

# **METROPOLITAN BOARD OF PARKS AND RECREATION**

## **MINUTES OF BOARD MEETING**

**September 4, 2012**

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, September 4, 2012 at 12:00 pm at Two Rivers Mansion, 3130 McGavock Pike, Nashville, TN. Board members present were: Mr. George Anderson, Mr. Stan Fossick, Ms. Ivanetta Davis Samuels, Mr. Charles McTorry, Ms. Elizabeth Chase and Mr. Phil Ponder. Ms. Kay Simmons was not in attendance

Staff present were: Assistant Director: Mr. Paul Widman, Recreation; Special Projects Managers: Ms. Shain Dennison, Greenways; Mr. Jim Hester, Special Events; Superintendents: Ms. Monique Odom, Administration and Finance; Mr. Bob Parrish, Resource Management; Ms. Jackie Jones, Public Information Officer; Capt. Chris Taylor, Park Police and **Mr. Ted Morrissey, in Ms. Nicki Eke's absence, representing the Metro Legal Department.** Mr. Mike Bays, Assistant Director/Consolidated Maintenance and Mr. Tim Netsch, Special Project Manager-Planning/Facilities were not in attendance.

### **MINUTES OF MEETING HELD AUGUST 7, 2012 APPROVED**

Upon motion of Mr. Ponder, seconded by Mr. Fossick, the Board approved the minutes of the board meeting held Tuesday, August 7, 2012.

## **VI. SPECIAL PRESENTATIONS/INTRODUCTIONS**

### **RECOGNITION OF MR. JIM LAWSON DEFERRED UNTIL OCTOBER**

#### **SANDY BIVENS RECEIVES THE ASSOCIATION OF NATURE CENTER ADMINISTRATORS 2012 LEADERSHIP AWARD**

Sandy Bivens, Superintendent of Metro Parks, was the recipient of the 2012 Leadership Award presented by the Association of Nature Center Administrators (ANCA) at the Annual Summit held August 23, 2012 in Wallops Island, Virginia. The award is a national recognition bestowed upon the top leader in the field of nature center administration in the United States. She was recognized for her outstanding work in leading Nashville's nature centers for over 35 years, and developing nationally recognized award winning facilities, programs, and staff.

Sandy began her career with Metro Parks at the Warner Parks Nature Center in 1976 as one of the founding Naturalists on staff working out of a 150 year old rehabilitated farmhouse and barn. In the 1990's Sandy worked closely with the Friends of Warner Parks to create the Susanne Warner Bass Learning Center and in 2005 Sandy oversaw the planning and development of three new nature centers (Bells Bend, Beaman, and Shelby Bottoms) to serve the citizens of Nashville and Davidson County. These nature centers have all be recognized for their environmentally sustainable features and architecture and have received the Tennessee Governor's Award for Excellence in Green Design in 2008.

**VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**

**VIII. METRO COUNCIL REFERRALS**

**CORRESPONDENCE SUBMITTED BY COUNCILMEMBER CARTER TODD  
REGARDING THE INSTALLATION OF LIGHTS  
ON THE NEW BASEBALL FIELDS IN WARNER PARK**

Correspondence submitted by Councilmember Carter R. Todd formally requesting that the board to move forward with installing lights on the new baseball fields in Warner Park was discussed by the board. Mr. Lynch presented background information on this request and at Mr. Anderson's request Mr. Lynch will bring a recommendation back to the board with regard to the lights.

**IX. OLD BUSINESS**

**08-12-34**

**BOARD APPROVES THE NOMINATION OF BEAMAN PARK  
AS A DESIGNATED STATE NATURAL AREA WITH  
THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION**

With recommendation from the board's acquisition committee and upon motion of Mr. Ponder, seconded by Ms. Davis Samuels, the Board unanimously approved to formally request that Metro Parks collaborate with the Tennessee Department of Environment and Conservation on the consideration of the nomination of Beaman Park for designation as a state natural area. Beaman Park is located in northwestern Davidson County near Joelton and this rugged natural area is a gem within Nashville's municipal park system that features Highland Rim habitat, ridges, steep slopes, narrow moist hollows, springs, streams, waterfalls, and state listed species. The park's unique plant communities include Eggert's sunflower, Michigan lily, lady's-slipper, butternut trees, shortleaf pine, and "barrens" with glade-like plant species not found elsewhere in the Metro Parks system. The total park acreage is approximately 1,700 acres. Actual acreage and boundaries of the nominated state natural area will be determined by staff of TDEC and Metro Parks.

