

METROPOLITAN BOARD OF PARKS AND RECREATION

**MINUTES OF BOARD MEETING
JULY 11, 2006**

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, July 11, 2006 at 1:30 pm at the Parthenon, Centennial Park, Nashville, TN. Board members present were: Justice A. A. Birch, Jr., Ms. Susan Jones, Mr. Lamont Carter, Mr. James Lawson, Mr. Stan Fossick, Ms. Jenny Hannon and Mr. Ed Kindall.

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

MINUTES OF MEETING HELD JUNE 6, 2006 APPROVED

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the Board approved the minutes of the board meeting held Tuesday, June 6, 2006.

V. OLD BUSINESS:

04-06-21

**BOARD DEFERS REQUEST OF COUNCILMEMBER TYGARD TO PLACE A
“WELCOME TO BELLEVUE” SIGN ON PARK PROPERTY**

Upon motion of Mr. Lawson, seconded by Mr. Carter, the Board deferred request of Councilman Tygard to place a “Welcome to Bellevue” sign on Warner Park property.

The acquisition and disposition committee of the board met on site Friday, June 30 and determined that the committee would convene again in late July to review and discuss their findings in that the July board agenda closed on June 27th; the sub-committee will report to the full board at their August meeting.

05-06-12

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

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the board approved acceptance of this 20 acre parcel of property subject to clarification by Metro Public Works with regard to potential drainage issues.

V. OLD BUSINESS:

06-06-20

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

The Acquisition/Disposition Committee of the Board met Tuesday, June 27th with regard to the master plan that has been developed to include future building expansion, reconfiguring bus parking, ADA access, and vehicular traffic to the entrance and adjacent parking; therefore, the recommendations approved by the Board are as follows:

- The plan calls for drop off areas and improved ADA accessibility on the south side of Fort Negley Blvd, immediately adjacent to the entrance. This area is entirely within the boundaries of the current lease, which provides for the Adventure Science Center to make such improvements at its expense.
- The second area of improvement is to the parking area north of Fort Negley Boulevard which was developed, maintained, and used by the Adventure Science Center. The original construction and a previous expansion were approved by the Park Board, and there is sufficient space for further development of parking at this location at the Adventure Science Center's expense.

Curt Garrigan of the Metro Parks' staff has been designated contact person to the Adventure Science Center with regard to this project.

06-06-21

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

A committee of the board met Tuesday, June 27th regarding Councilmember Ronnie Greer's request of the Board to rename the Sevier Park Community Center located in Council District 17 in honor of Mr. Edward M. Mullins, Jr.

Upon motion of Mr. Fossick, seconded by Mr. Carter, and based upon recommendation of the committee, the Board deferred this request until the amended park naming policy has been put into place. The Board is currently in the process of ratifying park policies.

V. OLD BUSINESS:

06-06-22

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

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

Upon motion of Mr. Lawson, seconded by Mr. Fossick, and based upon recommendation of the committee, the Board deferred this request until the amended park naming policy has been put into place. The Board is currently in the process of ratifying park policies.

VI. CONSENT AGENDA:

07-06-01

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

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

Upon motion of Mr. Lawson, seconded by Mr. Carter, the board unanimously approved this request subject to monitoring by park personnel.

07-06-02

**BOARD APPROVES REQUEST OF PETER BEARE TO HOST THE AUSTRALIAN
FESTIVAL IN CENTENNIAL PARK, SEPTEMBER 15-17, 2006 WITH
AMPLIFICATION AND ALCOHOL CONSUMPTION AT TWO TICKETED EVENTS**

An application submitted by Mr. Peter Beare requesting permission to host the Australian Festival in Centennial Park, September 15 – 17, 2006, with permission to serve alcohol and approval for amplification was presented to the Board.

Upon motion of Mr. Lawson, seconded by Mr. Carter, the Board approved this request with permission to serve alcohol and amplification subject to compliance of the following board policy in this regard:

VI. CONSENT AGENDA:

07-06-02 (con't.)

BOARD APPROVES REQUEST OF PETER BEARE TO HOST THE AUSTRALIAN FESTIVAL IN CENTENNIAL PARK, SEPTEMBER 15-17, 2006 WITH AMPLIFICATION AND ALCOHOL CONSUMPTION AT TWO TICKETED EVENTS

- 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.

Further, this approval is contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

Parks reserves the right to close this hospitality area at any time if all of the above is not adhered to.

NO AMUSEMENT RIDES WILL BE PERMITTED.

