

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

January 8, 2008

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, January 8, 2008 at 1:30 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Ms. Susan Jones, Mr. Stan Fossick, Mr. James Lawson, Ms. Karen Johnson, Ms. Tonya Jones, and Justice A. A. Birch Jr. Mr. Lamont Carter 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. Curt Garrigan/Planning and Facilities Development; Ms. Jackie Jones, Superintendent of Community Affairs; Mr. Bob Parrish, Superintendent of Resource Management; Ms. Shain Dennison, Superintendent of Greenways Development; and Captain Rich Foley, Park Police.

MINUTES OF MEETING HELD DECEMBER 4, 2007 APPROVED

Upon motion of Mr. Fossick, seconded by Mr. Lawson, the Board approved the minutes of the board meeting held Tuesday, December 4, 2007.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS - none

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS - none

VIII. OLD BUSINESS:

07-07-13

BOARD AMENDS PREVIOUS BOARD ACTION BY THE IROQUOIS STEEPLECHASE FOR CHILDREN'S HOSPITAL TO CONSTRUCT A PERMANENT STRUCTURE IN PERCY WARNER PARK

Mr. Henry Hooker was present representing the request of the Iroquois Steeplechase for Children's Hospital, to amend previous 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. This amended action is relative to the roof of the structure.

Upon motion of Mr. Fossick, seconded by Ms. Tonya Jones and based upon committee recommendation, the Board, amended previous request to construct a permanent structure in Percy Warner Park adjacent to the Steeplechase grounds to accommodate the annual Iroquois Society party with the following stipulations:

- 1) Metro Parks staff will oversee and approve design and construction.
- 2) Building permit requires approval by Metro Historic Zoning Commission, due to historic significance of the steeplechase area in the Local Landmark program.

VIII. OLD BUSINESS:

07-07-13 (con't.)

BOARD AMENDS PREVIOUS BOARD ACTION BY THE IROQUOIS STEEPLECHASE FOR CHILDREN'S HOSPITAL TO CONSTRUCT A PERMANENT STRUCTURE IN PERCY WARNER PARK

- 3) Construction zone will not impact the slope stabilization improvements undertaken by Metro Parks on the hillside behind the box seats.
- 4) Donor will have no use restrictions.
- 5) Proposed roof will not obstruct view of other event attendees.

IX. CONSENT AGENDA:

01-08-01

BOARD GRANTS PERMISSION FOR THE 2008 RUNNING OF THE IROQUOIS STEEPLECHASE AND SURROUNDING EVENTS TO BE HELD ON MAY 10 2008 IN PERCY WARNER PARK

A request submitted by Ms. Brenda Black, chair of the 2007 Iroquois Steeplechase requesting permission to host the May 10, 2008 running of the Iroquois Steeplechase and surrounding events to be held in Percy Warner Park was presented to the Board.

Upon motion of Mr. Fossick, seconded by Ms. Johnson, the Board unanimously accepted staff recommendation with regard to the following items:

- 1) permission to charge a general public admission fee of \$15.00 at the gate and children under 12 years of age will be at no charge.
- 2) permission to serve alcoholic beverages as in the past at the Turf Club, the Paddock Club, Corporate Hospitality Tents, the Iroquois Society, and in the Owner Trainer Rider Tent.
- 3) usage fee of \$13,000 payable to Metro Parks which includes all costs for cleanup of the general park area including all parking lots.

As per Board Policy a financial statement for this event should be made available to us within 30 days.

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

Proof of adequate liability insurance coverage must be obtained for the event by Vanderbilt Children's Hospital and/or Volunteer Horsemen's Association with a copy to be furnished Metro Parks prior to the Steeplechase and the Board should be named as co-insured on all policies.

IX. CONSENT AGENDA:

01-08-02

**BOARD GRANTS PERMISSION TO
THE TENNESSEE ASSOCIATION OF CRAFTARTISTS
TO RESERVE IN ADVANCE FUTURE DATES
FOR CRAFT FAIRS IN CENTENNIAL PARK**

A letter submitted by Mr. Russell Harris, President of the Tennessee Association of Craft Artists, requesting permission to reserve, in advance, future dates in Centennial Park for the TACA Spring and Fall Craft Fairs was presented to the Board.

