

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

April 3, 2007

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, April 3, 2007 at 1:30 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Ms. Susan Jones, Mr. James Lawson, Mr. Stan Fossick, Ms. Karen Johnson, Mr. Lamont Carter and Justice A. A. Birch Jr.

Staff present were: Assistant Directors: Mr. Tim Netsch, Acting Assistant Director of Planning and Facilities Development; Mr. James Gray/Finance and Administration; Mr. Mike Bays/Consolidated Maintenance; Mr. Tommy Lynch/Special Services; Mr. Paul Widman/Recreation; Ms. Jackie Jones, Superintendent of Community Affairs; Mr. Bob Parrish, Resource Management; Ms. Shain Dennison, Superintendent of Greenways and Captain Eric Snyder, Park Police.

MINUTES OF MEETING HELD MARCH 6, 2007 APPROVED

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the Board approved the minutes of the board meeting held Tuesday, March 6, 2007.

VI. OLD BUSINESS:

01-07-04

**BOARD DEFERS REQUEST OF THE METRO ARTS COMMISSION
TO INTEGRATE ART ON THE PUBLIC SQUARE FOR ONE MONTH**

Ms. Sandra Duncan, representing the Metro Arts Commission, was present to request approval from the Board of an art proposal to be integrated on the Public Square from the Board.

Upon motion of Mr. Carter, seconded by Mr. Lawson, the Board unanimously deferred this request to Metro Parks' Public Art Committee with recommendation to be presented to the Board at their May 2007 Board Meeting

03-07-21

**BOARD APPROVES ACCEPTANCE OF THE DONATION OF
APPROXIMATELY 25 ACRES LOCATED AT 1201 NEELY'S BEND ROAD
FROM ODOM'S TENNESSEE PRIDE**

Correspondence submitted by Mr. Larry Odom, Chairman and CEO of Odom's Tennessee Pride, requesting permission to petition the board with regard to the donation of approximately 25 acres at their former plant site located at 1201 Neely's Bend Road in Madison was presented to the Board.

VI. OLD BUSINESS:

03-07-21 (con't.)

**BOARD APPROVES ACCEPTANCE OF THE DONATION OF
APPROXIMATELY 25 ACRES LOCATED AT 1201 NEELY'S BEND ROAD
FROM ODOM'S TENNESSEE PRIDE**

Upon motion of Mr. Fossick, seconded by Ms. Johnson and based upon recommendation of the Board Acquisition Committee the Board unanimously approved this request with regard to the donation of approximately 25 acres of land at the former plant site of Odom's Tennessee Pride to Metro Parks contingent upon the completion of a satisfactory environmental study of the property.

03-07-22

**BOARD DENIES REQUEST OF THE KING'S DAUGHTERS DAY HOME FOR
METRO PARKS TO DONATE APPROXIMATELY 100 FEET OF MADISON PARK
PARK FOR EXPANSION OF THEIR FACILITY**

Correspondence submitted by Ms. Candyee Goode, Executive Director of the King's Daughters Day Home, requesting the Board to consider donating approximately 100 feet of Madison Park property to expand the rear and right sides of their existing building.

Upon motion of Mr. Lawson, seconded by Mr. Carter and based upon recommendation of the Board Acquisition Committee the Board unanimously denied this request. Therefore, according to the Metro Parks and Greenways Master Plan currently there is limited park land in the Madison area and to donate parcels of park property in this area for non-park purposes would be disadvantageous to citizens in the immediate area.

VII. CONSENT AGENDA:

04-07-01

**BOARD GRANTS PERMISSION TO THE TSSAA TO USE THE
STEEPLECHASE COURSE IN WARNER PARK AND CHARGE ADMISSION DURING
THE 2007 STATE CROSS COUNTRY MEET,
SATURDAY, NOVEMBER 3, 2007 WITH WAIVER OF ALL FEES**

A letter representing Mr. Bernard Childress of the TSSAA requesting permission to use the Steeplechase Course in Percy Warner Park and charge admission during the 2007 TSSAA State Cross Country Meet on Saturday, November 3, 2007 with waiver of all fees was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board unanimously approved this request as it meets the conditions of policy 3000.28 ***Fee Waivers and Reductions***