VI. CONSENT AGENDA:

07-06-03

BOARD APPROVES REQUEST FOR AMPLIFICATION DURING A CLASS REUNION SPONSORED BY THE NATIONAL COLLEGE OF BUSINESS AND TECHNOLOGY ON SATURDAY, AUGUST 12, 2006, 2:00 – 7:00 PM IN COLEMAN PARK

An application submitted by Ms. Lynda Dandridge, representing the National College of Business and Technology, requesting permission for amplification during a class reunion on Saturday, August 12, 2006, 2:00 – 7:00 pm, in Coleman Park was presented to the Board.

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

07-06-04

BOARD APPROVES REQUEST FOR AMPLIFICATION DURING A 5K RUN/WALK SPONSORED BY THE MID SOUTH CHAPTER OF THE LUPUS FOUNDATION OF AMERICA ON SATURDAY, OCTOBER 28, 2006, 8:00 – 10:00 AM IN CENTENNIAL PARK

An application submitted by the Mid-South Chapter of the Lupus Foundation of America requesting permission for amplification during a 5K Run/Walk on Saturday, October 28, 2006, 8:00 – 10:00 am, in Centennial Park was presented to the Board.

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

07-06-05

BOARD APPROVES REQUEST FOR AMPLIFICATION DURING A FAMILY FUN DAY SPONSORED BY 92Q RADIO STATION ON SATURDAY, OCTOBER 7, 2006, 11:00 AM – 4:00 PM IN SHELBY PARK

An application submitted by Ms. Lynn Self-Brown, representing 92Q, requesting permission for amplification during a Family Fun Day in the Park on Saturday, October 7, 2006, 11:00 am – 4:00 pm, in Shelby Park was presented to the Board.

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

VI. CONSENT AGENDA:

07-06-06

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING
A PICNIC SPONSORED BY GREYHOUND PETS OF AMERICA
ON SUNDAY, SEPTEMBER 17, 2006,
1:00 – 4:00 PM AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Ms. Mardy Fones, representing Greyhound Pets of America, requesting permission for amplification during a picnic on Sunday, September 17, 2006, 1:00 – 4:00 pm, at the Centennial Park Event Shelter.

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

07-06-07

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING
A WEDDING CEREMONY ON SATURDAY, JULY 15, 2006,
7:30 – 8:30 PM IN HALL OF FAME PARK**

An application submitted by Mr. Allan Larson requesting permission for amplification during a wedding ceremony on Saturday, July 15, 2006, 7:30 – 8:30 pm, in Hall of Fame Park was presented to the Board.

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

07-06-08

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING
CHEERS 2 CHARITY FUN DAY ON SATURDAY, JULY 22, 2006,
9:00 AM – 1:30 PM IN CENTENNIAL PARK**

An application submitted by Ms. Laverne Brown, representing Cheers 2 Charity, requesting permission for amplification during a Cheers 2 Charity Fun Day on Saturday, July 22, 2006, 9:00 am – 1:30 pm, in Centennial Park was presented to the Board.

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

VI. CONSENT AGENDA:

07-06-09

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING
DOG DAY IN THE PARK SPONSORED BY THE NASHVILLE HUMANE
ASSOCIATION ON SATURDAY, OCTOBER 14, 2006,
8:00 AM – 4:00 PM IN CENTENNIAL PARK**

An application submitted by Ms. Lisa Reeves, representing the Nashville Humane Association, requesting permission for amplification during *Dog Day in the Park* on Saturday, October 14, 2006, 8:00 am – 4:00 pm, in Centennial Park.

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

07-06-10

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING A CLASS REUNION
SPONSORED BY THE NATIONAL COLLEGE OF BUSINESS AND TECHNOLOGY ON
SATURDAY, AUGUST 12, 2006, 2:00 – 7:00 PM IN COLEMAN PARK**

An application submitted by Ms. Susan Marshall, representing Centennial Medical Center, requesting permission for amplification during a company picnic/family day On Saturday, August 19, 2006, 11:00 am – 4:00 pm, in Centennial Park was presented to the Board.

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

07-06-11

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING TWO EMPLOYEE
EVENTS SPONSORED BY HCA ON THURSDAY, AUGUST 24, 2006,
8:00 AM – 12:00 NOON AND FRIDAY, SEPTEMBER 22, 2006
AT THE CENTENNIAL PARK EVENTS SHELTER**

An application submitted by Ms. Jennifer Neely, representing HCA, requesting permission for amplification during two employee events scheduled for Thursday, August 24, 8:00 am – 12:00 noon, at the Centennial Park Events Shelter and Friday, September 22, 2006, 12:00 – 4:00 pm, at the Centennial Park Bandshell was presented to the Board.