Upon motion of Mr. Fossick, seconded by Ms. Johnson, the Board approved request to reserve, in advance, the following dates in Centennial Park for juried craft fairs:

TENNESSEE CRAFTS FAIRS

TACA FALL CRAFTS FAIRS

May 1, 2, and 3, 2009

September 25, 26, and 27, 2009

May 7, 8, and 9, 2010

September 24, 25, and 26, 2010

May 6, 7, and 8, 2011

September 23, 24, and 25, 2011

May 4, 5, and 6, 2012

September 28, 29, and 30, 2012

01-08-03

**BOARD APPROVES PACKAGE OF GRANTS TOTALING \$148,421.00
FROM THE FRIENDS OF WARNER PARKS**

A letter submitted by Ms. Eleanor Willis, Executive Director of Friends of Warner Parks, requesting acceptance of a package of grants totaling \$148,421.00 to continue funding staff positions in the Warner Parks from the Board.

Upon motion of Mr. Fossick, seconded by Ms. Johnson, the Board unanimously approved this request effective calendar year January 1 through December 31, 2008.

01-08-04

**BOARD APPROVES REQUEST OF DOSNITCH.COM
FOR AMPLIFICATION DURING A STATE-WIDE MARCH AGAINST CRIME RALLY
AT PUBLIC SQUARE, 9:00 AM – 1:00 PM, ON SATURDAY, JANUARY 26, 2008,**

An application submitted by Ms. Kara Duke, representing DoSnitch.com, requesting permission for amplification during a state-wide March against Crime rally on Saturday, January 26, 2008, 9:00 am – 1:00 pm, at Public Square was presented to the Board.

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

IX. CONSENT AGENDA:

01-08-05

**BOARD APPROVES REQUEST OF CUMBERLAND RIVER COMPACT
FOR AMPLIFICATION DURING THE CATFISH RODEO
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, JUNE 7, 2008,**

An application submitted by Ms. Laura Alex, representing the Cumberland River Compact, requesting permission for amplification during the catfish rodeo in Centennial Park (Lake Watauga/adjacent area and the south lawn of the Parthenon) on Saturday, June 7, 2008 was presented to the Board.

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

01-08-06

**BOARD APPROVES REQUEST OF KALEIDOSCOPE MEDIA FOR AMPLIFICATION
DURING A PRESS CONFERENCE REGARDING THE NASHVILLE MUSIC GARDEN
TO BE HELD IN HALL OF FAME PARK ON THURSDAY, MARCH 6, 2008,**

An application submitted by Ms. Shelly Mullins, Publicist of Kaleidoscope Media, requesting permission for amplification during a press conference regarding the Nashville Music Garden on Thursday, March 6, 2008, 11:00 am - 12:00 pm, in Hall of Fame Park was presented to the Board.

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

01-08-07

**BOARD APPROVES REQUEST OF NICOLE MITCHELL
FOR AMPLIFICATION DURING A WEDDING TO BE HELD
IN HALL OF FAME PARK ON SATURDAY, MAY 17, 2008,**

An application submitted by Ms. Nicole Mitchell requesting permission for amplification during a wedding on Saturday, May 17, 2008, 5:00 – 8:00 pm, in Hall of Fame Park was presented to the Board.

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

X. NEW BUSINESS:

01-08-08

BOARD APPROVES REQUEST OF MUSIC CITY BMX FOR AMPLIFICATION AND OVERNIGHT CAMPING DURING THE ELITE/PRO NATIONAL BMX RACE TO BE HELD JULY 18 – 20, 2008 IN HAMILTON CREEK PARK

Mr. Robert Campbell, Track Director of Music City BMX, was present to request permission to host the Elite/Pro National BMX race with amplification and overnight camping in Hamilton Creek Park July 18-20, 2008 from the board.

Upon motion of Ms. Johnson, seconded by Mr. Fossick, the Board approved this request with the following conditions:

- 1) Bathrooms in Hamilton Creek Park will be open.
- 2) Park will be reserved for this event, excluding boat ramps, marina and boat club.
- 3) Allow tent camping and motor homes to remain on site 24 hours a day during event with Music City BMX responsible for cleanup; however, no dumping of blue water allowed.
- 4) No campfires will be allowed.

01-08-09

BOARD DEFERS REQUEST OF SISTER CITIES OF NASHVILLE, INC. TO SPONSOR A TRADITIONAL CHRISTMAS MARKET NOVEMBER 28 – DECEMBER 24, 2008 IN HALL OF FAME PARK

Mr. Douglas Berry, representing Sister Cities of Nashville, Inc., was present to request permission to sponsor a traditional Christmas market with amplification and alcohol consumption, November 28 through December 24, 2008, in Hall of Fame Park from the board.

At the request of Mr. Berry, upon motion of Mr. Lawson, and seconded by Mr. Fossick, the board deferred action for one meeting regarding the proposed Christmas Market (modeled after markets in Germany) scheduled for November 28 through December 24, 2008 in Hall of Fame Park. Also, Mr. Stan Fossick, board member, asked that petitioning organization make available financial records of other markets of this kind to board members at their February board meeting.