VII. CONSENT AGENDA:

04-07-02

**BOARD GRANTS PERMISSION TO THE COUNTRY MUSIC ASSOCIATION
TO SELL ALCOHOL DURING THE CMA MUSIC FEST 2007
JUNE 7 – 10, 2007 IN RIVERFRONT PARK, HALL OF FAME PARK
AND AREA UNDER THE SHELBY STREET BRIDGE**

An application submitted Mr. Dennis Freeman, representing the Country Music Association, requesting permission to sell alcohol during the CMA Music Fest 2007, June 7-10, 2006, in Riverfront Park, Hall of Fame Park, and area under Shelby Street Bridge was presented to the Board. Amplification is also requested for Hall of Fame Park and Under the Bridge Mall.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, 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 Hall of Fame Park and Under the Bridge Mall with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

04-07-04

**BOARD GRANTS PERMISSION TO
THE AMERICAN ARTISAN, INC. TO HOST
THE 37TH ANNUAL AMERICAN ARTISAN FESTIVAL IN CENTENNIAL PARK
ON FRIDAY, JUNE 15, SATURDAY, JUNE 16, AND SUNDAY JUNE 17, 2007
WITH AMPLIFICATION**

An application submitted by Ms. Nancy Saturn, representing The American Artisan, Inc. requesting permission for amplification during the 37^h Annual American Artisan Festival in Centennial Park, 9:00 am – 7:30 pm, Friday, June 15, Saturday, June 16 and Sunday, June 17, 2007 was presented to the board.

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

VII. CONSENT AGENDA:

04-07-05

**BOARD APPROVES REQUEST OF THE ALZHEIMER'S ASSOCIATION
FOR AMPLIFICATION DURING A MEMORY WALK
ON SATURDAY, OCTOBER 27, 2007 IN CENTENNIAL PARK**

An application submitted by Ms. Kate Nelson, representing the Alzheimer's Association, requesting permission for amplification during a memory walk on Saturday, October 27, 2007, 9:00 am – 12:00 pm, in Centennial Park was presented to the Board.

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

04-07-06

**BOARD APPROVES REQUEST OF THE MARCH OF DIMES
FOR AMPLIFICATION DURING A WALKATHON ON SUNDAY, APRIL 22, 2007 IN
CENTENNIAL PARK, OWEN BRADLEY PARK AND ARRIVAL COURT OF
RIVERFRONT PARK**

An application submitted by Ms. Pam Byrd, representing the March of Dimes, requesting permission for amplification during a walkathon on Sunday, April 22, 2007, 10:00 am – 4:00 pm, in Centennial Park (front lawn area), Owen Bradley Park and arrival court area of Riverfront Park was presented to the Board.

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

04-07-07

**BOARD APPROVES REQUEST OF ELITE RACING/COUNTRY MUSIC MARATHON
FOR AMPLIFICATION DURING THE MARATHON AND HALF MARATHON
ON SATURDAY, APRIL 28 2007
IN CENTENNIAL AND SHELBY PARKS**

An application submitted by Mr. Adam Zocks, representing Elite Racing/Country Music Marathon, requesting permission for amplification during the marathon and half marathon on Saturday, April 28, 2007, 3:00 am – 3:00 pm, in Centennial and Shelby Parks was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, 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.

VII. CONSENT AGENDA:

04-07-08

**BOARD GRANTS PERMISSION TO THE DONELSON FELLOWSHIP
FOR AMPLIFICATION DURING AN EGG HUNT
IN TWO RIVERS PARK ON SATURDAY, APRIL 7, 2007**

An application submitted by Mr. Steve Greenwood, representing The Donelson Fellowship, requesting permission for amplification during a children's egg hunt in Two Rivers Park on Saturday, April 7, 2007 was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, 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.

04-07-09

**BOARD APPROVES REQUEST OF THE LUPUS FOUNDATION
OF AMERICA MID-SOUTH CHAPTER
FOR AMPLIFICATION DURING A 5K WALK
ON SATURDAY, OCTOBER 13, 2007 IN CENTENNIAL PARK**

An application submitted by Ms. Sherry Hammond, representing Lupus Foundation of America-Mid South Chapter, requesting permission for amplification during a 5K walk on Saturday, October 13, 2007, 10:00 am – 1:00 pm, at the Centennial Park Event Shelter was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, 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.