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

VI. CONSENT AGENDA:

07-06-12

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING AN EMPLOYEE
TEAM BUILDING EVENT SPONSORED BY CHILI'S BAR AND GRILL
ON MONDAY, JULY 31, 2006, 10:00 AM – 5:00 PM
AT THE CENTENNIAL PARK PICNIC SHELTER**

An application submitted by Mr. Corey Blue, representing Chili's Bar and Grill, requesting permission for amplification during an employee team building event on Monday, July 31, 2006, 10:00 am – 5:00 pm at the Centennial Park picnic shelter was presented to the board.

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

NEW BUSINESS:

07-06-13

**MR. JAMES LAWSON REAPPOINTED AS MEMBER OF THE PARK BOARD
REPRESENTING THE PLANNING COMMISSION**

Upon motion of Justice Birch, seconded by Mr. Carter, the Board affirmed the reappointment of James Lawson as member of the Park Board effective May 26, 2006. (Mr. Lawson's term will expire May 26, 2007).

07-06-14

**BOARD APPROVES GRANT FROM THE FRIENDS OF CENTENNIAL PARK AND
THE PARTHENON TO CONTINUE FUNDING OF TWO EMPLOYEES
EFFECTIVE JULY 1, 2006**

A letter submitted by Mr. George Anderson, Chairman of Friends of Centennial Park and the Parthenon, was presented to the Board requesting approval of grant to cover the salary expense of two employees.

Upon motion of Mr. Lawson, seconded by Mr. Carter, the Board accepted a grant from The Friends of Centennial Park and the Parthenon to cover the salary expense of two employees

Kimberlie Waugh-Bloodworth	full-time (40 hours)	\$45,166
Libby Lacock	part-time (20 hours)	\$19,600

effective July 1, 2006. The total grant base amount for fiscal year 2005-06 for both employees is **\$64,766**, plus any amount required to pay off accrued leave should an employee terminate at a point in time which would otherwise extend past the end of

NEW BUSINESS:

07-06-13 (con't.)

BOARD APPROVES GRANT FROM THE FRIENDS OF CENTENNIAL PARK AND THE PARTHENON TO CONTINUE FUNDING OF TWO EMPLOYEES EFFECTIVE JULY 1, 2006

this grant period. This amount will increase to provide any funding necessary for pay plan adjustments or merit increases to which other similarly situated Parks employees would be entitled. Metro Parks will continue to fund the employee benefits while processing the weekly timesheets and paychecks. Friends of Centennial Park and the Parthenon or Metro Parks may discontinue this agreement or modify funding for either of these positions with a 30 day notice to the other party. **PLEASE NOTE THAT FRIENDS OF CENTENNIAL PARK AND THE PARTHENON DOES NOT PAY INDIRECT COST CHARGES ON ITS GRANT AWARDS.**

07-06-15

BOARD GRANTS PERMISSION TO THE NASHVILLE CONVENTION AND VISITOR'S BUREAU FOR AMPLIFICATION, A FIREWORKS DISPLAY, ALCOHOL CONSUMPTION AND REMAINING IN THE PARK AFTER HOURS IN CENTENNIAL PARK ON TUESDAY, JULY 18, 2006

An application submitted by Mr. Butch Spyridon, representing Nashville Convention and Visitor's Bureau, requesting permission to host a private event in Centennial Park adjacent to the Parthenon on Tuesday, July 18, 2006, 6:00 pm – 12:00 am, with amplification, consumption of alcohol, fireworks and remain in the park after hours. was presented to the Board.

Upon motion of Mr. Carter, seconded by Mr. Lawson, the board unanimously approved request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park; to serve alcohol, to provide a fireworks display and to remain in the park after hours (until 12:00 am). Your compliance of the following board policy regarding this event is requested:

- 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 and contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.
- 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 or ticket for food and drink, including alcohol, will be required to enter the area.

NEW BUSINESS:

07-06-15 (con't)

BOARD GRANTS PERMISSION TO THE NASHVILLE CONVENTION AND VISITOR'S BUREAU FOR AMPLIFICATION, A FIREWORKS DISPLAY, ALCOHOL CONSUMPTION AND REMAINING IN THE PARK AFTER HOURS IN CENTENNIAL PARK ON TUESDAY, JULY 18, 2006

- 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.

The fireworks display must conclude by 10:00 pm because of the close proximity of Parthenon Towers and area hospitals.

07-06-16

BOARD DEFERS REQUEST OF COUNCILMEMBER TYGARD TO INSTALL SECURITY SURVEILLANCE CAMERAS IN BELLEVUE PARK

Upon motion of Mr. Fossick, seconded by Justice Birch, the Board deferred indefinitely Councilmember Charlie Tygard's request to install security surveillance cameras to secure the historic Bellevue log cabin because of its remote location in Bellevue Park.