X. NEW BUSINESS:

01-08-10

**BOARD GRANTS PERMISSION TO THE GREATER NASHVILLE ATHLETIC CLUB
TO HOST THE 2008 DU RU RUN RACE EVENT
WITH METRO PARKS AS A PARTNERING SPONSOR**

A letter submitted by Ms. Carrie Rollins, representing the Greater Nashville Athletic Club (GNAC), requesting board consideration to enter into a sponsoring partnership of the **2008 Du Run Run** race event with Metro Parks was presented to the Board.

Upon motion of Mr. Fossick, seconded by Ms. Johnson, the board approved this request with the understanding that Metro Parks would be the recipient of 50% of the net proceeds of the event with all monetary donations and/or gifts being designated to the Metro Parks Gift Guide.

01-08-11

**BOARD DEFERS REQUEST OF THE NASHVILLE AQUATIC CLUB
TO SOLICIT SPONSORSHIPS FOR THE PURCHASE OF NEW SCOREBOARD
FOR USE IN THE CENTENNIAL SPORTSPLEX**

Ms. Diane Mulloy, Ms. Kathy Grainger, Mr. Bill Grainger and Councilmember Emily Evans were present to represent request of Ms. Margaret Akers, Board President of the Nashville Aquatic Club, seeking permission from the board to solicit sponsorships for the purchase of new scoreboards for use in the natatorium of the Centennial Sportsplex.

Upon motion of Ms. Susan Jones, seconded by Ms. Johnson, the board deferred action for one meeting regarding the solicitation of sponsorships for the purchase of a new scoreboard for the natatorium located within the Centennial Sportsplex. The established signage committee of the board will meet prior to the February meeting to make recommendation to the full board regarding NAC's request to display donating sponsors on the proposed scoreboard.

X. NEW BUSINESS:

01-08-12

**BOARD APPROVES REQUEST OF STAFF TO ADD AND/OR AMEND
CERTAIN FEES WITH THE METRO PARK FEE STRUCTURE**

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the Board approved the addition and/or amending of certain fees within the fee structure as requested by staff as follows:

4000.1 Golf

Riding Carts

9 Holes	\$ 10.00	\$ 5.49
18 Holes		\$ 10.98

Pull Carts - per day	\$ 2.00	\$ 2.29
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Golf Club (Rentals)

Two Rivers, Shelby, McCabe, Harpeth Hills	\$ 10.00	\$ 10.98
Rhodes	\$ 10.00	\$ 10.98
Warner	\$ 10.00	\$ 6.87

Personal Riding Cart Fee/Daily	\$ 7.00	\$ 8.00
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Range Balls		\$ 5.49
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9 Holes Weekday

McCabe, Rhodes, Two Rivers	\$ 10.00	\$ 11.00
Harpeth Hills	\$ 11.50	\$ 13.00
Percy Warner	\$ 9.50	\$ 10.00

9 Holes Weekend

McCabe, Rhodes, Two Rivers	\$ 11.00	\$ 12.00
Harpeth Hills	\$ 12.50	\$ 14.00
Percy Warner	\$ 10.50	\$ 11.00

9 Holes Youth M-TH F Summer Rate

(Day after Memorial Day- Fri before Labor Day) (excluding holidays)

McCabe, Rhodes, Two Rivers	\$ 5.00	\$ 5.50
Harpeth Hills	\$ 5.75	\$ 6.00
Percy Warner	\$ 4.50	\$ 5.00
Shelby (no fee change)	\$ 4.00	

X. NEW BUSINESS:

01-08-12 (con't.)

**BOARD APPROVES REQUEST OF STAFF TO ADD AND/OR AMEND
CERTAIN FEES WITH THE METRO PARK FEE STRUCTURE**

4000.2 Sportsplex

Annual Membership

Metro Employees	\$ 240.00 \$ 265.00	\$ 264.00	\$ 290.00
Metro Employee-Max	\$ 600.00 \$ 670.00	\$ 624.00	\$ 686.00
General Public	\$ 400.00 \$ 440.00	\$ 440.00	\$ 484.00

~~CAULKINS POOL 50 Meter NAC per hour \$ 110.00 \$ 121.00~~

~~CAULKINS POOL 25 Yard NAC per hour \$ 44.00 \$ 49.00~~

NAC Long Course Rate per lane per hour (practice)	\$ 15.00		
NAC Short Course Rate per lane per hour (practice)	\$ 6.00		
Diving Well Lane Rental per lane	\$ 13.00	\$ 14.00	
Physical Therapy Org fee per client visit	\$ 10.00	\$ 11.00	
Swim Meet Scoreboard and timing equipment	\$ 300.00 \$ 330.00	\$ 363.00	

