

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

May 1, 2007

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, May 1, 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. Ms. Ann Knielson was not in attendance

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. Paul Widman/Recreation; Ms. Jackie Jones, Superintendent of Community Affairs; Mr. Bob Parrish, Resource Management; Ms. Shain Dennison, Superintendent of Greenways; Captain Eric Snyder, Park Police and **Tom Cross, Metro Government Legal Counsel.** Mr. Tommy Lynch, Assistant Director of Special Services was not in attendance.

MINUTES OF REGULAR MEETING HELD APRIL 3, 2007 AND CALLED MEETING OF APRIL 17, 2007 APPROVED

Upon motion of Mr. Lawson, seconded by Ms. Jones, the Board approved the minutes of the board meeting held Tuesday, April 3, 2007.

VI. OLD BUSINESS:

01-06-02

BOARD GRANTS PERMISSION FOR METRO PARKS TO ENTER INTO A PARTNERSHIP WITH BELMONT UNIVERSITY TO RENOVATE AND HAVE USE OF THE E.S. ROSE PARK PROPOSED ATHLETIC FACILITY

Dr. Robert Fisher, President of Belmont University, was present to request permission from the Board to enter into a partnership with Metro Parks for renovation and use of the E. S. Rose Park athletic facilities.

Three advocates of the E. S. Rose community were present and allotted 3 minutes to address the Board with regard to this proposal:

Arlene Lane asked that her presentation on behalf of ONE be submitted as matter of record in the May board minutes; her presentation follows:

Good afternoon. My name is Arlene Lane. I am the representative for Organized Neighbors of Edgehill. We are here today to request that you defer the vote on the Agreement regarding Rose Park.

Why should you postpone the vote? If **your** answer to even **one** of the following questions is "**no**", "**I don't know**", or "**I am not sure**", then you need to **defer the vote** on the Agreement.

VI. OLD BUSINESS:

01-06-03 (con't.)

BOARD GRANTS PERMISSION FOR METRO PARKS TO ENTER INTO A PARTNERSHIP WITH BELMONT UNIVERSITY TO RENOVATE AND HAVE USE OF THE E.S. ROSE PARK PROPOSED ATHLETIC FACILITY

1. Is the community's input important in order to proceed with the partnership? If it is, has the community been given adequate time to review and give written input on the Agreement, whose final draft was just completed this past Friday?

On April 2, 2007, O.N.E. met with Mayor Purcell and Mr. Wilson regarding the Rose Park issue. At that meeting the Mayor directed Mr. Wilson:

"It is very important that the community has **maximum input**, in the Rose Park issue." Has the community been given the opportunity for **maximum input** when they just received the final version of the Agreement last Friday?

Has the community been given the opportunity for **maximum input** when the termsheet that O.N.E. presented to the Parks Board on April 17th was totally ignored?

2. Does the Agreement incorporate the needs, as expressed by the Edgehill community? Does the Agreement guarantee priority use to Metro schools? Does the Agreement guarantee that no existing program will be displaced? Does the Agreement include the "community service" dimension that Belmont promoted in their original proposal?

If you answered "no" or "I don't know" or "I am not sure" to any of the previous questions, then you need to defer the vote on this Agreement.

3. Does the current agreement address the community's interests and concerns as both Belmont and the Parks Board had promised to do? Have the scheduling conflicts, as laid out in the staff analysis and the prime time analysis, been resolved in this agreement? Since community displacement is a primary concern, and has been from the beginning, does the agreement at least propose the broad contours of a plan to minimize scheduling conflicts?

If you answered "no" or "I don't know" or "I am not sure" to any of the previous questions, then you need to defer the vote on this Agreement.

VI. OLD BUSINESS:

01-06-04 (con't.)

BOARD GRANTS PERMISSION FOR METRO PARKS TO ENTER INTO A PARTNERSHIP WITH BELMONT UNIVERSITY TO RENOVATE AND HAVE USE OF THE E.S. ROSE PARK PROPOSED ATHLETIC FACILITY

4. Have you as the Parks Board had time to adequately review O.N.E.'s "Term Sheet", their "Prime Time Analysis" and the community's petition in opposition to the proposal signed by over 325 Edgehill residents?