Please note that the Friends of Beaman Park, via email from Nancy Dorman on August 2, 2012, officially endorse the State Natural Areas designation of Beaman Park. It has long been known that Beaman Park was eligible and worthy of this designation and the Friends of Beaman Park offer their full support. It is unusual to find such a diverse ecosystem located in such close proximity to a large urban area. The Friends of Beaman Park are happy to see Beaman Park elevated to receive the recognition it deserves as a State Natural Area.

**IX. OLD BUSINESS**

**08-12-35**

**BOARD ACCEPTS DONATED GREENWAY TRAIL CONSERVATION EASEMENT  
FOR THE WHITES CREEK GREENWAY SYSTEM**

With recommendation from the board's acquisition committee and upon motion of Mr. Ponder, seconded by Ms. Davis Samuels, the Board unanimously accepts donated greenway trail conservation easement at Fontanel for the Whites Creek Greenway system of approximately 4.65 acres at Fontanel on portions of map 49, parcels 140, 200.01 and 319.

The owners of Fontanel, a private restaurant, concert and special event venue, have cooperated in Metro Parks' staff request to provide public access to over two miles of existing primitive trails through the wooded hills of the property and to permit Metro Parks to develop creek-side multi-use trails on both sides of its Whites Creek frontage through a conservation easement. Fontanel will maintain the primitive trails and Metro Parks will maintain the multi-use trails and shoulders upon completion of improvements.

**X. CONSENT AGENDA**

**09-12-01**

**BOARD APPROVES REQUEST OF THE FRIENDS OF BELLS BEND  
TO HOST A FUNDRAISING EVENT, 4<sup>TH</sup> ANNUAL FARM DAY, WITH  
AMPLIFICATION IN BELLS BEND PARK ON SATURDAY, OCTOBER 20, 2012**

An application submitted by Ms. Sharon Work, representing Friends of Bells Bend, requesting permission to host the 4th Annual Farm Day on Saturday, October 20, 2012 in Bells Bend Park with the following requests:

- Waiver of all fees
- Permission for amplification of music on the back porch
- Permission for selling of farm goods, with proper permits, by vendors
- Permission for Friends of Bells Bend to sell food and beverages (non-alcoholic)

was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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 with a financial report to be submitted no later than 30 days following event.

**X. CONSENT AGENDA**

**09-12-02**

**BOARD APPROVES REQUEST OF MY HEALTH, MY CHOICE, MY LIFE/CENTERSTONE FOR AMPLIFICATION DURING A PICNIC TO BE HELD IN THE CENTENNIAL PARK EVENT SHELTER ON TUESDAY, SEPTEMBER 18, 2012**

An application submitted by Mr. Daniel Armatis, representing My Health, My Choice, My Life/Centerstone, requesting permission to host a picnic with amplification at the Centennial Park Event Shelter, 10:00 am – 4:00 pm on Tuesday, September 18, 2012 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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.

**09-12-03**

**BOARD APPROVES REQUEST OF MILLARRICH FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD AT THE CENTENNIAL EVENT SHELTER ON WEDNESDAY, SEPTEMBER 26, 2012**

An application submitted by Mr. Barry O'Neill, representing Millarrich, requesting permission for amplification at the Centennial Park Event Shelter and walking path during a fundraising event, ***Elaine's Walk***, 11:00 am – 4:00 pm on Wednesday, September 26, 2012 was presented to the Board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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.