04-07-10

**BOARD APPROVES REQUEST OF THE FOCUS OF ABILITIES
PRESS WALK AND ROLL 2007
FOR AMPLIFICATION DURING A FUNDRAISING WALK ON
SATURDAY, OCTOBER 21, 2007 AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Ms. Susan Jakoblew, representing the Focus of Abilities Progress Walk & Roll 2007, requesting permission for amplification during a fundraising walk on Saturday, April 21, 2007, 8:00 am – 2:00 pm, at the Centennial Park Event Shelter was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, 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.

VII. CONSENT AGENDA:

04-07-11

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING
A WEDDING CEREMONY IN HALL OF FAME PARK
ON SATURDAY, JUNE 16, 2007, 4:00 – 7:00 PM**

An application submitted by Ms. Princess Thomas and Mr. Eddie Shelton requesting permission for amplification during a wedding ceremony on Saturday, June 16, 2007, 4:00 – 7:00 pm, in Hall of Fame Park was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, 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.

04-07-12

**BOARD APPROVES REQUEST OF STEP SOLDIERS PRODUCTION
FOR AMPLIFICATION DURING A DANCE COMPETITION ON
SATURDAY, MAY 26, 2007
AT THE BASKETBALL COURT AND PICNIC AREA OF BORDEAUX PARK**

An application submitted by Ms. Pamela Alexander, representing Step Soldiers Production, requesting permission for amplification during a dance competition on Saturday, May 26, 2007, 1:00 – 5:00 pm, in Bordeaux Park adjacent to the basketball court and picnic area was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, 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.

VIII. NEW BUSINESS:

04-07-13

**BOARD GRANTS PERMISSION TO KINFOLK RECORDS INC.,
TO SELL ALCOHOL DURING THE SOULFOOD FESTIVAL
ON SATURDAY, JULY 14, 2007 IN RIVERFRONT PARK**

Mr. Pat Williams, representing Kinfolk Records Inc., was present to request permission from the Board to host *The SoulFood Festival* with approval to sell alcohol on Saturday, July 14, 2007, 3:00 – 11:00 pm, in Riverfront Park.

Upon motion of Mr. Carter, seconded by Ms. Johnson, 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.

VIII. NEW BUSINESS:

04-07-14

**BOARD DENIES REQUEST OF HUMANITIES CAREGIVERS PROJECT
TO MAKE AVAILABLE AN AREA OF RIVERFRONT PARK TO MEMORIALIZE THE
LIFE OF MS. TARA COLE AND THE FALLEN HOMELESS OF DAVIDSON COUNTY**

Correspondence representing was Mr. Howard Allen, representing Humanities Caregivers Project, requesting that an area of the Riverfront Park be made available to memorialize the life of Ms. Tara Cole and the fallen homeless of Davidson County, named in her honor was presented to the Board.

Upon motion of Mr. Carter, seconded by Mr. Lawson, the Board denied this request as it does not meet criteria of policy **3000.35 Public Square** as established by the Board; however, Mr. Allen was informed that there are options available with regard to the establishment of memorials in Centennial and Warner Parks.

04-07-15

**BOARD DEFERS REQUEST OF LIFE WORKS FOUNDATION TO CONSTRUCT A
ROSE AND DAY LILY GARDEN IN THE TRIANGULAR OF HALL OF FAME PARK**

Mr. Jim Douglas was present to represent Mrs. Pat Bullard of the Life Works Foundation requesting approval to construct a rose and day lily garden in the triangular corner of Hall of Fame Park to celebrate the music of Nashville.

Ms. Susan Jones, Board Chair, referred this request to the Park Board Acquisition/Disposition Committee for review and recommendation to be presented at the May 2007 board meeting. Members of this committee are Mr. Lawson, Ms. Jones, and Mr. Carter.

