

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

August 5, 2008

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, June 3, 2008 at 1:30 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. Stan Fossick, Mr. Lamont Carter, Justice A. A. Birch Jr., Ms. Tonya Jones and Ms. Karen Johnson. Mr. James Lawson and Ms. Ivanetta Davis Samuels were not in attendance.

Staff present were: Assistant Directors: Mr. James Gray/Finance and Administration, Mr. Mike Bays/Consolidated Maintenance, Mr. Curt Garrigan/Planning and Facilities Development, Mr. Paul Widman/Recreation, Mr. Tommy Lynch/Special Services; Ms. Jackie Jones, Superintendent of Community Affairs; Mr. Bob Parrish, Superintendent of Resource Management; Ms. Shain Dennison, Superintendent of Greenways Development; Captain Rich Foley, Park Police and **Ms. Theresa Costonis, Metro Government Legal Counsel.**

MINUTES OF MEETING HELD JULY 1, 2008 APPROVED

Upon motion of Ms. Jones, seconded by Mr. Carter, the Board approved the minutes of the board meeting held Tuesday, July 1, 2008.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

Sylvia Feldman, Executive Director of The Conservancy for the Parthenon and Centennial Park was present to advise the Board that Centennial Park has officially been listed in the National Register of Historic Places by the National Park Service. She stated that they had only worked on the application of the listing for one year and it came as quite a surprise. Mr. Wilson thanked everyone who dedicated their time and effort to this nomination.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Shain Dennison introduced Mr. Bob Brandt, incoming chair of the Greenways Commission. Mr. Brandt thanked the Board for all of the support they provide the commission.

VIII. OLD BUSINESS:

01-07-04

UPDATE ON ART PROPOSAL TO BE INTEGRATED ON THE PUBLIC SQUARE

At the July 2008 board meeting the board by a vote of 6-1 approved the proposed art aesthetically by Thomas Sayre for Public Square contingent upon prepared questions being satisfied. Tonya Jones, Board Member and Curt Garrigan, Assistant Director of Parks compiled concerns and understandings that need to be addressed and included in all notes, specifications and plans issued for construction, during the engineering and design of the "Thomas Sayre Project" to be installed in Public Square.

VIII. OLD BUSINESS:

01-07-04 (con't.)

UPDATE ON ART PROPOSAL TO BE INTEGRATED ON THE PUBLIC SQUARE

The issues that need to be addressed on the Structural/Architectural plans include:

1. Conclusive proof that the construction will in no way burden the existing below grade parking lot and will not exceed the current load limits
2. Conclusive proof that the intended construction will not pierce, damage or compromise the below grade garage roof membrane
3. Hoist cranes, dumpsters or trucks of any kind, must not be permitted to enter onto the park proper, public street set-up only
4. Use of the public elevators during construction will be strictly prohibited and access to them for use by the public must be maintained at all times
5. Construction schedule must be co-coordinated with the Parks Department to accommodate any previously scheduled activities or events
6. All utilities anticipated will be sub-metered and the bills will be paid through the Arts Commission.
7. Any damage, whatsoever, to any thing in the park, attributable to the construction, will be repaired or replaced at the Arts Commission or Contractor's expense.
8. Landscape Plan (Trees/Shrubs/Tables/Benches/Irrigation)
 - a. Relocation or replacement locations of trees, tables and benches will be reviewed by and agreed to by the Parks Department before construction
 - b. Modification of the sprinkler system to accommodate any new locations, if applicable, is to be coordinated with Parks Department
 - c. Verify affected zones can be expanded without losing adequate pressure or flow for existing plants
 - d. Affected areas where sprinkler zones exist must be kept operational according to seasonal schedule during construction (to be coordinated with Parks Department)
 - e. Ensure that the same species and size are used for any replacement trees or shrubs

VIII. OLD BUSINESS:

01-07-04 (con't.)

UPDATE ON ART PROPOSAL TO BE INTEGRATED ON THE PUBLIC SQUARE

The issues that need to be addressed on the Structural/Architectural plans include:

8. Landscape Plan (Trees/Shrubs/Tables/Benches/Irrigation)
 - f. Concrete replacement needs to match the existing
 - g. One year planting guarantee by the Contractor on any plant relocation or replacements
9. Agreement that all maintenance, repair and graffiti removal will be managed through the Arts Commission.

Curt Garrigan will be acting as the coordinator and point person for project review and installation.

07-08-13

BOARD GRANTS PERMISSION TO THE IROQUOIS STEEPLECHASE
COMMITTEE
TO RECOGNIZE HENRY AND ALICE HOOKER FOR OVER 50 YEARS OF
VOLUNTEER WORK IN THE CITY OF NASHVILLE

Ms. Vee Vee Scott, 2008 Iroquois Steeplechase Chair, was present to request permission to petition to board with regard to the placement of a bronze plaque in the Iroquois Society Pavilion recognizing the work of Henry and Alice Hooker over the last 50 years promoting the Children's Hospital, Steeplechase racing, and the City of Nashville.

