

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

July 10, 2007

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, July 10, 2007 at 1:30 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. Lamont Carter, Ms. Susan Jones, Mr. Stan Fossick, Justice A. A. Birch Jr., Mr. James Lawson, and Ms. Karen Johnson. Ms. Tonya Jones was not in attendance.

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

MINUTES OF MEETING HELD JUNE 5, 2007 APPROVED

Upon motion of Ms. Jones, seconded by Mr. Lawson, the Board approved the minutes of the board meeting held Tuesday, June 5, 2007.

VI. OLD BUSINESS:

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 (previous request amended).

Upon motion of Mr. Fossick, seconded by Ms. Jones, the board approved request to plant the roses and/or day lilies; however, request to identify the plantings with a nameplate for Nashville music artists or songs written in Nashville was deferred until a signage policy is established for Metro Parks.

VI. OLD BUSINESS:

06-07-18

BOARD DEFERS METRO COUNCIL RESOLUTION NO. RS2007-1896

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the Board unanimously deferred consideration of Metro Council Resolution No. RS2007-1896 until the supporting councilmembers and Mr. Wilson and or staff can meet with regard to the clarity of the request in defining standards for the park and exactly how to honor those members of our armed forces.

A resolution requesting the Mayor's Office and the Parks and Recreation Department to place appropriate yellow ribbons in the Public Square as a way to remember the men and women of our Armed Services in conflict overseas.

VII. CONSENT AGENDA:

07-07-01

**BOARD GRANTS PERMISSION TO THE CUMBERLAND RIVER COMPACT
FOR ALCOHOL SALES/CONSUMPTION DURING
THE DRAGON BOAT RACE AND RIVER FESTIVAL
ON SATURDAY, AUGUST 25, 2007, 8:00 AM – 5:30 PM IN RIVERFRONT PARK**

An application submitted by Ms. GERALYN HOEY, representing Cumberland River Compact, requesting permission for amplification and alcohol sales/consumption during the *Dragon Boat Race and River Festival* on Saturday, August 25, 2007, 8:00 am – 5:30 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 and sale of alcoholic beverages, containing less than 5 percent alcohol as per Metro Ordinance, and contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

07-07-02

**BOARD GRANTS PERMISSION TO BASS, BERRY AND SIMS, PLC
TO CONSUME ALCOHOL DURING A COCKTAIL/DINNER PARTY
ON FRIDAY, SEPTEMBER 7, 2007, 5:30 – 10:30 PM, AT PUBLIC SQUARE**

An application submitted by Ms. Sarah Pittman, representing Bass, Berry and Sims, PLC, requesting permission to host a cocktail/dinner party and serve alcohol on Friday, September 7, 2007, 5:30 – 10:30 pm, at Public Square.

VII. CONSENT AGENDA:

07-07-02 (con't.)

**BOARD GRANTS PERMISSION TO BASS, BERRY AND SIMS, PLC
TO CONSUME ALCOHOL DURING A COCKTAIL/DINNER PARTY
ON FRIDAY, SEPTEMBER 7, 2007, 5:30 – 10:30 PM, AT PUBLIC SQUARE**

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

07-07-03

**BOARD APPROVES REQUEST FOR AMPLIFICATION
DURING AN ALL TEAMMATE OUTING SPONSORED BY MAGGIANO'S
ON MONDAY, AUGUST 6, 2007, 12:00 – 9:00 PM
AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Ms. Naomi Green, representing Maggiano's, requesting permission for amplification during an all teammate outing on Monday, August 6, 2007, 12:00 – 9:00 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.

07-07-04

**BOARD APPROVES REQUEST FOR AMPLIFICATION
DURING A LUNCHEON MEETING SPONSORED BY HCA
ON MONDAY, SEPTEMBER 17, 2007, 10:00 AM – 2:00 PM
AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Ms. Lisa Walters, representing HCA, requesting permission for amplification during a Luncheon Meeting on Monday, September 17, 2007, 10:00 am – 2:00 pm, at the Centennial Park Event Shelter was presented to the Board.

VII. CONSENT AGENDA:

07-07-04 (con't.)

**BOARD APPROVES REQUEST FOR AMPLIFICATION
DURING A LUNCHEON MEETING SPONSORED BY HCA
ON MONDAY, SEPTEMBER 17, 2007, 10:00 AM – 2:00 PM
AT THE CENTENNIAL PARK EVENT SHELTER**

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.