If you answered "no" to any of the previous questions, then you need to defer the vote on this Agreement.

5. Have you taken the time to go up to the fields at Rose Park? Have you stood on first base edge of the proposed baseball field and "felt" the walls of Rose Park School, just **30** feet away? Have you envisioned long fly balls to right or right-center field smashing into the windows of the school, or even more critically, injuring an innocent child or teacher standing in the back courtyard of the school, which is located in a drop-off just below the edge of right field foul line? Did you picture children getting hit by cars as they walked home from school on the same sidewalks that are crossed by the hundreds of vehicles going into the park for Belmont games?

If you answered "no" to any of the previous questions, then you need to defer the vote on this Agreement.

6. As the agreement currently exists, is it consistent with the Vision and Mission statements of the Parks Master Plan? Is this Partnership, as set out in the Agreement, responsive to the needs and interests of the Edgehill residents? Will this Partnership increase their quality of life? Does this Agreement provide for equal access to the Rose Park facilities, equal opportunity regardless of race or income?

If you answered "no" or "I don't know" or "I am not sure" to any of the previous questions, then please defer the vote on this Agreement.

Thank you.

Janice Davis introduced a 10.5 million dollar architectural placement plan developed by Dr. David Padgett, professor at Tennessee State University which proposes to not damage the adjacent homeowner's property and stated that this property needs to be user and community friendly. Justice A. A. Birch, Jr., board member, stated that Ms. Davis' proposal cannot be considered at this time. In order for consideration, other matters of record will have to be rescinded.

VI. OLD BUSINESS:

01-06-05 (con't.)

BOARD GRANTS PERMISSION FOR METRO PARKS TO ENTER INTO A PARTNERSHIP WITH BELMONT UNIVERSITY TO RENOVATE AND HAVE USE OF THE E.S. ROSE PARK PROPOSED ATHLETIC FACILITY

Rev. Turner, Pastor of New Hope Missionary Baptist Church stated that he would like the legacy of the community be continued and that area prayer vigils for free use of the community facility as well as concern for area children will continue.

Councilmember Carolyn Baldwin Tucker, former principal of Carter-Lawrence School, stated that she hoped the board would reconsider their decision and think of the children who, because of the use by Belmont, would only be able to utilize the E. S. Rose facility when not being used by Belmont. Councilmember Tucker also asked if revenue raised during Belmont athletic events would go back to Belmont or to the Parks' department?

Councilmember Ludye Wallace asked that a compromise for what's best for the community be considered and reminded all in attendance that the Metro Council will have final approval. He also recommended that the district councilmember act as advocate for the community in negotiations with Belmont University.

Joseph Johnston, attorney at law, approached the Board without prior approval as his request to address the board did not arrive by the cut-off date for inclusion on the May agenda. Upon Mr. Lawson's validation Mr. Johnston's remarks were struck from the minutes.

Karen Johnson, board member, and on behalf of the School Board, stated that although the facilities would be much more improved, we should be more concerned about use and the school board is on board as long as scheduling and facility use is fairly distributed between the community and Belmont University.

Therefore, upon motion of Mr. Lawson, seconded by Ms. Jones, the board granted unanimous approval to adopt the Belmont-Rose Park contract and lease terms with modification to strengthen contract, page 3-section 6, by making it clearer that the parks staff makes final decisions on any scheduling conflicts between all users of the facilities. After this adjustment has been made the contract should be forwarded to the Metro Planning Commission and upon their approval it will be sent to the Metro Council.

Dr. Fisher was also advised that at the appropriate time all proposed improvements (contractual agreement, traffic control, parking, construction timeline, etc.) with regard to the existing property should be coordinated through Tim Netsch of the Planning and Facilities Division of Metro Parks and other appropriate Metro Agencies.

Mr. Lawson complimented Organized Neighbors of Edgehill, Inc. and all others for their continued vigilance in regard to this matter.