Tournaments/Competitions/Camps per hour

	\$ 157.50 \$ 175.00	\$ 195.00	\$ 215.00
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Basic Class Rates (30 min) on or before deadline, 7 week series, family and multi-class discount 15% off series price

	\$ 84.00 \$ 92.50	\$ 92.00	\$ 101.00
Basic Class Rates (30 min) after deadline, 7 week series, family and multi-class discount 15% off series price	\$ 107.00 \$ 118.00	\$ 118.00	\$ 130.00

Basic Class Rates (30 min), walk-on per class

	\$ 18.00 \$ 20.00	\$ 20.00	\$ 22.00
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Advanced Class Rates - On ice classes, on or before deadline

	\$ 61.00 \$ 67.00	\$ 92.00	\$ 101.00
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Advanced Class Rates - On ice classes, after deadline

	\$ 78.00 \$ 86.00	\$ 118.00	\$ 130.00
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Advanced Class Rates - On ice classes, walk-on, per class

	\$ 13.00 \$ 14.50	\$ 20.00	\$ 22.00
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Advanced Class Rates - Off ice ballet classes, on or before deadline

	\$ 42.00 \$ 46.50	\$ 46.00	\$ 51.00
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Advanced Class Rates - Off ice ballet classes, after deadline

	\$ 55.00 \$ 60.50	\$ 61.00	\$ 67.00
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Advanced Class Rates - Off ice ballet classes, walk-on, per class

	\$ 10.00	\$ 10.00	\$ 11.00
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Advanced Class Rates - On ice hockey classes, on or before deadline

	\$ 80.00 \$ 88.00	\$ 92.00	\$ 101.00
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Advanced Class Rates - On ice hockey classes, after deadline

	\$ 103.00 \$ 113.50	\$ 118.00	\$ 130.00
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X. NEW BUSINESS:

01-08-12 (con't.)

**BOARD APPROVES REQUEST OF STAFF TO ADD AND/OR AMEND
CERTAIN FEES WITH THE METRO PARK FEE STRUCTURE**

4000.2 Sportsplex

Advanced Class Rates - Off ice hockey classes, on or before deadline	\$ 42.00 \$ 46.00	\$ 46.00	\$ 51.00
Advanced Class Rates - Off ice hockey classes, after deadline	\$ 55.00 \$ 60.50	\$ 61.00	\$ 67.00
Open Hockey, as available per person	\$ 10.00		
Open Hockey-Non Prime mid week/mid day (as available) per person		\$ 10.00	\$ 10.00
Open Hockey-Prime weekends/evenings (as available) per person		\$ 12.00	\$ 12.00
Practice Ice (patch, freestyle, pair, dance, open) 10 sessions	\$ 61.00 \$ 67.00	\$ 67.00	\$ 74.00
Practice Ice (patch, freestyle, pair, dance, open) 30 sessions	\$ 163.00 \$ 179.50	\$ 179.00	\$ 197.00
Ice (patch, freestyle, pair, dance, open) 50 sessions	\$ 257.00	\$ 283.00	\$ 283.00
Practice Ice (patch, freestyle, pair, dance, open) 60 sessions		\$ 339.00	\$ 373.00
Practice Ice (patch, freestyle, pair, dance, open) 100 sessions	\$ 485.00	\$ 533.50	\$ 533.50
Practice Ice (patch, freestyle, pair, dance, open) 90 sessions		\$ 437.00	\$ 481.00
Practice Ice Walk on	\$ 8.00	\$ 9.00	\$ 10.00
Ice Usage Yearly Rental with contract, per hour	\$ 175.00 \$ 192.50	\$ 195.00	\$ 215.00
Ice Usage Daily Rental, per hour	\$ 225.00 \$ 247.50	\$ 248.00	\$ 273.00
Ice Usage Hockey League Rates - Individual, per season	\$ 175.00 \$ 192.50	\$ 195.00	\$ 215.00
Ice Usage Hockey League Rates - Team, per season	\$ 2,400.00 \$ 2,640.00	\$ 2,500.00	\$ 2,750.00
Skate Sharpening Overnight	\$ 5.00		\$ 6.00
Skate Sharpening on the spot	\$ 7.50		\$ 8.00

4000.4 Wave Country

Wave Country Adult Admission	\$ 8.00	\$ 10.00
Wave Country Child Admission	\$ 7.00	\$ 8.00
Wave Country 4 and under Admission		
Wave Country 2 and under Admission	Free	
Wave Country Senior Admission (62 and over)	\$ 7.00	\$ 8.00
Wave Country Float Usage	\$ 2.00	

X. NEW BUSINESS:

01-08-12 (con't.)