07-06-17

BOARD GRANTS APPROVAL TO THE DEPARTMENT OF THE NAVY TO RENEW ANNUAL LEASE NOY®-40727 FOR THE TERM OF JULY 1, 2006 – JUNE 30, 2007

A letter submitted by Stephen P. Campbell, Head of the Real Estate Operations Branch- Department of the Navy, requesting renewal of Lease NOY®-40727(land known as the Naval Reserve Center/Shelby Park) for the term of July 1, 2006 through June 30, 2007 was presented to the board.

Upon motion of Mr. Fossick, seconded by Mr. Lawson, the board granted unanimous approval.

NEW BUSINESS:

07-06-18

**BOARD ACCEPTS AN EASEMENT, PARCEL NUMBER 147000,
FROM THE STATE OF TENNESSEE FOR PROVISION OF THE
ELLINGTON/SEVENMILE CREEK WATERSHED INITIATIVE AND GREENWAY**

Upon motion of Mr. Lawson, seconded by Mr. Carter, the board accepted an easement of 40 acres of land located on map and parcel number 147000 on the west side of Edmondson Pike, south of Briarwood Drive, at Ellington Agricultural Center from the State of Tennessee for provision of the Ellington/Sevenmile Creek Watershed initiative and Greenway subject to clarification by Metro Public Works with regard to potential drainage issues.

07-06-19

**MR. JIM LAWSON WITHDRAWS AGENDA ITEM 7-06-19
WITH REGARD TO CELEBRATE NASHVILLE**

07-06-20

BOARD OFFICIALLY NAMES THE PUBLIC SQUARE

Upon motion of Mr. Lawson, seconded by Ms. Hannon, and by unanimous decision the Board officially named the Public Square.

VIII. CITIZEN PRESENTATIONS

Ms. Arlene Lane and Rev. Bill Barnes, representing the Organized Neighbors of Edgehill, Inc., were present to address the Board with regard to the proposed partnership between Metro Parks and Belmont University for the use of E.S. Rose Park athletic facilities.

Ms. Lane made reference to the two Metro schools that would lose the park for all of their physical education classes and athletic contests and presented a letter Rose Park Middle School, requested a drawing of the park and asked for clarification of the report that Belmont is planning to build athletic seating for approximately 1500 spectators.

Rev. Barnes requested that Edgehill residents receive weekly schedules with regard to the park and Mr. Lawson agreed; community meetings are to be held by Parks to relay results and advise community of recommendation; and if the two groups disagree consideration should be given to the residents.

VIII. CITIZEN PRESENTATIONS

Mr. George Anderson and Mr. Albie Del Favero representing the Friends of Centennial Park and the Parthenon appeared before the board to present their organization's goals for Centennial Park.

- Centennial Park should remain a park.
- The Parthenon will remain the centerpiece of the park.
- Strive to accommodate current and future uses while maintaining the historical integrity of the landscape.
- Restore monuments by creating a RFP for long range National Register Status of the grounds of Centennial Park.
- Current master plan is 7 years old and a long range plan is needed because of the significant changes in commercial and residential occurring the park.

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the Board appointed Lamont Carter as board liaison to Friends of Centennial Park and the Parthenon.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS - none

X. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Monique Odom, Grants Manager of the Finance and Administrative Division was introduced to the Board.

XI. INFORMATIONAL ITEMS FROM STAFF

Budget Update – Mr. Wilson reported that our 2006-07 budget was approved in the amount of \$32,579,600.

Community Garden Update – Vera Vollbrecht reported that the Community Garden steering committee is presenting a food preservation course at Farmer's Market. Vera also introduced Jordon Robinson, summer intern working with the Community Garden's staff.

Miracle League Update – Dottie Hale reported that funding for this field is included in the capital budget, but no location has been established.

Volunteer Ranger Program – Lt. George Mitchell reported that the pilot program of the Park Watch program is in place at Hadley Park and looking forward to instituting this program in other communities.

XI. INFORMATIONAL ITEMS FROM STAFF

Shaping School Wellness Policies: the Recreation, Cultural and Wellness Division will develop partnership with MNPS as part of their Strategic Plan for youth and seniors. Mr. Kindall will serve as liaison to the committee since he is representative from the School Board serving our board.

XII. REPORT OF THE DIRECTOR

XIII. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Mr. Fossick complimented Butch Spyridon, of the Nashville Convention and Visitor's Bureau, on the July 4th event held at Riverfront Park this year. Mr. Wilson acknowledged Lt. George Mitchell, Park Police Division, and Mike Bays, Assistant Director of Consolidated Maintenance, for their assistance with this event also.

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

Mr. Roy E. Wilson, Director

Susan Short Jones, Chairperson