**09-12-04**

**BOARD APPROVES REQUEST OF THE NASHVILLE SCENE FOR AMPLIFICATION AND ALCOHOL CONSUMPTION DURING THE BEST OF NASHVILLE TO BE HELD AT THE PARTHENON PLAZA IN CENTENNIAL PARK ON WEDNESDAY, OCTOBER 10, 2012**

An application submitted by Ms. Chrisy Bryan, representing the ***Nashville Scene***, requesting permission to host the ***Best of Nashville*** with amplification and alcohol consumption on Wednesday, October 10, 2012, 6:30 – 9:30 pm, at the Parthenon Plaza of Centennial Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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 contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

**X. CONSENT AGENDA**

**09-12-05**

**BOARD APPROVES REQUEST OF ANGELIQUE MONTALVO  
FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE  
CENTENNIAL PARK SUNKEN GARDEN AND RECEPTION  
IN THE CENTENNIAL PARK EVENT SHELTER ON SUNDAY, OCTOBER 14, 2012**

An application submitted by Ms. Angelique Montalvo requesting permission for amplification during a wedding ceremony in the Centennial Park Sunken Garden and reception in the Centennial Park Event Shelter, 4:00 – 8:30 pm, on Sunday, October 14, 2012 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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.

**09-12-06**

**BOARD APPROVES REQUEST OF THE CONSERVANCY FOR AMPLIFICATION  
AND ALCOHOL CONSUMPTION DURING A FUNDRAISING EVENT TO BE HELD  
IN CENTENNIAL PARK ON SATURDAY, NOVEMBER 3, 2012**

An application submitted by Ms. Sylvia Rapoport, representing the Conservancy, requesting permission to host a fundraising event with amplification and alcohol consumption on Saturday, November 3, 2012, 7:00 – 11:00 pm, at the Parthenon Plaza of Centennial Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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 contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

**09-12-07**

**BOARD APPROVES REQUEST OF BOSWELLS HARLEY DAVIDSON MUSIC CITY  
HOG TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AT THE  
CENTENNIAL PARK EVENT SHELTER ON SATURDAY, NOVEMBER 3, 2012**

An application submitted by Mr. Gary Bagwell, representing Boswells Harley Davidson Music City Hog, requesting permission to host a fundraising event with amplification at the Centennial Park Event Shelter, 8:00 am – 1:00 pm, on Saturday, November 3, 2012 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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**

**09-12-08**

**BOARD APPROVES REQUEST OF THE UNITED MITOCHONDRIAL DISEASE FOUNDATION TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, APRIL 6, 2013**

An application submitted by Ms. Ellen Hollis, representing the United Mitochondrial Disease Foundation, requesting permission to host a fundraising event, ***Energy for Life Walkathon***, with amplification at the Centennial Park Event Shelter and adjacent green space/walking path, 6:00 – 11:30 pm, on Saturday, April 6, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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.

**09-12-09**

**BOARD APPROVES REQUEST OF THE FRIENDS OF WARNER PARKS TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AND THE CONSUMPTION OF ALCOHOL IN CENTENNIAL PARK ON SATURDAY, APRIL 13, 2013**

An application submitted by Mr. Dennis Freeman, representing the Friends of Warner Parks, requesting permission to host a fundraising event with amplification and alcohol consumption on Saturday, April 13, 2013, 11:00 am – 7:00 pm, on the Parthenon Front Lawn of Centennial Park was presented to the board.

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

- 1) All consumption of alcohol must take place in an enclosed tent which must be located at least 100 feet from the general public with a temporary fence surrounding the designated area.
- 2) Substantial food must be served in the designated area and all beverages served including alcohol must be in unmarked containers.
- 3) An admission fee for food and drink, including alcohol, will be charged to enter the area.
- 4) No on-site signage advertising the consumption of alcoholic beverages is allowed.
- 5) A minimum of one off-duty Park Ranger and/or Metro Police Office must be hired to control and secure the area.

**X. CONSENT AGENDA**

**09-12-09 (con't.)**

**BOARD APPROVES REQUEST OF THE FRIENDS OF WARNER PARKS TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AND THE CONSUMPTION OF ALCOHOL IN CENTENNIAL PARK ON SATURDAY, APRIL 13, 2013**

- 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.