VI. OLD BUSINESS:

01-07-04

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

Ms. Sandra Duncan and Ms. Noree Boyd, representing the Metro Arts Commission were 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. Lawson, seconded by Mr. Fossick and based upon committee recommendation, the Board established a moratorium policy of one year for any requests for proposed permanent installations in the Public Square, which include, but not limited to memorials and public art. The committee suggested and the board agreed that the Public Square be allowed to season for one year. Therefore, in order for the Metro Arts Commission to not lose prior funding, Metro Parks will work with the Commission to consider placement of public art in other appropriate parks. Susan Short Jones was appointed liaison on behalf of the Park Board to the Arts Commission with regard to public art.

04-07-15

**BOARD DENIES 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.

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the board denied request to construct a rose and day lily garden in the triangular corner of Hall of Fame Park to celebrate the music of Nashville. Conceptually, a flower garden in this location of the park would be appropriate request cannot be approved at this time.

04-07-16

**REQUEST BY METRO COUNCIL ORDINANCE BL2007-1387 TO NAME THE
ROUNDBOUT RIGHT AWAY BUDDY KILLEN CIRCLE WITHDRAWN**

Ordinance BL2007-1387 was presented to the board for review of consideration of Metro Council Ordinance BL2007-1387 at the April 3rd board meeting. This request was withdrawn as the roundabout right-a-way, located at the intersection of Division Street, 16th Avenue South, Music Square East, and Demonbreun Street is not Metro Park property.

VI. OLD BUSINESS:

04-07-20

BOARD DEFERS REQUEST TO ESTABLISH SMOKE FREE CHILDREN'S PLAYGROUNDS AT ALL METRO PARKS' PLAYGROUNDS FOR 90 DAYS

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 in April 2007.

Request was deferred for 90 days so that a committee can be established to propose a smoking policy accommodating to children and/or adults at Metro Park facilities not covered by the overall no smoking policy enforced in all Metro buildings as created by Metro Council legislation. Justice A. A. Birch, Jr. stated that Ms. Yousef should be selected as a citizen member of the committee since this is her request.

04-07-21

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 WAS WITHDRAWN

Mr. Todd Alexander, representing Southeast Venture Oncor International, requested that consideration of a potential lease of park property adjacent to Metro Center for use as a parking area for a private entity be withdrawn.

04-07-23

REQUEST OF THE FRIENDS OF CENTENNIAL PARK AND THE PARTHENON TO CHANGE THEIR NAME TO THE CONSERVANCY FOR THE PARTHENON AND CENTENNIAL PARK

Ms. Sylvia Feldman, Executive Director of the Friends of Centennial Park and the Parthenon, was present to seek board permission to change the name of the Friends of Centennial Park and The Parthenon to The Conservancy for The Parthenon and Centennial Park.

Ms. Feldman reported that the Board of the Friends of Centennial Park and the Parthenon voted earlier to change the name to The Conservancy for The Parthenon and Centennial Park as they want to be considered as more than a volunteer group. The mission and scope of the organization is not being changed, however, they are looking to be known globally.

Mr. Fossick made motion to approve the name change, however, motion died for lack of a second.

VI. OLD BUSINESS:

04-07-23 (con't.)

**REQUEST OF THE FRIENDS OF CENTENNIAL PARK AND THE PARTHENON
TO CHANGE THEIR NAME TO THE CONSERVANCY FOR THE PARTHENON AND
CENTENNIAL PARK**

Ms. Jones asked if this organization is aspiring to be known from a global perspective, if so, does this support the image of the goals of the Parthenon? Ms. Jones also stated that it is the board's responsibility to regulate all friends' groups equally under current policies.

Mr. Lawson voiced that this name change is taking out appropriateness of friends' groups and made motion to disprove the name change, however, motion died for lack of a second.

Mr. Carter requested that this group present achievements to the Board on a bimonthly, if not monthly, basis.

Upon motion of Justice Birch, seconded by Mr. Fossick, the board unanimously deferred this request to the June 2007 meeting.