Upon motion of Mr. Carter, seconded by Ms. Johnson, the board granted permission to the Iroquois Steeplechase Committee to place a bronze recognition plaque adjacent to the new Iroquois Society Pavilion honoring Henry and Alice Hooker for their work over the last 50 years promoting the Children's Hospital, steeplechase racing, and the City of Nashville. Bob Parrish of the Park's staff will be the contact person for this project.

08-08-01

BOARD APPROVES REQUEST OF TIFFANY HOWARD FOR AMPLIFICATION
DURING A WEDDING TO BE HELD ON SATURDAY, AUGUST 9, 2008
IN THE SUNKEN GARDENS OF CENTENNIAL PARK

An application submitted by Ms. Tiffany Howard requesting permission for amplification during a wedding on Saturday, August 9, 2008, 1:00 – 4:00 pm, in the Sunken Gardens of Centennial Park was presented to the board.

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

08-08-02

**BOARD APPROVES REQUEST OF NICK AND JUDY JOHNSON
FOR AMPLIFICATION DURING A WEDDING
TO BE HELD ON SATURDAY, AUGUST 9, 2008
IN THE SUNKEN GARDENS OF CENTENNIAL PARK**

An application submitted by Nick and Judy Johnson requesting permission for amplification during a wedding on Saturday, August 9, 2008, 9:00 am – 12:00 pm, in the Sunken Gardens of Centennial Park was presented to the board.

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

08-08-03

**BOARD APPROVES REQUEST OF ANDREW STEPHENS FOR AMPLIFICATION
DURING A WEDDING TO BE HELD ON SATURDAY, AUGUST 30, 2008
IN THE SUNKEN GARDENS OF CENTENNIAL PARK**

An application submitted by Andrew Stephens requesting permission for amplification during a wedding on Saturday, August 30, 2008 in the Sunken Gardens of Centennial Park was presented to the board.

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

08-08-04

**BOARD APPROVES REQUEST OF KIM MCBEE FOR AMPLIFICATION
DURING A WEDDING TO BE HELD ON SATURDAY, SEPTEMBER 6, 2008
IN THE SUNKEN GARDENS OF CENTENNIAL PARK**

An application submitted by Kim McBee requesting permission for amplification during a wedding on Saturday, September 6, 2008, 1:00 – 3:00 pm, in the Sunken Gardens of Centennial Park was presented to the board.

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

08-08-05

**BOARD APPROVES REQUEST OF SARAH QUEDNAU AND JON BRADFORD
FOR AMPLIFICATION DURING A WEDDING
TO BE HELD ON SATURDAY, SEPTEMBER 13, 2008
IN THE SUNKEN GARDENS OF CENTENNIAL PARK**

An application submitted by Sarah Quednau and Jon Bradford requesting permission for amplification during a wedding and reception on Saturday, September 13, 2008, 5:00 – 8:00 pm, in the Sunken Gardens of Centennial Park and adjacent event shelter was presented to the board.

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

08-08-06

**BOARD APPROVES REQUEST OF MARIE DEAN FOR AMPLIFICATION
DURING A WEDDING TO BE HELD ON FRIDAY, SEPTEMBER 12, 2008
IN THE SUNKEN GARDENS OF CENTENNIAL PARK**

An application submitted by Marie Dean requesting permission for amplification during a wedding and reception on Friday, September 12, 2008, 6:00 – 10:00 pm, in the Sunken Gardens of Centennial Park and adjacent event shelter was presented to the board.

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

08-08-07

**BOARD APPROVES REQUEST OF KATHRYN TAYLOR FOR AMPLIFICATION
DURING A WEDDING TO BE HELD ON SUNDAY, SEPTEMBER 14, 2008
IN THE SUNKEN GARDENS OF CENTENNIAL PARK**

An application submitted by Kathryn Taylor requesting permission for amplification during a wedding and reception on Sunday, September 14, 2008, 1:00 – 11:00 pm, in the Sunken Gardens of Centennial Park and adjacent event shelter was presented to the board.

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

08-08-08

**BOARD APPROVES REQUEST OF NORM NELSON FOR AMPLIFICATION
DURING A WEDDING TO BE HELD ON WEDNESDAY, AUGUST 6, 2008
IN THE SUNKEN GARDENS OF CENTENNIAL PARK**

An application submitted by Norm Nelson requesting permission for amplification during a wedding on Wednesday, August 6, September 6, 2008, 4:30 – 7:00 pm, in the Sunken Gardens of Centennial Park was presented to the board.