**09-12-10**

**BOARD APPROVES REQUEST OF GIVE A HAND FOUNDATION WORLDWIDE INC. FOR AMPLIFICATION DURING A WORLD MUSIC AND FOOD INTERNATIONAL FESTIVAL TO BE HELD ON THE FRONT LAWN OF CENTENNIAL PARK ON FRIDAY, JULY 19, SATURDAY, JULY 20 AND SUNDAY, JULY 21, 2013**

An application submitted by Mr. Edi Okri, representing the Give a Hand Foundation Worldwide, Inc., requesting permission to host a ***World Music and Food International Festival*** with amplification on Friday, July 19, Saturday, July 20 and Sunday, July 21, 2013, 12:00 – 9:00 pm, on the Parthenon Front Lawn of Centennial Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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.

**09-12-11**

**BOARD APPROVES REQUEST OF LOBLOLLY VENTURES TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AND THE CONSUMPTION OF ALCOHOL IN CUMBERLAND PARK ON SUNDAY, SEPTEMBER 23, 2012**

An application submitted by Mr. Todd Mayo, representing Loblolly Ventures, requesting permission to host a fundraising event, ***Bluegrass Overground IBMA Charity Event***, with amplification and alcohol consumption on Sunday, September 23, 2012, 10:00 am – 7:00 pm, in Cumberland Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, the Board unanimously approved this request with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel. A financial report must be submitted to Metro Park no later than 30 days following event.

**X. CONSENT AGENDA**

**09-12-11 (con't.)**

**BOARD APPROVES REQUEST OF LOBLOLLY VENTURES TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AND THE CONSUMPTION OF ALCOHOL IN CUMBERLAND PARK ON SUNDAY, SEPTEMBER 23, 2012**

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.

**09-12-12**

**BOARD APPROVES REQUEST OF AMERICAN LEGION POST 5 TO HOST A FUNDRAISING EVENT IN ELMINGTON PARK ON SATURDAY, OCTOBER 6, 2012**

An application submitted by Mr. Val Brooks, representing American Legion Post 5, requesting permission to host a fundraising event, ***Fall Shred on the Run***, in Elmington Park, 9:00 am – 1:00 pm, on Saturday, October 6, 2012 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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**

**09-12-13**

**BOARD APPROVES REQUEST OF MARY STILP FOR AMPLIFICATION  
DURING A WEDDING CEREMONY TO BE HELD IN FANNIE MAE DEES PARK  
ON FRIDAY, OCTOBER 12, 2012**

An application submitted by Ms. Mary Stilp requesting permission for amplification during a wedding ceremony on Friday, October 12, 2012, 12:00 – 11:00 pm, in the picnic shelter and surrounding greenspace in Fannie Mae Dees Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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.

**09-12-14**

**BOARD APPROVES REQUEST OF THE 10<sup>TH</sup> ILLINOIS COMPANY H  
REENACTING UNIT FOR AMPLIFICATION DURING A LIVING HISTORY EVENT  
TO BE HELD AT FORT NEGLEY PARK ON SATURDAY, NOVEMBER 3  
AND SUNDAY, NOVEMBER 4, 2012**

An application submitted by Ms. Krista Castillo, representing the Fort Negley Visitors Center and the 10<sup>th</sup> Illinois, Company H Reenacting Unit, requesting permission to host a living history event with amplification on Saturday, November 3 and Sunday, November 4, 2012 at Fort Negley Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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.

**09-12-15**

**BOARD APPROVES REQUEST OF METRO SOCIAL SERVICES  
FOR AMPLIFICATION DURING A RIDE TO THRIVE EVENT TO BE HELD  
IN HARTMAN PARK ON SATURDAY, APRIL 20, 2013**

An application submitted by Ms. Demitria Vaughn, representing Metro Social Services, requesting permission to host an event, *Ride to Thrive*, with amplification on Saturday, April 20, 2013, 4:00 – 6:00 pm, in Hartman Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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**

**09-12-16**

**BOARD APPROVES REQUEST OF JEANNIE BAKER FOR AMPLIFICATION  
DURING SETTLE COURT COME TOGETHER DAY  
TO BE HELD IN MCFERRIN PARK ON SATURDAY, SEPTEMBER 8, 2012**

An application submitted by Ms. Jeannie Baker, representing Come Together Day, requesting permission to host an event, **Settle Court Come Together Day**, with amplification on Saturday, September 8, 2012, 6:00 am – 8:00 pm, in McFerrin Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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.