VII. CONSENT AGENDA:

05-07-01

**BOARD APPROVES REQUEST OF BIG BROTHERS OF NASHVILLE, INC. FOR
AMPLIFICATION DURING A 5-MILE RACE ON SATURDAY,
JUNE 9, 2007, 6:00 AM – 3:00 PM, IN OWEN BRADLEY PARK**

An application submitted by Mr. Charlie Harvison, representing Big Brothers of Nashville Inc. requests permission for amplification during a 5 mile race on Saturday, June 9, 2007, 6:00 am – 3:00 pm, in Owen Bradley 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.

VII. CONSENT AGENDA:

05-07-02

BOARD APPROVES REQUEST OF MOTHER'S ACTING UP: NASHVILLE FOR AMPLIFICATION DURING THE 2ND ANNUAL MOTHER'S DAY PEACE PARADE ON SUNDAY, MAY 13, 2007, 12:00 – 4:00 PM, IN FANNIE MAE DEES PARK

An application submitted by Ms. Paige La Grone Babcock, representing *Mother's Acting Up: Nashville* requesting permission for amplification during the 2nd Annual Mother's Day Peace Parade on Sunday, May 13, 2007, 12:00 – 4:00 pm, in Fannie Mae Dees Park (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.

05-07-03

BOARD APPROVES REQUEST OF THE DAVIDSON COUNTY REPUBLICAN PARTY FOR AMPLIFICATION DURING THEIR 2007 MEMBERSHIP PICNIC ON SATURDAY, JUNE 9, 2007 IN SEVIER PARK

An application submitted by Mr. Jonathan Crisp, Chairman of the Davidson County Republican Party, requesting permission for amplification during the 2007 annual membership picnic in Sevier Park, 6:00 am – 11:00 pm, on Saturday, June 9, 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.

05-07-04

BOARD APPROVES REQUEST OF LYNNETTE COOK FOR AMPLIFICATION DURING A GRADUATION CELEBRATION/COOKOUT ON SUNDAY, MAY 20, 2007, 4:00 – 11:00 PM, IN BORDEAUX GARDENS PARK

An application submitted by Ms. Lynnette Cook requesting permission for amplification during a graduation celebration/cookout on Sunday, May 20, 2007, 4:00 – 11:00 pm, in Bordeaux Gardens 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 is subject to monitoring by park personnel.

VII. CONSENT AGENDA:

05-07-05

BOARD APPROVES REQUEST OF THE AMERIGO VESPUCCI SOCIETY FOR AMPLIFICATION DURING A CLUB PICNIC ON SUNDAY, JUNE 3, 2007, 9:00 AM – 3:00 PM, AT THE CENTENNIAL PARK SPECIAL EVENT SHELTER

An application submitted by Mr. Rick Cua, President of the Amerigo Vespucci Society, requesting permission for amplification during a club picnic on Sunday, June 3, 2007, 9:00 am – 3:00 pm, at the Centennial Park Special 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 is subject to monitoring by park personnel.

05-07-06

BOARD APPROVES REQUEST OF JILL SMITH FOR AMPLIFICATION DURING A COOKOUT RECEPTION ON SUNDAY, JUNE 24, 2007, 2:00 – 10:00 PM, AT THE CENTENNIAL PARK SPECIAL EVENT SHELTER

An application submitted by Ms. Jill Smith requesting permission for amplification during a cookout reception on Sunday, June 24, 2007, 2:00 – 10:00 pm, at the Centennial Park Special 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 is subject to monitoring by park personnel.

05-07-07

BOARD APPROVES REQUEST OF THE HILLSBORO/WEST END NEIGHBORS FOR AMPLIFICATION DURING A NEIGHBORHOOD ICE CREAM SOCIAL ON SUNDAY, MAY 6, 2007, 3:00 – 7:00 PM, IN FANNIE MAE DEES PARK

An application submitted by Mr. Phil Ryan, representing the Hillsboro/West End Neighbors, requesting permission for amplification during a neighborhood ice cream social on Sunday, May 6, 2007, 3:00 – 7:00 pm, in Fannie Mae Dees 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 is subject to monitoring by park personnel.