04-07-16

**BOARD DEFERS REQUEST BY METRO COUNCIL ORDINANCE BL2007-1387
WHICH PROPOSES TO NAME THE ROUNDABOUT RIGHT AWAY
*BUDDY KILLEN CIRCLE***

Ordinance BL2007-1387 was presented to the board for review of consideration of Metro Council Ordinance BL2007-1387 which proposes to name the roundabout right-a-way, located at the intersection of Division Street, 16th Avenue South, Music Square East, and Demonbreun Street, ***Buddy Killen Circle***.

Ms. Susan Jones, Board Chair, referred this request to the Park Board Naming Committee for review and recommendation to be presented at the May 2007 board meeting. Committee appointed by Ms. Susan Jones, chair of the Board is composed of Lamont Carter, chair; Karen Johnson; and Stan Fossick.

VIII. NEW BUSINESS:

04-07-17

BOARD GRANTS PERMISSION TO THE NASHVILLE SPORTS LEAGUES TO ENTER INTO A PERMIT FOR FACILITY USE FOR A PERIOD OF ONE YEAR

Correspondence submitted by Mr. Philip Steen, Founder and President of Nashville Sports Leagues, requesting approval to assume responsibility of the utilities and maintenance of Paragon Mills Park athletic fields in exchange for a long term lease (5 years) with no additional fees was presented to the board.

Upon motion of Mr. Fossick, seconded by Mr. Carter, the board unanimously approved entering into a *Permit for Facility Use* with the Nashville Sports Leagues for use of the Paragon Mills Park for a one year period renewable on an annual basis contingent upon the resolution of specific security and operational issues. In order to remain consistent with board policy, permit cannot be long term as it must be renewed annually.

04-07-18

BOARD APPROVES EXPANSION OF THE ADVENTURE SCIENCE CENTER LOCATED WITHIN FORT NEGLEY PARK

Ms. Susan B. Duvenhage, President and CEO of the Adventure Science Center, was present to request approval of the following expansion improvements of the Science Center:

- A new 60 foot wide domed planetarium
- A new 12,000 square foot, two story sky and space exhibit hall

Upon motion of Mr. Carter, seconded by Ms. Johnson, the board approved this request. In accordance with the current lease, improvements to this facility are within its boundaries and are at the expense of the Adventure Science Center. Mr. Tim Netsch will assume the position of liaison representing Metro Parks with regard to this project.

04-07-19

BOARD GRANTS PERMISSION TO SORBA MIDDLE TENNESSEE TO HOST THE FAT TIRE FESTIVAL IN HAMILTON CREEK PARK WITH WAIVER OF USAGE FEE

Mr. Tim Spencer, Vice President of SORBA Middle Tennessee, was present to request from the board permission to host the ***Fat Tire Festival*** with waiver of usage fee on Saturday, June 2, 2007 in Hamilton Creek Park.

Upon motion of Mr. Fossick, seconded by Ms. Johnson, the board granted approval. Because of the improvements and ongoing maintenance your group provides the mountain bike trails located in Hamilton Creek Park along with the bicycle and trail safety education offered the Nashville community, your request to waive park usage fees for 2007 meets the criteria established by the Board in May 2002.

VIII. NEW BUSINESS:

04-07-20

**BOARD DEFERS REQUEST TO ESTABLISH SMOKE FREE CHILDREN'S
PLAYGROUNDS AT ALL METRO PARKS' PLAYGROUNDS**

Correspondence submitted by Ms. Enas Yousef requesting the board to establish smoke free playgrounds at all Metro Parks' children's playgrounds was presented to the board for consideration.

Request was deferred for one meeting in order for staff to research the smoking policy of other Metro Departments that accommodate children within their facilities.

04-07-21

**BOARD DEFERS REQUEST OF THE SOUTHEAST VENTURE ONCOR
INTERNATIONAL TO ENTER INTO A LEASE OF PARK PROPERTY ADJACENT TO
METRO CENTER FOR USE AS A PARKING AREA FOR A PRIVATE ENTITY**

Correspondence submitted by Mr. Todd Alexander, representing Southeast Venture Oncor International, requesting consideration of a potential lease of park property adjacent to Metro Center for use as a parking area for a private entity was presented to the board.