**09-12-17**

**BOARD GRANTS PERMISSION TO THE MILES AND MUSIC FOUNDATION  
TO HOST DIERKS BENTLEY MILES AND MUSIC FOR KIDS  
ON SUNDAY, OCTOBER 14, 2012 IN RIVERFRONT PARK**

An application submitted by Ms. Deanna Kenisell, representing the Miles and Music Foundation, requesting permission to sell alcohol during a fundraising event, **Dierks Bentley Miles and Music for Kids**, 1:00 – 9:00 pm, on Sunday, October 14, 2012 in Riverfront Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, the board approved this request contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission and a financial report must be submitted no later than 30 days following event.

**09-12-18**

**BOARD APPROVES REQUEST OF PROGRESS INC. FOR AMPLIFICATION  
DURING THE EAST NASHVILLE DASH AT FIVE POINTS  
TO BE HELD IN SHELBY PARK ON SATURDAY, NOVEMBER 3, 2012**

An application submitted by Ms. Stephanie Toone, representing Progress Inc., requesting permission to host an event, **East Nashville Dash at Five Points (E.N.D.)**, with amplification in Shelby Park, 9:00 am – 12:00 pm, on Saturday, November 3, 2012 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, the board 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.

**X. CONSENT AGENDA**

**09-12-19**

**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 20, 2012**

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, 12:00–5:00 pm, on Saturday, October 20, 2012 was presented to the board.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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.

**09-12-20**

**BOARD GRANTS PERMISSION TO THE TENNESSEAN TO HOST THE TITANS SEASON OPENER PEP RALLY WITH AMPLIFICATION AND CONSUMPTION OF ALCOHOL IN WALK OF FAME PARK ON FRIDAY, SEPTEMBER 7, 2012**

An application submitted by Ms. Heather Cass, representing The Tennessean, requesting permission for amplification and alcohol consumption during the ***Titans Season Opener Pep Rally*** at Walk of Fame Park, 3:30 – 7:30 pm, on Friday, September 7, 2012 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, the Board granted permission for the consumption of alcoholic beverages, as per Metro Ordinance, and approved amplification with the understanding that the sound not be disruptive to those in the surrounding area.

**09-12-21**

**BOARD GRANTS PERMISSION TO RANDI EVENTS TO HOST A PRIVATE EVENT WITH AMPLIFICATION AND CONSUMPTION OF ALCOHOL IN WALK OF FAME PARK ON THURSDAY, OCTOBER 25, 2012**

An application submitted by Ms. Randi Lesnick, representing Randi Events, requesting permission for amplification and alcohol consumption during a private event, ***VACO 10<sup>th</sup> Anniversary Celebration***, at Walk of Fame Park, 5:00 – 11:00 pm, on Thursday, October 25, 2012 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, the Board granted permission for the consumption of alcoholic beverages, as per Metro Ordinance, and approved amplification with the understanding that the sound not be disruptive to those in the surrounding area.

**X. CONSENT AGENDA**

**09-12-22**

**BOARD GRANTS PERMISSION TO THE DOWNTOWN HILTON TO HOST A WEDDING CEREMONY/RECEPTION WITH AMPLIFICATION AND CONSUMPTION OF ALCOHOL IN WALK OF FAME PARK ON SATURDAY, APRIL 20, 2013**

An application submitted by Mr. Peter Casey, representing the Hilton Downtown, requesting permission for amplification and alcohol consumption during a wedding ceremony/reception on Saturday, April 20, 2013, 4:00 – 11:00 pm, in Walk of Fame Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, the Board granted permission for the consumption of alcoholic beverages, as per Metro Ordinance, and approved amplification with the understanding that the sound not be disruptive to those in the surrounding area.