07-07-05

**BOARD APPROVES REQUEST FOR AMPLIFICATION BY HCA
DURING TWO ANNUAL GIVING CAMPAIGN EVENTS
ON WEDNESDAY, AUGUST 29, 2007, 9:00 – 11:00 AM
TUESDAY, OCTOBER 2, 2007, 12:00 – 3:00 PM
AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Ms. Rhonda McClelland, representing HCA, requesting permission for amplification during two events surrounding HCA's annual Giving Campaign on Wednesday, August 29, 2007, 9:00 – 11:00 am and on Tuesday, October 2, 2007, 12:00 – 3:00 pm, at the Centennial Park Event Shelter and adjacent 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.

07-07-06

**BOARD APPROVES REQUEST FOR AMPLIFICATION
DURING THE FESTIVAL FOR LIFE SPONSORED BY
THE NATIONAL TRANSPLANT ASSISTANCE FUND
ON SUNDAY, AUGUST 19, 2007
AT THE CENTER LAWN AREA OF CENTENNIAL PARK**

An application submitted by Ms. Belinda Jennings, representing the National Transplant Assistance Fund, requesting permission for amplification during the "Festival for Life" on Sunday, August 19, 2007 in Centennial Park (center lawn 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.

VII. CONSENT AGENDA:

07-07-07

**BOARD GRANTS PERMISSION TO HOSEA COMMUNITY CHURCH
FOR AMPLIFICATION DURING A COMMUNITY OUTREACH
ON SATURDAY, AUGUST 11, 2007, 10:00 AM – 3:00 PM, IN MCKISSACK PARK**

An application submitted by Ms. Christie Clark, representing Hosea Community Church, requesting permission for amplification during a community outreach event on Saturday, August 11, 2007, 10:00 am – 3:00 pm, in McKissack 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.

07-07-08

**BOARD GRANTS PERMISSION TO NASACT FOR AMPLIFICATION
DURING A 5k RUN/WALK ON SUNDAY, AUGUST 12, 2007, 7:30 – 10:00 AM,
AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Mr. Nathan Burton, representing NASACT, requesting permission for amplification during a 5k Fun Run and Walk on Sunday, August 12, 2007, 7:30 – 10:30 am, 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.

07-07-09

**BOARD GRANTS PERMISSION TO MS. JILL HABBAT FOR AMPLIFICATION
DURING A WEDDING CEREMONY ON SUNDAY, AUGUST 5, 2007,
10:30 AM – 12:00 NOON, AT THE LAKE PLAZA OF CENTENNIAL PARK**

An application submitted by Ms. Jill Habbat requesting permission for amplification during a wedding ceremony on Sunday, August 5, 2007, 10:30 am – 12:00 noon, in Centennial Park at the lake plaza 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:

07-07-10

**METRO COUNCIL APPROVES 2007-08 OPERATING BUDGET
FOR METRO PARKS**

On June 26, 2007 the Metro Council approved the 2007-08 departmental operating budget for Metro Parks in the amount of **\$ 35,431,000.**

Upon motion of Justice Birch, seconded by Mr. Lawson, the Board approved the operating budget with a reduction of \$664,000.

07-07-11

**BOARD DEFERS REQUEST OF ROYAL LIFE INTERNATIONAL CHURCH
TO HOST A BACK 2 SCHOOL OUTREACH CAR AND BIKE SHOWCASE
ON SATURDAY, AUGUST 18, 2007 IN HADLEY PARK**

An application submitted by Ms. Rosalind Reid, representing Royal Life International Church, requesting permission to hold "Get Your Roll On . . . Back 2 School Outreach/Car and Bike Showcase" on Saturday, August 18, 2007, 4:00 – 7:00 pm, in Hadley Park with amplification was presented to the Board.

Ms. Reid did not attend board meeting. The board had many concerns regarding this Event; therefore, upon motion of Justice Birch, seconded by Mr. Fossick, the Board deferred this request for one meeting.

07-07-12

**COUNCILMEMBER EMILY EVANS ADDRESSES THE BOARD
WITH REGARD TO PROPERTY ADJACENT TO WARNER PARK**

Councilmember Emily Evans, representing Council District 23, was present to address the Board with regard to property adjacent to Warner Park and the long term benefit of the use of the land to the overall mission of Metro Parks. Councilmember Evans was representing a constituent concern regarding a vacant parcel of land adjacent to Warner Park at Page Road and Belle Meade Boulevard being utilized as a parking area. She (Evans) asked the board to consider creating a committee to look at the long term use of the property and meet with the stakeholders to hopefully come to a solution to remedy the situation.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board deferred this request to the acquisition and disposition committee.