**BOARD APPROVES REQUEST OF STAFF TO ADD AND/OR AMEND
CERTAIN FEES WITH THE METRO PARK FEE STRUCTURE**

4000.5 Sailboat Marina

Sailboat Marina Small Wet Slip (Monthly)	\$ 95.00	\$ 104.50	\$ 105.00	\$ 115.00
Sailboat Marina Small Wet Slip (per Quarter)	\$ 285.00	\$ 313.50		
Sailboat Marina Small Wet Slip (per Year)	\$ 1,045.00	\$ 1,149.50	\$ 1,150.00	\$ 1,265.00
Sailboat Marina Large Wet Slip (Monthly)	\$ 132.00	\$ 145.00	\$ 145.00	\$ 160.00
Sailboat Marina Large Wet Slip (per Quarter)	\$ 396.00	\$ 435.50		
Sailboat Marina Large Wet Slip (Annually)	\$ 1,452.00	\$ 1,597.00	\$ 1,600.00	\$ 1,760.00
Sailboat Marina Dry Slip (Monthly) - (1 month discount will be given for annual payment)	\$ 44.00	\$ 48.50	\$ 50.00	\$ 55.00
Sailboat Marina Overnight Dockage/Daily Launching Fee	\$ 6.00	\$ 7.00	\$ 7.00	\$ 8.00

4000.6 Swimming Pool Fees

Indoor Pools (Whites Ck, Glenciff, Hartman, Pearl Cohn) Safety Reviews/Challenges-Lifeguard training, CPRPR			\$ 60.00	\$ 66.00
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4000.7 Athletic Fees

Reduction in entry fee due to competing cities

Basketball Team Entry Fee/Adult	\$ 450.00	\$10 per player out of county fee
Volleyball Recreational League (Fall)	\$ 200.00	\$10 per player out of county fee
Volleyball Power Leagues (Fall)	\$ 200.00	\$10 per player out of county fee
Volleyball Recreational League (Spring)	\$ 150.00	\$10 per player out of county fee
Softball Spring Slow Pitch Entry Fee One Game per week	\$ 450.00	\$10 per player out of county fee
Softball Spring Slow Pitch Entry Fee Two Game per week	\$ 600.00	\$10 per player out of county fee
Softball Spring Fast Pitch Entry Fee Two Games per week	\$ 650.00	\$10 per player out of county fee

X. NEW BUSINESS:

01-08-12 (con't.)

BOARD APPROVES REQUEST OF STAFF TO ADD AND/OR AMEND CERTAIN FEES WITH THE METRO PARK FEE STRUCTURE

4000.7 Athletic Fees

Fall Slow Pitch Entry Fee One Game per Week

\$ 275.00 \$10 per player out of county fee

Fall Slow Pitch Entry Fee Doubleheader

\$ 400.00 \$10 per player out of county fee

Invitational Softball Tournament Fees (Cane Ridge) [One day only]

~~\$ 300.00~~ ~~\$ 330.00~~ \$ 400.00 \$ 440.00

Invitational Softball Tournament Fees (Cane Ridge) [Sat & Sun]

~~\$ 600.00~~ ~~\$ 660.00~~ \$ 800.00 \$ 880.00

Invitational Softball Tournament Fees (Cedar Hill) [One day only]

~~\$ 300.00~~ ~~\$ 330.00~~ \$ 400.00 \$ 440.00

Invitational Softball Tournament Fees (Cedar Hill) [Sat & Sun]

~~\$ 600.00~~ ~~\$ 660.00~~ \$ 800.00 \$ 880.00

Invitational Softball Tournament Fees (Shelby) [One day only]

~~\$ 300.00~~ ~~\$ 330.00~~ \$ 400.00 \$ 440.00

Invitational Softball Tournament Fees (Shelby) [Sat & Sun]

~~\$ 600.00~~ ~~\$ 660.00~~ \$ 800.00 \$ 880.00

Invitational Softball Tournament Fees (Two Rivers) [One day only]

~~\$ 250.00~~ ~~\$ 275.00~~ \$ 300.00 \$ 330.00

Invitational Softball Tournament Fees (Two Rivers) [Sat & Sun]

~~\$ 500.00~~ ~~\$ 550.00~~ \$ 600.00 \$ 660.00

Invitational Softball Tournament Fees (West) [One day only]