**09-12-23**

**BOARD APPROVES REQUEST OF THE BELLE MEADE POLICE DEPARTMENT FOR AMPLIFICATION DURING A NATIONAL NIGHT OUT AGAINST CRIME TO BE HELD AT THE ENTRANCE OF PERCY WARNER PARK ON TUESDAY, OCTOBER 2, 2012**

An application submitted by Mr. Tim Eads, Chief of Police for the City of Belle Meade, requesting permission to host a National Night out Against Crime at the entrance of Percy Warner Park and Belle Meade Boulevard with amplification, 4:00 – 8:00 pm, on Tuesday, October 2, 2012 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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.

**09-12-24**

**BOARD GRANTS PERMISSION TO GREENWAYS FOR NASHVILLE TO HOST DINNER ON THE BRIDGE WITH AMPLIFICATION AND CONSUMPTION OF ALCOHOL ON THE SHELBY STREET PEDESTRIAN BRIDGE ON THURSDAY, SEPTEMBER 27, 2012**

An application submitted by Ms. Renee Bates, representing Greenways for Nashville, requesting permission for alcohol consumption and amplification during a fundraising event, the 6<sup>th</sup> annual *Dinner on the Bridge*, on the Shelby Street Pedestrian Bridge on Thursday, September 27, 2012 was presented to the board.

Upon motion of Mr. Fossick, seconded by Ms. Chase, the Board granted permission for the consumption of alcoholic beverages, as per Metro Ordinance, and approved amplification with the understanding that the sound not be disruptive to those in the surrounding area.

**XI. NEW BUSINESS**

**09-12-25**

**BOARD DENIES PERMISSION TO THE UNDISPUTED COMBAT CHAMPIONSHIP TO HOST A FUNDRAISING EVENT WITH THE CONSUMPTION OF ALCOHOL IN RIVERFRONT PARK ON SATURDAY, OCTOBER 13, 2012**

An application submitted by Ms. Angel Stout, representing the Undisputed Combat Championship, requesting permission for alcohol consumption/sales during a fundraising event, the *Undisputed Combat Championship on the River*, on Saturday, October 13, 2012 in Riverfront Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, the Board denied permission to host this event, per Metro Ordinance as below:

**SECTION 13.24.430**

No person shall, in any park:

- Engage in, instigate, or encourage a contention or fight, whether or not a ring or prize fight.

**09-12-26**

**MS. LISA SPELLS UPDATED THE BOARD ON THE CREMONA STRINGS ENSEMBLE AND USE OF CERTAIN REGIONAL CENTERS**

Ms. Lisa Spells, representing the Cremona Strings Ensemble, was present to familiarize the board with Cremona Strings Ensemble presence in Metro Parks facilities. Ms. Spells stated that this organization has been teaching free music lessons which includes theory, music history and creating compositions to students on Saturday mornings from 8:00 – 10:00 am. She stated that this is not a “latch key” program as parents are required to stay and assist with set up and tear down of all equipment necessary for class. Ms. Spells thanked the board for use of the Regional Centers and asked if they could enter the building 30 minutes earlier or as the staff is entering the building in order to set up before class so as not to cut into instructional time. Mr. Lynch stated that Metro Parks will be happy to work with her regarding entering the building earlier.

**XI. NEW BUSINESS**

**09-12-27**

**MR. STEVE REITER WAS PRESENT TO ADDRESS THE BOARD**

Mr. Steve Reiter was present to request accountability with regard to Friends groups and that Parks shouldn't be outsourced through friends groups. He stated that transparency is needed for these groups and in his opinion friends groups should be ratified through Metro Council.

Also, the fact that community centers are not open on Saturdays is very troubling to Mr. Reiter because kids have no where to go and anything to do. Centers should be open to help children to give them the opportunity to improve themselves.

**09-12-28**

**BOARD ACCEPTS PROPERTY AND RIGHT OF WAY ACQUISITIONS  
FOR PARK LAND AND GREENWAYS**

With recommendation from the board's acquisition committee and upon motion of Mr. Ponder, seconded by Ms. Chase, the Board unanimously accepted property and/or right of way acquisitions, donated and/or fee simple for park land and greenways in the Cumberland River, Downtown, Mill Creek, Richland Creek and Whites Creek greenway systems (**subject to availability of funding where applicable, is to be through donation, lease, or negotiation in fee simple not to exceed appraised value, for park land and/or greenway right of way**).