VII. CONSENT AGENDA:

05-07-08

**BOARD GRANTS PERMISSION TO THE NASHVILLE BAR ASSOCIATION
FOR ALCOHOL CONSUMPTION DURING THEIR ANNUAL PICNIC
ON THURSDAY, SEPTEMBER 20, 2007 IN HALL OF FAME PARK**

An application submitted by Ms. Traci Hollandsworth, representing the Nashville Bar Association, requesting permission to serve alcohol during their annual picnic on Thursday, September 20, 2007, 5:30 – 8:30 pm in Hall of Fame Park was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board granted permission for the consumption 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.

05-07-09

**BOARD GRANTS PERMISSION TO TOMKATS CATERING, LLC,
TO SELL AND SERVE ALCOHOL DURING TWO FREE CELEBRATE NASHVILLE
CONCERTS ON THURSDAY, MAY 24 AND THURSDAY, MAY 31, 2007
IN RIVERFRONT PARK**

An application submitted by Ms. Robynne Napier, representing TomKats Catering, LLC, requesting permission to sell and serve alcohol during two free “*Celebrate Nashville*” concerts on Thursday, May 24 and Thursday, May 31, 2007, 6:00 – 11:00 pm, in Riverfront Park was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board granted permission for the consumption 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.

05-07-10

**BOARD GRANTS PERMISSION TO DESTINATION NASHVILLE,
TO SELL AND CONSUME ALCOHOL DURING A PRIVATE EVENT
ON WEDNESDAY, MAY 2, 2007, 7:00 – 10:00 PM,
IN RIVERFRONT PARK**

An application submitted by Ms. Angela Dobbe, representing Destination Nashville, requesting permission to sell and consume alcohol during a private event on Wednesday, May 2, 2007, 7:00 – 10:00 pm, in Riverfront Park was presented to the Board.

VII. CONSENT AGENDA:

05-07-10 (con't.)

**BOARD GRANTS PERMISSION TO DESTINATION NASHVILLE,
TO SELL AND CONSUME ALCOHOL DURING A PRIVATE EVENT
ON WEDNESDAY, MAY 2, 2007, 7:00 – 10:00 PM,
IN RIVERFRONT PARK**

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board granted permission for the consumption 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.

05-07-11

**BOARD GRANTS PERMISSION TO DESTINATION NASHVILLE,
TO SELL AND CONSUME ALCOHOL DURING A PRIVATE EVENT
ON TUESDAY, MAY 8, 2007, 5:30 – 11:00 PM,
IN RIVERFRONT PARK**

An application submitted by Ms. Tiffany Salmon, representing Destination Nashville, requesting permission to serve alcohol during a private event on Tuesday, May 8, 2007, 5:30 – 11:00 pm, in Riverfront Park was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board granted permission for the consumption 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.

05-07-12

**BOARD GRANTS PERMISSION TO ASCAP TO CONSUME ALCOHOL
DURING A PRIVATE EVENT ON WEDNESDAY, MAY 9, 2007
IN OWEN BRADLEY PARK**

An application submitted by Ms. Connie Bradley, representing ASCAP, requesting permission for amplification and the serving of alcohol during a #1 party for Kenny Chesney on Wednesday, May 9, 2007 in Owen Bradley Park was presented to the Board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board granted permission for the consumption 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.

VIII. NEW BUSINESS:

05-07-13

**BOARD CONFIRMS APPOINTMENT OF JAMES LAWSON
AS A MEMBER OF THE PARK BOARD**

Upon motion of Mr. Fossick, seconded by Ms. Jones, the Board unanimously confirmed the appointment of Mr. James Lawson as a member of the Park Board, effective April 17, 2007. (Mr. Lawson's term will expire April 30, 2012.)