VIII. NEW BUSINESS:

07-07-13

BOARD DEFERS REQUEST OF THE IROQUOIS STEEPLECHASE FOR CHILDREN'S HOSPITAL COMMITTEE TO CONSTRUCT A PERMANENT STRUCTURE IN PERCY WARNER PARK ADJACENT TO THE STEEPLECHASE GROUNDS

Ms. Brenda Black, representing the Iroquois Steeplechase for Children's Hospital, was present to request permission from the Board to construct a permanent structure in Percy Warner Park adjacent to the Steeplechase grounds to accommodate the annual Iroquois Society party.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board deferred this request to the acquisition and disposition committee.

Ms. Black presented a beautiful picture of the Steeplechase to the Metro Parks Department and asked that it hang in the barn office of Warner Park. Bob Parrish, Superintendent of Warner Parks, accepted the artwork on behalf of Metro Parks.

07-07-14

BOARD APPROVES REQUEST OF THE FRIENDS OF WARNER PARKS TO NAME THE FIELD STATION IN PERCY WARNER PARK IN HONOR OF BOB BROWN

Ms. Eleanor Willis, representing Friends of Warner Parks, was present to request permission from the Board to name the Field Station in Percy Warner Park in honor of Bob Brown.

This request meets the requirements of policy 3000.1 which established a systematic and consistent approach for the official naming of parks, recreational areas and facilities; therefore, upon motion of Mr. Fossick, seconded by Mr. Lawson, the board approved this request. Please note that Justice Birch abstained from voting.

07-07-15

BOARD DEFERS REQUEST OF FRIENDS OF WARNER PARKS TO CONSTRUCT A FOOTBRIDGE IN EDWIN WARNER PARK

Ms. Eleanor Willis, representing Friends of Warner Parks, was present to request approval of funding for the construction of a footbridge needed on the hiking trails in Edwin Warner Park and the placement of a plaque in honor of Bob Brown on the bridge at its completion. The construction funding of this footbridge is through a grant from Metro Council discretionary funds and sponsored by Councilmember Emily Evans.

As per park policy this request was deferred to the acquisition and disposition committee.

VIII. NEW BUSINESS:

07-07-16

**BOARD DEFERS REQUEST OF ARTIST TOM RICE TO ACCEPT
A LIMESTONE SCULPTURE IN MEMORY OF ANN HORAN**

Ms. Brenda McSurley, Director of the Centennial Art Center, was present to ask the Board to accept a limestone sculpture created by artist Tom Rice in memory of Ann Horan, former Director of the Centennial Art Center, to be placed in the Herb Garden in the rear of the Art Center.

As per park policy this request was deferred to the acquisition and disposition committee.

07-07-17

**BOARD APPROVES SEASONAL AND PART-TIME PAY RATE INCREASES
EFFECTIVE JULY 1, 2007 AS PART OF THE METROPOLITAN GOVERNMENT
PAY PLAN IMPROVEMENT PROGRAM
FOR 2% ACROSS THE BOARD PAY INCREASE**

Upon motion of Ms. Johnson, seconded by Mr. Lawson, the Board approved seasonal and part-time pay rate increases effective July 1, 2007 as part of the Metropolitan Government pay plan improvement program for 2% across the board pay increase

07-07-18

**BOARD DEFERS TRANSFER OF WILLIAM EDMONDSON PARK
FROM METRO PARKS TO MDHA FOR USE AS OPEN SPACE**

As per park policy Board defers transfer of William Edmondson Park, a 0.9 acre green space separating John Henry Hale homes and Charlotte Avenue, from Metro Parks to MDHA for use as open space to the acquisition committee.

07-07-19

BOARD APPROVES POLICY FOR SIGNAGE IN METRO PARKS

Upon motion of Mr. Lawson, seconded by Ms. Jones, the board approved the following signage policy. Please note that this policy was approved with the stipulation that the Bellevue Exchange Club sign be exempt from policy due to the grandfather clause.

3000.41 Signage in Metro Parks

Signage, not specific to Metro Parks or authorized park activities, e.g. temporary event signage, be placed in/on park properties unless mandated by Federal or State legislation is not permissible.