Metro Legal granted permission to approve these property and/or right of way acquisitions, donated and/or fee simple for park land and greenways without deferring one meeting to the Acquisition Committee of the board.

**Acquisitions:**

**Gulch greenway**, portions of map and parcels 09305019400, 09309032900, 09309032800, and 09309032400, 120 11<sup>th</sup> Avenue No less than 2 acres, from The Tennessean, a division of Gannett Satellite Information Network, Inc., donated easement

**Lakewood park land and greenway addition**, map and parcel 0531500470, 22 acres, from the Tennessee Department of Transportation, donated fee

**Lakewood park and greenway addition**, 0 Hurst Drive, map and parcel 05300001000, 101.37 acres, from Mike Nacarato, fee (less than appraised value)

**Harpeth River greenway**, map and parcel 5602018300, 793 Harpeth Bend Drive, from Robert and Catherine Atkin, less than .5 acres, donated easement

**Mill Creek greenway**, map and parcel 17400000600, 5748 Pettus Road, approximately 12 acres, from Regent Land LLC(David Taylor), fee

**Mill Creek greenway**, map and parcel 17304018500 and 174010A12100CO, portions of Rivendell Woods subdivision open space, Hickory Park Dr, approximately 30 acres, from Ole South Properties, easement or fee simple donation

**Richland Creek greenway**, right of way under I40 West adjacent to Richland Creek and to map 09110040000, from Tennessee Department of Transportation, .34 acres, lease agreement

**XI. NEW BUSINESS**

**09-12-28 (con't.)**

**BOARD ACCEPTS PROPERTY AND RIGHT OF WAY ACQUISITIONS  
FOR PARK LAND AND GREENWAYS**

**Acquisitions:**

**Southeast Davidson County park land**, map and parcel 1360007100, 13600011300, and portions of 136000167, 168, and 169, 2801 and 2803 Smith Springs Rd., Montgomery Downs, LLC, 15.43 +/- acres, fee (less than appraised value)

**Southeast Davidson County park land**, map and parcel 12200016300, undeveloped portions of Ridgeview subdivision, Pinnacle Bank, up to 63 acres, fee (less than appraised value)

**Whites Creek greenway**, right of way between map and parcels 06900004100 & 06908000100, Clarksville Highway, from Tennessee Department of Transportation, less than .5 acres, lease agreement

**09-12-29**

**BOARD APPROVES TEN (10) YEAR LEASE WITH THE  
U.S. ARMY CORPS OF ENGINEERS FOR USE OF LOCK II PARK**

Upon motion of Ms. Davis Samuels, seconded by Mr. Fossick, the Board approved renewal of a lease for Lock II Park-Cheatham Reservoir which expires this year (2012). Mr. Morrissey of Metro Legal has been assisting staff with this document and since it is a renewal it was not required to be deferred to the Acquisition Committee.

**XII. UPCOMING SPECIAL ACTIVITIES/EVENTS**

Ms. Jackie Jones announced:

- |                          |                 |   |
|--------------------------|-----------------|---|
| • Jazz on the Cumberland | Cumberland Park | Every 3 <sup>rd</sup> Sunday<br>(thru November) |
| • Musicians Corner       | Centennial Park | Every Saturday<br>(thru October)                |

**XIII. REPORT OF THE DIRECTOR**

Mr. Lynch reported:

- Lorenzo Butler, patron of Hartman Park, was a member of the Goodlettsville All Star team which won the United States Little League Championship and was runner-up to Japan in the World Series. Lorenzo hit 3 homeruns in the United States championship game against California.

**XIII. REPORT OF THE DIRECTOR (con't.)**

- Mr. Anderson and Mr. Lynch have met with the former Friends of Fort Negley twice and have reached an agreement and Mr. Lynch has agreed to facilitate between groups.
- The Wave Pool closed Monday, September 3<sup>rd</sup> after a very successful summer.
- The Spray Parks are scheduled to close Sunday, September 16, 2012.
- Metro Parks completed year within budget.

**XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS**

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

---

**Thomas M. Lynch, Director**

---

**George Anderson, Chairperson**