05-07-14

**MS. DOTTY ROGERS RECOGNIZED FOR HER EFFORTS IN MAINTAINING
KELLY'S POINT IN BROOKMEADE PARK**

Former Councilmember Bob Bogen was present to introduce Ms. Dotty Rogers to the Board and recognize her for her outstanding efforts in maintaining the greenway and park area at Kelly's Point in Brookmeade Park. Ms. Rogers stated that she felt it was her civic duty to keep parks clean and expressed her pleasure in being able to do so. She requested a larger trash bin in order to accumulate more trash and also asked Parks to contact Lowes and Wal-Mart with regard to their responsibility in keeping adjacent property free and clear of trash. Former Councilmember Bogen expressed an interest in coordinating a friends' group for greenways.

05-07-15

**BOARD REFERS REQUEST OF COUNCILMEMBER WALTER HUNT
TO CHANGE THE NAME OF JOELTON PARK TO JOELTON-MCDOWELL PARK
IN MEMORY OF THE LANDOWNER WHO DONATED THE PROPERTY**

Councilmember Carolyn Baldwin Tucker was present to support Councilmember Walter Hunt's request of the Board to rename Joelton Park in memory of the landowner who donated the property to the community.

The Board unanimously referred this request to committee for report at the June board meeting.

05-07-16

**BOARD APPROVES REQUEST OF THE FRIENDS OF BEAMAN PARK TO
CONSTRUCT A FOOT BRIDGE IN BEAMAN PARK**

Ms. Nancy Dorman, President of Friends of Beaman Park, was present to request approval from the Board to fund and construct a foot bridge in Beaman Park to connect the existing trail system to the new trail leading to the nature center.

VIII. NEW BUSINESS:

05-07-16 (con't.)

**BOARD APPROVES REQUEST OF THE FRIENDS OF BEAMAN PARK TO
CONSTRUCT A FOOT BRIDGE IN BEAMAN PARK**

Upon motion of Mr. Lawson, seconded by Justice Birch, the Board unanimously approved this request on behalf of the Friends of Beaman Park to construct a foot bridge in Beaman Park. This bridge will connect the existing trail system to the new trail leading to the nature center. Design and scheduling of the footbridge project will be overseen by Bob Parrish, Natural Resource Manager, and at completion of this bridge Metro Parks will provide continuing maintenance of the structure.

05-07-17

**BOARD GRANTS PERMISSION TO BASS, BERRY AND SIMS, PLC
TO CONSUME ALCOHOL DURING A SUMMER ASSOCIATE COCKTAIL PARTY
ON WEDNESDAY, MAY 16, 2007, 6:00 – 10:00 PM, AT PUBLIC SQUARE**

An application submitted by Ms. Sarah Pittman, representing Bass, Berry and Sims, PLC, requesting permission to host a summer associate cocktail party and serve alcohol on Wednesday, May 16, 2007, 6:00 – 10:00 pm, at Public Square.

Upon motion of Mr. Fossick, seconded by Ms. Jones, the Board unanimously approved request for consumption of alcohol as per Metro Ordinance, and contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission. Approval is also contingent upon requesting group adhering to all requirements of the policy for use of Public Square, specifically the following:

- No load in of anything until 4:00 pm
- Adherence of weight requirements of the Public Square
- Strike no later than 11:00 pm
- Bartender must serve wine and beer

05-07-18

**BOARD GRANTS PERMISSION TO SMASH ENTERPRISE TO HOST CONCERTS
IN HADLEY PARK ON SATURDAY, JUNE 9, SUNDAY, JUNE 10, SATURDAY, JUNE
30 AND SUNDAY, JULY 1, 2007**

An application submitted by Ms. Poncita Jobe, representing Smash Enterprise, requesting permission to host concerts on Saturday, June 9; Sunday June, 10; Saturday, June 30 and Sunday, July 1, 2007, 2:00 – 7:00 pm, at the Hadley Park Band Shelter was presented to the Board.

VIII. NEW BUSINESS:

05-07-18 (cont.)