Ms. Susan Jones, Board Chair, referred this request to the Park Board Acquisition/Disposition Committee for review and recommendation to be presented at the May 2007 board meeting. Members of this committee are Mr. Lawson, Ms. Jones, and Mr. Carter.

04-07-22

**BOARD DECLARES APPROXIMATELY 6 ACRES OF FRED DOUGLAS PARK
PROPERTY AS SURPLUS TO METRO REAL PROPERTY SERVICES**

As per staff recommendation the board was requested to declare surplus approximately 6 acres of Fred Douglas Park property, including the existing community center building, to Metro Real Property Services for transfer to the Metro Action Commission for use as a new Head Start Center.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board approved this request based on the senior program currently utilizing Douglas is being relocated to the new East Park facility and in transferring this property to Metro Action Commission it will remain under the umbrella of the Metropolitan Government. The existing facility and adjacent park area will be utilized as a Head Start Center promoting the development of children.

VIII. NEW BUSINESS:

04-07-23

REQUEST OF THE FRIENDS OF CENTENNIAL PARK AND THE PARTHENON
DEFERRED REQUEST TO APPEAR BEFORE THE BOARD UNTIL MAY

Ms. Sylvia Feldman, Executive Director of the Friends of Centennial Park and the Parthenon, requested to defer until the May 2007 Parks Board meeting regarding seeking board permission to change the name of the Friends of Centennial Park and The Parthenon to The Conservancy for The Parthenon and Centennial Park.

04-07-24

ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2007-2008
EFFECTIVE MAY 2007 THROUGH APRIL 2008

Upon motion of Ms. Johnson, seconded by Mr. Lawson, the Board elected:
Mr. Lamont Carter as Chairperson for one year

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board elected:
Ms. Susan Short Jones as Vice-chairperson for one year

Upon motion of Mr. Lawson, seconded by Ms. Jones, the Board elected:
Mr. Roy Wilson as acting Secretary for one year

Park Board Officers to assume office May 1, 2007, as per section 1000.4 of the Metro Parks Policy Manual.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

X. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Mr. Wilson introduced Mr. Chris Koster recently selected as the Special Projects Manager for the Nashville Riverfront redevelopment project. Ms. Jones welcomed him and voiced anticipation of this project and Chris stated that he will be happy to report back to the board regarding this project.

XI. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update

It was reported that one seasonal position will be dedicated to working with community gardens this summer. Randall Lantz is currently assisting with site selection at Watkins Park. Christie Wiser is leading the effort of expanding the garden in Shelby Park with the help of the Gardens of Babylon and Hands on Nashville.

XI. INFORMATIONAL ITEMS FROM STAFF

Miracle League Update

Dottie Hale reported that 2008 is the anticipated opening of the field in Shelby Park for the Miracle League. Mr. Carter asked the reasoning behind the delay of the construction of the field and it was reported to him that we have to confirm that the field is adequately integrated into the Shelby Park Master Plan.

Park Watch/Trail Watch Program

Capt. Eric Snyder reported that he is working w/Jackie Jones to combine Park Watch/Trail Watch under the same heading on the Parks' website.

Park/School Wellness Program

Paul Widman reported that he recently attended a Rapid Design Seminar led by Hospital Corporation of America with members of the local medical community. During this seminar Mr. Widman learned of the many grant opportunities available and the opportunity to hopefully form local partnerships.

XII. REPORT OF THE DIRECTOR

At the request of Mr. Wilson the following amendments to established policies were approved:

Upon motion of Mr. Carter, seconded by Mr. Fossick, the board approved the following amendment to policy 3000.32 Dog Management on Park Property:

3000.32 DOG MANAGEMENT ON PARK PROPERTY

II. RULES AND REGULATIONS FOR METRO DOG PARKS

- J. The designated use of the Metro Dog Parks will be for individual dog handlers and their pets. Organized activities and events such as shows, competitions, pet adoptions, organized training and fundraisers are prohibited.

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the board approved the following amendment to policy 3000.1 Naming of Parks.

3000.1 NAMING OF PARKS (amended September 12, 2006)

IV. Criteria:

- M. All community centers will retain the name of the park in which they are located.