~~\$ 250.00~~ ~~\$ 275.00~~ \$ 300.00 \$ 330.00

Invitational Softball Tournament Fees (West) [Sat & Sun]

~~\$ 500.00~~ ~~\$ 550.00~~ \$ 600.00 \$ 660.00

Field Youth Usage Fee (permit fee per month, season, field) plus team fees - SOCCER

~~\$ 25.00~~ \$ 50.00 \$ 55.00

Field Youth Usage Fee (permit fee per month, season, field) plus team fees - Non-Soccer

~~\$ 50.00~~ \$ 50.00 \$ 55.00

Field Adult Usage Fee (permit fee per month, season, field) plus team fees - SOCCER

~~\$ 25.00~~ ~~\$ 27.50~~ \$ 100.00 \$ 110.00

Field Adult Usage Fee (permit fee per month, season, field) plus team fees - Non-Soccer

~~\$ 50.00~~ ~~\$ 55.00~~ \$ 100.00 \$ 110.00

Field Adult Team Fee (per team) - Rugby

~~\$ 40.00~~ ~~\$ 44.00~~ \$ 50.00 \$ 55.00

Field Adult Team Fee (per team) - Cricket

~~\$ 40.00~~ ~~\$ 44.00~~ \$ 50.00 \$ 55.00

Field Adult Team Fee (per team) - Soccer

~~\$ 40.00~~ ~~\$ 44.00~~ \$ 50.00 \$ 55.00

Field Adult Team Fee (per team) - Ultimate Frisbee

~~\$ 40.00~~ ~~\$ 44.00~~ \$ 50.00 \$ 55.00

X. NEW BUSINESS:

01-08-12 (con't.)

BOARD APPROVES REQUEST OF STAFF TO ADD AND/OR AMEND CERTAIN FEES WITH THE METRO PARK FEE STRUCTURE

4000.7 Athletic Fees

Field Adult Team Fee (per team) – Baseball	-\$ 40.00	\$ 44.00	\$ 50.00	\$	55.00
Field Adult Team Fee (per team) – Football	-\$ 40.00	\$ 44.00	\$ 50.00	\$	55.00
Field Youth Usage Fee for use of athletic fields for practice for youth sports activities independent leagues (permit fee per season)	\$ 50.00		\$ 100.00	\$	110.00
Field Youth Usage Fee for use of athletic fields for practice for youth sports activities (permit fee per season)	\$ 50.00		\$ 50.00	\$	55.00
Field Usage Fee for ball diamond reservations, in conjunction with picnic reservations (per 1/2 day - dawn-3:00p.m. or 3:00-11:00p.m.)	-\$ 15.00	\$ 25.00	\$ 50.00	\$	55.00
Field Usage Fee for ball diamond reservations, in conjunction with picnic reservations (entire day without lights)	-\$ 25.00	\$ 35.00	\$ 100.00	\$	110.00

4000.9 Equestrian Usage Fee

Equestrian Shows competitions - use of entire area (excluding trailhead) - per day	-\$ 250.00	\$ 275.00	\$ 750.00	\$	825.00
Equestrian Shows competitions - All weather surface pony ring, per day	-\$ 20.00	\$ 22.00	\$ 500.00	\$	550.00
Equestrian Shows competitions All weather surface pony ring, exclusive use permit, per day	-\$ 100.00	\$ 110.00			
Drag Fee (includes 2 drags, before and after event)			\$ 250.00	\$	275.00
Drag Fee additions (each additional drag)			\$ 125.00	\$	137.50

4000.12 Museum Rates (addition of Fort Negley) 01/01/08

Fort Negley Self Guided Tours		\$ no charge			
Fort Negley Usage Fee - per meeting, non-holiday			\$ 75.00	\$	82.50
Fort Negley Usage Fee - per meeting, holiday			\$100.00	\$	110.00
Fort Negley Usage Fee - per hour, after hours, covers staff expenses only, non-holiday, 2 hour minimum			\$ 65.00	\$	71.50
Fort Negley Usage Fee - per hour, after hours, covers staff expenses only, holiday, 2 hour minimum			\$100.00	\$	110.00

X. NEW BUSINESS:

01-08-12 (con't.)