**BOARD GRANTS PERMISSION TO SMASH ENTERPRISE TO HOST CONCERTS
IN HADLEY PARK ON SATURDAY, JUNE 9, SUNDAY, JUNE 10, SATURDAY, JUNE
30 AND SUNDAY, JULY 1, 2007**

Upon motion of Ms. Jones, seconded by Mr. Lawson, the board unanimously approved this request to host concerts on Saturday, June 9; Sunday, June 10; Saturday, June 30 and Sunday, July 1, 2007, 2:00 – 7:00 pm at the Hadley Park Bandshell.

Mr. Wilson advised Ms. Jobe, in writing, to inform all entertainers that there will be children and families in the park during these concerts and Metro Parks will not tolerate any of the park patrons being offended by acts Smash Enterprise has booked that will in the minds of some be attributed to the Metro Parks Department. Therefore, Mr. Wilson suggested that a legally binding, written forewarning and caveat, issued by Smash Enterprise to all acts participating in the scheduled concert series reminding them that any music that is suggestive, profane, vulgar, or sexual in nature is prohibited. Any violation of this request will result in termination of r permit.

05-07-19

**BOARD APPROVES REQUEST OF THE WEST NASHVILLE FOUNDERS' MUSEUM
ASSOCIATION TO PLANT TWO DOGWOOD TREES IN MEMORY OF RALPH
COHEN AND SARAH FOSTER KELLY IN H. G. HILL PARK**

A letter submitted by Ms. Yvonne Eaves, representing the West Nashville Founders' Museum Association (WNFMA), requesting permission to plant two dogwood trees in memory of Ralph Cohen and Sarah Foster Kelley, co-founders of the WNFMA, adjacent to the entrance of the log cabin in H.G. Hill Park.

Upon motion of Mr. Fossick, seconded by Ms. Jones, the board unanimously approved request to plant two dogwood trees in memory of Ralph Cohen and Sarah Foster Kelley, co-founders of the West Nashville Founders' Museum Association adjacent to the entrance of the log cabin in H. G. Hill Park. Mr. Randall Lantz, Superintendent of the Metro Parks horticultural staff, will act as contact person regarding the planting location of the trees

VIII. NEW BUSINESS:

05-07-20

BOARD GRANTS PERMISSION TO THE *BE A HELPING HAND FOUNDATION* TO HOST THE 1ST ANNUAL VIOLENCE AWARENESS DAY ON SATURDAY, JULY 21, 2007, 9:00 AM – 7:00 PM IN HADLEY PARK

Mr. Mark Wright, representing *Be a Helping Hand Foundation*, was present to request permission to host the 1st Annual Violence Awareness Day Program on Saturday, July 21, 2007, 9:00 am – 7:00 pm, at the Hadley Park Bandshell from the Board.

Upon motion of Ms. Jones, seconded by Mr. Fossick, the Board unanimously approved request to host the 1st Annual Violence Awareness Day program on Saturday, July 21, 2007, 9:00 am – 7:00 pm at the Hadley Park Bandshell contingent upon raffles not being held during your event as Park policy does not permit raffles being held on park property.

05-07-21

BOARD APPROVES RENEWAL OF THE PERMIT TO USE DESIGNATED AREAS OF HADLEY COMMUNITY CENTER WITH THE HADLEY PARK JUNIOR DEVELOPMENT TENNIS PROGRAM

Upon motion of Mr. Lawson, seconded by Ms. Jones, the Board granted permission to the Hadley Park Junior Development Tennis Program to renew Permit to Use designated office facilities and locker rooms in Hadley Community Center with appropriate fees for a period of one year.

05-07-22

BOARD GRANTS PERMISSION TO THE TENNESSEE BICYCLE RACING ASSOCIATION TO HOST TWO TRAINING SESSIONS AND FIVE CYCLE CROSS RACES WITH AMPLIFICATION

Mr. Dan Werle, Director of Cyclo-Cross Racing of the Tennessee Bicycle Racing Association, was present to request permission to organize two training sessions (4:00 – 7:00 pm) and five cycle-cross races (9:00 am – 2:00 pm) with amplification and to be held as follows:

- | | | |
|----------------------|-----------------|----------------------|
| • Training session 1 | Shelby Park | September 4, 2007 |
| • Training session 2 | West Park | September 18, 2007 |
| • Race 1 and 2 | Two Rivers Park | October 13/14, 2007 |
| • Race 3 and 4 | Cane Ridge Park | November 10/11, 2007 |
| • Race 5 | Cedar Hill Park | January 13, 2008 |

VIII. NEW BUSINESS:

05-07-22 (con't.)