VIII. NEW BUSINESS:

07-07-20

BOARD APPROVES POLICY FOR CAMPING IN BELLS BEND PARK

Upon motion of Mr. Lawson, seconded by Justice Birch, the board approved Policy 3000.34 Camping in Bells Bend Park as follows:

3000.34 CAMPING POLICY FOR BELLS BEND

- A. It is the policy of the Park Board that tent camping at Bells Bend Park be used for the following type of activities:

Programs sponsored by Metro Parks

Outdoor Recreation programming by organizations such as Boy Scouts and Girl Scouts

- B. Tent camping will be by permit only and will be allowed for one overnight session.
- C. Pitching tents is permitted only at designated sites.
- D. Digging or leveling of the ground at any campsite is prohibited.
- E. Camping equipment must be removed and campsites cleaned prior to departure. The permit holder agrees to reimburse Metro Parks for all costs incurred in performing clean up and repairs which the permit holder failed to perform.
- F. Quiet-time is between the hours of 10:00pm and 6:00am.
- G. Tent camping at Bells Bend is primitive. There are no bathing facilities, running water, or electrical hook-ups. There are portable restrooms within walking distance.
- H. Gathering wood or plants, whether live, dead, or downed, is prohibited. Removing or defacing any natural or manmade feature in the park is prohibited.

VIII. NEW BUSINESS:

07-07-20 (con't.)

BOARD APPROVES POLICY FOR CAMPING IN BELLS BEND PARK

3000.34 CAMPING POLICY FOR BELLS BEND

- I. Camp Fires
 - 1. Campfires are allowed at the group ring and tent-site rings only.
 - 2. Firewood will be available by Metro Parks.
 - 3. Campfires should not be left unattended.
 - 4. Fires must be completely extinguished before left unsupervised.
 - 5. Non-burnable items must not be placed in the fire rings.
- J. Smoking is not allowed in the camping areas.
- K. Metro Parks reserves the right to limit or cancel camping during periods of drought, high risk of fire, flooding, or other natural hazards.
- L. All food and equipment used to prepare food must be kept sealed in a storage unit to prevent animal foraging. Trash must be stored in contained bins and packed out.
- M. Tent Camping Reservations at Bells Bend
 - 1. Tent camping is by permit only. It is the policy of the Park Board that tent camping at Bells Bend Park be used for programs sponsored by Metro Parks and for outdoor recreation programming. Metro Parks' sponsored programs take scheduling precedence. Outside organization requests are on a first-come, first-serve basis.

VIII. NEW BUSINESS:

07-07-20 (con't.)

BOARD APPROVES POLICY FOR CAMPING IN BELLS BEND PARK

3000.34 CAMPING POLICY FOR BELLS BEND

2. Fees to be charged:

One tent-site with fire-grill. . \$10.00 resident/\$11.00 non-resident

Exclusive use of tent-sites . . \$50.00 resident/\$55.00 non-resident

3. Method of payment:

Reservation fees may be paid by cash, check, or money order and made payable to Metro Board of Parks and Recreation. Application for permit must be made at least 20 working days prior to date of use.

07-07-21

BOARD AMENDS POLICY 4000.9 EQUESTRIAN USAGE FEES

Upon motion of Ms. Jones, seconded by Ms. Johnson, the board amended Policy 4000.9 Equestrian Usage Fees as follows:

4000.9 EQUESTRIAN USAGE FEE

III. EQUESTRIAN SHOWS AND COMPETITIONS:

A. Use of entire area (excluding trailhead)

<u>Resident</u>	<u>Non-Resident</u>
\$250.00/day	\$275.00/day

B. All weather surface pony ring

<u>Resident</u>	<u>Non-Resident</u>
\$500.00/day	\$ 550.00/day

Drag Fee	\$250.00
(includes 2 drags, before and after event)	

Each additional drag	\$125.00
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Permit holder will contact and schedule dragging with the Middle Tennessee Pony Club (MTPC). Payment for dragging maintenance will be made directly to MTPC.

VIII. NEW BUSINESS:

07-07-22

BOARD DEFERS REQUEST TO APPROVE EVENT COMMITTEE

Mr. Wilson made recommendation to the Board to establish an Event Committee to include representatives from the Convention and Visitors Bureau and the Mayor's Office of Economic Development to serve as resource consultants with regard to special events in Riverfront Park. This committee would evaluate request and make recommendation to the board. Mr. Lawson stated that a committee formed to evaluate park requests would have to include a Parks Board representative as a member of the committee. It was determined that a legal opinion would be requested to ascertain the validity of this committee.