**BOARD APPROVES REQUEST OF STAFF TO ADD AND/OR AMEND
CERTAIN FEES WITH THE METRO PARK FEE STRUCTURE**

4000.14 Use of Park Facilities (addition of East Brown Box)) 01/01/08

East Brown Box Rental Fee - per hour, after hours, covers staff expenses only, non-holiday, 2 hour minimum	\$ 65.00	\$ 71.50
East Brown Box Rental Fee - per hour, after hours, covers staff expenses only, holiday, 2 hour minimum	\$ 100.00	\$ 110.00
East Brown Box Rental Fee - per meeting, non-holiday	\$ 75.00	\$ 82.50
East Brown Box Rental Fee - per meeting, holiday	\$ 100.00	\$ 110.00

XI. INFORMATIONAL ITEMS FROM STAFF

**Park Camera Report – Captain Rich Foley
(as requested by Justice Birch at the December board meeting)**

I. Total Number of Cameras Purchased

There have been 12 cameras purchased at a cost of \$2,600 for each camera excluding and additional cost for establishment of an initial electrical pole.

II. Funding Source of Cameras

6 cameras were purchased out of Council Infrastructure funds
6 cameras were purchased out of the Parks Department general budget
Currently there are Council funds (\$3,500 – Tygard) provided for one additional camera

III. Total Number Installed and Active

There are 11 installed and all 12 are activated. One is planned to be installed in Riverfront Park as soon as possible.

IV. Cameras Pending Installation

There is one left to install at Warner Park. The area for the proposed installation has no electricity. The Friends of Warner Parks group has committed to purchase a solar panel and battery. They have already donated four poles for cameras in the Warner Parks. The desire is to put three “dummy” cameras and one active camera on the poles. The price of a “dummy” camera is approximately \$300. This is for the dome that looks the same as a real camera. We have one of the “dummy” cameras already installed in Warner Park at Deep Well. The dome was an extra that was no cost to the Parks Department.

XI. INFORMATIONAL ITEMS FROM STAFF

**Park Camera Report – Captain Rich Foley
(as requested by Justice Birch at the December board meeting)**

V. How the Cameras Operate

The cameras are Toshiba network IP cameras connected to a Linksys wireless-g router and a cell phone signal booster. The camera mount and dome are Toshiba FB-36b10W. These domes have a built-in 12V power regulator, a heating element, and an air circulation fan. The camera and router work with a Sprint air card for communication. The air card communicates with the Sprint cell phone towers and connects the camera to the internet. The camera signal is then routed to a website that has been set up to receive the camera picture. We can connect to this web site anywhere we can connect to the internet and view the camera feeds. The camera feeds are being recorded at the Park Police office on two 1 (one) Tara-bite hard drives. The officers are also able to view the cameras from their car mounted computers.

VI. Supplemental Resources Required for Full Deployment

Occasionally an electrical pole is required in areas without an existing pole. The one planned for Warner Park is planned to have a solar powered battery. The cost for the battery and solar panel is estimated to be \$1,000.00. Other than these resources, there is only the manpower to assemble, install, and monitor the cameras.

VII. Estimated Annual Operating Costs of Cameras

Eleven of the cameras operate with Sprint air cards at a cost of \$50.00 per month per air card. Additionally, there are three air cards in the Park Police Division. This equates to a monthly cost of \$700.00 per month and an annual cost of 8,400.00. This does not include any maintenance issues that might arise with the cameras or equipment.

VIII. Estimated Impact on Metro-wide Resources (Will the use of cameras have any impact on ITS or any other department).

At his time there seems to be no apparent impact on the Metro-wide bandwidth. If there are any more cameras added to the system, bandwidth could become a problem. If/when this should occur the plan is to install a high speed cable lines to the offices responsible for monitoring the added cameras.

****Note:** We have detected an isolated issue with the bandwidth slowing the speed of the other computers at the Park Police office. The computer that hosts the cameras is located in this office and only has slowed the computers in this building. We expect to be able to rectify this issue by relocating the host computer to the Park Headquarters building (has a fiber optic line) or by installing a cable line for just this host computer in the PD building. Either way, this appears to be an isolated problem that can be corrected without much impact or expense.

XI. INFORMATIONAL ITEMS FROM STAFF

Park Camera Report – Captain Rich Foley
(as requested by Justice Birch at the December board meeting)

IX. Current Camera Locations

- a. Watkins Park (1) - Side of Community Center
- b. Hamilton Creek (2) - Both in the beach parking area - covers the entire lot
- c. Cedar Hill Park (2) - Picnic areas 1 and 2 and picnic areas 5 and 6 are covered
- d. Two Rivers Park (1) – Covers parking lot, wave pool, and skate park
- e. Sportsplex (1) - Sportsplex sign/parking lot
- f. Charlotte Park (1) - Baseball complex parking lot
- g. Peeler Park (1) - Boat ramp parking lot
- h. Cane Ridge (1) - Behind the tennis courts
- i. Stone Hall (1) - On the gate