BOARD GRANTS PERMISSION TO THE TENNESSEE BICYCLE RACING ASSOCIATION TO HOST TWO TRAINING SESSIONS AND FIVE CYCLE CROSS RACES WITH AMPLIFICATION

Upon motion of Ms. Jones, seconded by Mr. Lawson, the Board unanimously approved request to organize two training sessions (4:00 – 7:00 pm) and five cycle-cross races (9:00 am – 2:00 pm) with amplification and to be held as follows:

- | | | |
|----------------------|-----------------|----------------------|
| • Training session 1 | Shelby Park | September 4, 2007 |
| • Training session 2 | West Park | September 18, 2007 |
| • Race 1 and 2 | Two Rivers Park | October 13/14, 2007 |
| • Race 3 and 4 | Cane Ridge Park | November 10/11, 2007 |
| • Race 5 | Cedar Hill Park | January 13, 2008 |

Please note that the September 4th date was approved subject to locating another site and/or date to host training session 1. Dottie Hale, Superintendent of Athletics, will assist in securing an alternate location and/or date.

05-07-23

BOARD DEFERS REQUEST OF MR. JOE EDGENS, REPRESENTATIVE OF METRO PUBLIC SCHOOLS, TO UTILIZE A PORTION OF FANNIE MAE DEES PARK FOR PHYSICAL EDUCATION CLASSES AND OTHER SCHOOL ACTIVITIES

Correspondence submitted by Mr. Joe Edgens, Executive Director of Facilities and Operations with Metro Nashville Public Schools, requesting permission to utilize a portion of Fannie Mae Dees Park for physical education and other school activities was presented to the Board. This request has originated because of the significant renovation and addition to Eakin Elementary School

The Board unanimously deferred this request to committee. Committee is composed of Mr. James Lawson, Ms. Susan Jones and Mr. Lamont Carter.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

X. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

XI. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update

Christie Wisner reported that ground has been broken at Watkins Park for a “very large” community garden and 2 days per week have scheduled to work this garden. Gardens of Babylon is assisting with plants for both the Watkins and Shelby Gardens and a work day has been scheduled for Saturday, May 5.

XI. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update (con't.)

During the Earth Day Celebration in Centennial Park “Grow Nashville” had a booth and contact was made with various groups and individuals in the Nashville/Middle Tennessee area. On Monday, April 30th a summit was held for local growers to learn how to market their products in area stores.

Miracle League Update – no report

Park Watch/Trail Watch Program

Capt. Eric Snyder reported that the installed cameras have been a deterrent and less traffic in certain park areas is very evident. The media has also been very positive in their reports.

The Park Watch and Trail Watch programs are alive and well; currently receiving significant amount of input on the Trail Watch program.

Park/School Wellness Program

Paul Widman distributed “Step into Action” brochures to board members. Paul obtained these brochures at a NRPA Seminar. He also stated that Nashville was viewed as a showcase community and highlighted numerous times during this conference.

XII. REPORT OF THE DIRECTOR

Mr. Wilson reminded the board members of the following events:

Saturday, May 5 th	9:00 am	Walk with the Mayor/Centennial Park
Saturday, May 5 th	11:00 am	Opening of the New East Park Center
Thursday, May 10 th	5:00 pm	Parks’ Budget Hearing/Metro Council

XIII. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Mr. Lawson requested the July Board Meeting be changed from Tuesday, July 3 to Tuesday, July 10 because of the July 4th holiday and the other members of the board agreed.

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

Mr. Roy E. Wilson, Director

Mr. Lamont Carter, Chairperson