X. SPECIAL PRESENTATIONS/INTRODUCTIONS

Shain Dennison was in attendance to present and express appreciation to the following representatives of the **Deloitte Company** who were team leaders of the projects benefiting the Metro Parks Department:

John Doerge - Human Resources

Pam Webster - Expense and Compliance

Gina Fisher - Expense and Compliance

On June 9, the Deloitte Company held its annual Impact Day (a nationwide day of public service where its employees donate a day of volunteer work to local civic and nonprofit projects) and for the third year running Metro Parks was the beneficiary of the efforts of the local Deloitte offices. The Donelson-Hermitage office provided 110 employees to the Stones River Greenway, sprucing up our newly acquired Stone Hall property and the Stones River Greenway. Their work included:

- removal of a non historic carport;
- cleaning of the Eversong Cabin, including painting its doors and shutters, building and uncovering primitive paths, and removing non native brush;
- staining new sections of boardwalk and fencing;
- building 11 new handmade rustic benches and installing them along the greenway, and
- absorbed the cost of the all the materials and supplies for the efforts.

The volunteers accomplished a tremendous amount of work, saving local maintenance funds and manpower for our department. The volunteer service performed by Deloitte is a model example of successful private sector, corporate service to our parks and recreation program. It provided tangible public service to meet real needs and also fostered civic stewardship among hundreds of Deloitte employees.

X. SPECIAL PRESENTATIONS/INTRODUCTIONS

Mr. Wilson expressed appreciation to Nancy Dorman, representative of Friends of Beaman Park, as recipient of the 2007 Governors Environmental Stewardship Award – Natural Heritage because of their non- native invasive plant management and landscape restoration project. Beaman Park reduced, minimized and eliminated the spread of non-native invasive plants on approximately 800 acres within the park and on adjacent private lands. The goal of the restoration was to protect the ecosystem and biodiversity of forested lands in and around Beaman Park and to enhance the restoration of native plants. This was done by establishing restoration planting areas on a minimum of 200 acres to restore and rehabilitate degraded areas to prevent re-establishment of pest species, using seed supplies and other eco-specific native plant materials.

XI. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Mr. Wilson introduced Mark Bradfield to the Board as the newest member of the Greenways staff. Mr. Bradfield came to Metro Parks from Lose and Associates to fill the vacancy of John Lavender.

XII. INFORMATIONAL ITEMS FROM STAFF

2008 Capital Budget Update

Tim Netsch presented the proposed capital budget highlights scheduled for Metro Council approval on Tuesday, July 17.

Neighborhood Community Centers

- Morgan (Enhance Existing) \$ 50,000

Golf Courses

- Warner Clubhouse 150,000

Recreational Facilities

- Harpeth Valley Soccer 250,000
- Heartland Soccer Complex 100,000
- Warner Park Sports Fields Upgrades 1,000,000
- Outdoor Sports/Field Complex 5,000,000

Park and Elementary School Playgrounds

1,000,000

Park Playgrounds

- Buena Vista
- Coleman
- Oakwood
- Tony Rose
- Shelby
- Caldwell
- Una

School Playgrounds

- Granberry
- Chadwell
- Pennington
- Percy Priest
- Haywood
- Alex Green

XII. INFORMATIONAL ITEMS FROM STAFF

2008 Capital Budget Update (con't.)

<u>Circulation, Access, and Signage Improvements</u>	2,149,800
<u>Greenways</u>	
• Peeler Park with Nature Center	500,000
• Harpeth River Greenway	500,000
• Richland Creek Expansion	750,000
• Whites Creek Expansion	250,000
• Mill Creek Greenway	200,000
Matching Fund	500,000
<u>Implementation of Master Plans</u>	
• Beaman Park and Nature Center	50,000
• Bells Bend Park and Nature Center	1,000,000
Contingency	1,015,000
TOTAL	\$ 14,464,800

Community Garden Update

Vera Vollbrecht reported that there are 2 part time staff persons working with the gardens at Shelby, Watkins and Napier.

A pot luck dinner will be held at East Park for all to share community gardening hints.

Miracle League Update

Dottie Hale reported that the Field for the Miracle League will be included in the Master Plan for Shelby Park and we should be in receipt of it July 19.

Park Watch/Trail Watch Program

Capt. Eric Snyder reported that he is in discussion with Emergency Management Services regarding emergency calls on greenways and response vehicles knowing where to proceed without cross streets to direct and identify location.

Park/School Wellness Program

Paul Widman reported that Alignment Nashville is slow during the summer months and he is attending meeting with Dr. Barkin on Wednesday, July 11th.

XIII. REPORT OF THE DIRECTOR

Mr. Wilson thanked all board members for taking time from their busy schedules to attend past park events, dedications and openings. He also recognized and expressed his appreciation to members of his leadership team for their support and hard work.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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

Mr. Roy E. Wilson, Director

Mr. Lamont Carter, Chairperson