XII. REPORT OF THE DIRECTOR

Mr. Wilson congratulated Justice Birch on the completion of the policy establishment and/or amendments to current policy and stated that only one policy remains to be submitted for approval. That policy is "Signage on Park Property and should be presented to the Board for approval at their June meeting.

Mr. Wilson reported that the surveillance cameras are here but before we go public we want to make sure they work. These cameras are portable; therefore, as long as electricity is available cameras can be used in different isolated areas.

Distributed an editorial penned by Ms. Lois Winston appearing in the **Tennessean** under the **Tennessee Voices** section. In this editorial Ms. Winston voiced her positive experiences within Metro Parks and very eloquently reinforced what Metro Parks has to offer the citizens of Nashville/Davidson County.

Announced that Janet Frazier and Karen Johnson would be representing Metro Parks at Citizen Board Training scheduled for Wednesday, April 25 and Thursday, April 26 at Montgomery Bell State Park.

Advised Ms. Johnson that community center facilities are available for training/practice of taking the ACT test for all Metro school students. Please have those individuals interested to contact Paul Widman at 862-8424.

Distribution of the 2007 Cultural Arts Brochure to members of the board.

XIII. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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

Mr. Roy E. Wilson, Director

Ms. Susan Short Jones, Chairperson

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF CALLED BOARD MEETING

April 17, 2007

A called meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, April 17, 2007 at 3:00 pm in the Director's conference room, 511 Oman Street, Nashville, TN. Board members present were: Ms. Susan Jones, Mr. James Lawson, Ms. Karen Johnson and Mr. Lamont Carter.

Staff present were: Assistant Directors: Mr. Tim Netsch, Acting Assistant Director of Planning and Facilities Development; Ms. Jackie Jones, Superintendent of Community Affairs; and Ms. Janet Frazier, Administrative Specialist.

OLD BUSINESS:

06-06-22

**BOARD DENIES REQUEST OF METROPOLITAN COUNCIL RESOLUTION
NO. RS2006-1326 TO NAME THE NEW EAST PARK COMMUNITY CENTER
OR ANOTHER APPROPRIATE BUILDING IN EAST PARK
IN HONOR OF CHARLIE WILLIAMS;
HOWEVER, APPROVAL WAS GRANTED TO RECOMMEND AN AREA
OF EAST PARK TO HONOR CHARLIE WILLIAMS**

Upon motion of Mr. Lawson, seconded by Mr. Carter, the Board disapproved request to name a facility within East Park in honor of Charlie Williams; however, within the same motion recommendation was made that an area of East Park be selected by Metro Parks' landscaping staff to plant a tree and install a bench with a plaque honoring Mr. Williams within eyesight of the Williams' home.

NEW BUSINESS:

04-07-25

**BOARD GRANTS PERMISSION TO VARALLO PUBLIC RELATIONS, LLC
TO SERVE ALCOHOL DURING A PRESS CONFERENCE AND ROLL OUT
FOR THE CUMBERLAND YACHT HARBOR ON
THURSDAY, APRIL 26; FRIDAY, APRIL 27; AND SATURDAY, APRIL 28, 2007
IN RIVERFRONT PARK**

Mr. Jim Varallo, representing Varallo Public Relations, LLC, was present to request permission to serve alcohol to invited guests only during a press conference and roll out for the Cumberland Yacht Harbor on Thursday, April 26; Friday, April 27; and Saturday, April 28, 2007 in Riverfront Park from the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board granted approval to this request.

Called Parks' Board Meeting

April 17, 2007

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NEW BUSINESS:

04-07-26

BOARD GRANTS PERMISSION TO THE COURTHOUSE PLAZA FARMERS' MARKET TO HOST A MARKET ON THURSDAYS AT THE PUBLIC SQUARE

Ms. Marne Duke, representing The Courthouse Plaza Farmers' Market, was present to request permission to host the Market on Thursdays, 11:00 am – 3:00 pm, May 18 through October 26, 2007 at the Public Square from the board.

Upon motion of Mr. Carter, seconded by Ms. Johnson, board granted approval contingent upon obtaining approval from Public Works or any other Metro agency as needed.

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

Mr. Roy E. Wilson, Director

Ms. Susan Short Jones, Chairperson