regional centers to provide the enhanced services intended. It is also planned to close the 2 under producing golf courses (Shelby and Warner) during the winter. (not opening the courses will also be cost effective in regard to utilities)

McCabe Regional Center will open next fiscal year as well as the driving range at McCabe Golf Course. Maintenance Division additions will be submitted as enhancements to the budget.

Mr. Fossick asked about Sevier Park and Hickory Hollow. Mr. Lynch stated that Antioch Center will open April 1st. There will be a small staff at Sevier Center throughout the summer and the center will close for renovation in the fall. Hickory Hollow is still on hold with the Metro Council.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Mr. Lynch has requested that advertising be placed on April agenda in order to help department financially.

Mr. Fossick asked that a committee be put together to review policy.

Ms. Davis-Samuels asked that a change in board meeting time be placed on April Agenda.

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