X. Assessment of the Effectiveness of the Cameras in the Parks

There has been a noticeable decrease in criminal activity in the viewing areas of the cameras. Officers have reported a decrease in criminal activity (especially, indecent exposure) in Cedar Hill Park following the deployment of the cameras. Graffiti has been reduced in the skate park area of Two Rivers Park. Thefts and vice activity have slowed in Charlotte Park. An arrest was made for car burglary when a Sportsplex manager observed a suspect breaking into a car in the parking lot of the Sportsplex and officers apprehended him on the scene. Officers are seeing the above reductions during their patrols and are also receiving positive information from citizens. They recently conducted an undercover sting in various parks. The officers had 68 contacts with individuals that wished to engage in sexual activity but did not want to do so in the park. We are hearing from these individuals that they are aware of the cameras and want to go to other locations for their conduct. We are going to implement a new information collecting format at the Park Police, starting in January. This new data collection will help us in collecting hard data on crimes, locations and their reductions/increases.

XI. Recommendation on Expansion of Cameras Based on Current Results

The program is new and still being evaluated. It appears to be generating the desired effects. However, we must always be mindful of the cost of the program and the costs associated with expansion. Combining the data that we will now be collecting on incidents in the parks, along with information gathered from patrols and citizens, we will be better able to make an educated determination of the expansion of the program in the coming months. However, at first impression it appears to be a beneficial program.

Community Garden Update

Paul Widman reported in Vera's absence that December is slow; however, a gardening workshop is scheduled to be held at Shelby Nature Center on Tuesday, January 22, 2008 at 4:00 pm.

XI. INFORMATIONAL ITEMS FROM STAFF

Miracle League Update

Tim Netsch reported that the Metro Purchasing Department has approved proceeding with the Shelby Park Master Plan.

Park Watch/Trail Watch Program

Captain Rich Foley reported that new Trail Watch Programs are being established at Richland Creek and Stones River Greenways.

Park/School Wellness Program

Paul Widman reported that Alignment Nashville is working to bring organizations together to assist the Public School system, area youth and community as a whole. There are six goals defining the Nashville Community Health Needs for Children and Youth ages 0-24:

- All children begin life healthy.
- Vaccine preventable diseases are eliminated.
- Children and youth engage in good health practices.
- Adolescents are sexually responsible.
- Children and youth are physically healthy.
- Children and youth are mentally well.

Metro Parks has identified goal 3 as the area in which Metro Parks can provide the most assistance. Statistics locally indicate the following:

- 50% of children have a BMI above the 84th percentile, therefore considered overweight.
- 29% of children are at or above the 95th percentile, therefore considered obese.

Nationally, 35% of children are classified either as overweight or at risk for becoming overweight and results indicate that 5th and 6th graders are at risk for chronic disease.

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Jackie Jones reported that no dates have been confirmed for upcoming park facilities; however, following are months we hope to open facilities presently under construction:

Coleman Center reopening – Mid March
Cumberland Pedestrian Bridge – Mid March
South Inglewood Center reopening – Late March
Bells Bend Nature Center opening - Late March
Beaman Park Nature Center – July

XIII. REPORT OF THE DIRECTOR

Mr. Wilson reported that Metro Parks has been presented the following architectural awards:

- 2006 Merit Award from the American Society of Landscape Architects, Tennessee Chapter for Fort Negley Phase One.
- 2006 Merit Award from the American Society of Landscape Architects, Tennessee Chapter for Richland Creek Greenway.
- 2007 Award of Excellence from the Associated Builder's and Contractors Middle Tennessee Chapter for East Park.
- Best Bet for 2008 by luBest.com is the Cumberland Pedestrian and Shelby Bottoms Greenway/Nature Park

Tennessee Conservationist magazine highlighted the 3 Nature Centers and American Legacy Magazine highlighted *Celebration of Cultures*.

Thursday, January 10 marks the close of the 2007 Metro Employees Consolidated Charities Campaign with a reception scheduled at the Fort Negley Visitor's Center. Metro Parks raised \$37,527.50 and will receive an award for total amount raised and the Mayor's Award.

Thursday, January 17 Metro Parks is hosting the 3rd annual Supervisor's Retreat at Scarritt Bennett with Mayor Dean joining the Park staff at 9:00 am.

McFerrin and Cleveland Center staff members will be attending a meeting Tuesday night, January 8 regarding the Magness Potter Boys and Girls Club closing and looking into the possibility of Metro Parks assisting with after school activities.

Metro Parks is complying with Mayor Dean's request for security reports with regard to the stolen laptops from the Metro Election Commission.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS - none

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

Mr. Roy E. Wilson, Director

Mr. Lamont Carter, Chairperson