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

08-08-09

**BOARD APPROVES REQUEST OF VANDERBILT UNIVERSITY MEDICAL CENTER
FOR AMPLIFICATION DURING A PICNIC FOR MEDICAL, DENTAL, NURSING
AND
GRAD STUDENTS TO BE HELD IN CENTENNIAL PARK
ON THURSDAY, SEPTEMBER 4, 2008**

An application submitted by Mr. James Lawson requesting permission for amplification during a picnic on Thursday, September 4, 2008, 3:00 – 9:00 pm, at the Centennial Park Event Shelter was presented to the board.

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

08-08-10

**BOARD APPROVES REQUEST OF MIDTOWN FELLOWSHIP
FOR AMPLIFICATION DURING A CHURCH PICNIC
TO BE HELD IN CENTENNIAL PARK ON SUNDAY, AUGUST 17, 2008**

An application submitted by Ms. Heather Karis requesting permission for amplification during a church picnic on Sunday, August 17, 2008, 3:30 – 7:30 pm, at the Centennial Park Event Shelter was presented to the board.

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

08-08-11

**BOARD APPROVES REQUEST OF THE NAACP NASHVILLE BRANCH
FOR AMPLIFICATION DURING THE 2ND ANNUAL PICNIC AND FAMILY DAY
TO BE HELD IN HADLEY PARK ON SUNDAY, AUGUST 10 2008**

An application submitted by Ms. Marilyn Robinson requesting permission for amplification during the *2nd Annual Picnic and Radiothon family day* on Sunday, August 10, 2008, 10:00 am – 6:00 pm at the Centennial Park event shelter and surrounding greenspace was presented to the board.

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

08-08-12

**BOARD APPROVES REQUEST OF AMERICAN UROLOGY ASSOCIATION
FOR AMPLIFICATION DURING A WALK/RUN
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 6, 2008**

An application submitted by Micaïl Samicre, requesting permission for amplification during a walk/run benefiting the American Urology Association on Saturday, September 6, 2008, 6:30 – 9:30 am, at the Centennial Park Event Shelter was presented to the board.

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

08-08-13

**BOARD APPROVES REQUEST OF THE NASHVILLE HUMANE ASSOCIATION
FOR AMPLIFICATION DURING DOG DAY IN THE PARK AND THE MUTT STRUT
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 20, 2008**

An application submitted by Ms. Lisa Reeves requesting permission for amplification during Dog Day in the Park and the Mutt Strut benefiting the Nashville Humane Association on Saturday, September 20, 2008, 6:30 am – 6:30 pm, on the front lawn of Centennial Park was presented to the board.

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

08-08-14

**BOARD APPROVES REQUEST OF THE LUPUS FOUNDATION
FOR AMPLIFICATION DURING A 5K WALK
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 13, 2008**

An application submitted by Sherry Hammond, requesting permission for amplification during a 5k walk benefiting the Lupus Foundation of America-Mid South Chapter on Saturday, September 13 2008, 7:30 am – 2:00 pm, at the Centennial Park Event Shelter was presented to the board.

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

08-08-15

**BOARD APPROVES REQUEST OF THE LUPUS FOUNDATION
FOR AMPLIFICATION DURING A 5K WALK
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 13, 2008**

An application submitted by Shelia Bess, requesting permission for amplification during the Walk from Obesity on Saturday, September 20, 2008, 6:00 am – 3:00 pm, at the Centennial Park Event Shelter was presented to the board.

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

08-08-16

**BOARD APPROVES REQUEST OF GREYHOUND PETS OF AMERICA
FOR AMPLIFICATION DURING A PICNIC
TO BE HELD IN CENTENNIAL PARK ON SUNDAY, SEPTEMBER 21, 2008**

An application submitted by Jan Bornstein requesting permission for amplification during a picnic on Sunday, September 21, 2008, 10:00 am – 5:30 pm, at the Centennial Park Event Shelter was presented to the board.

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

08-08-17

**BOARD APPROVES REQUEST OF THE TUBEROUS SCLEROSIS ALLIANCE
FOR AMPLIFICATION DURING A WALKATHON
TO BE HELD IN CENTENNIAL PARK ON SUNDAY, SEPTEMBER 14, 2008**

An application submitted by Kari Carlson requesting permission for amplification during a picnic on Sunday, September 14, 2008, 7:00 am – 2:00 pm, at the Centennial Park Event Shelter was presented to the board.

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

08-08-18

**BOARD APPROVES REQUEST OF REBECCA BROWN FOR AMPLIFICATION
DURING A BIRTHDAY PARTY ON FRIDAY, AUGUST 8, 2008
TO BE HELD IN CENTENNIAL PARK AT THE CHILDREN'S PLAYGROUND**

An application submitted by Rebecca Brown requesting permission for amplification during a birthday party on Friday, August 8, 2008, 3:00 – 11:00 pm, at the Centennial Park Picnic Shelter adjacent to the children's playground was presented to the board.

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

08-08-19

**BOARD APPROVES REQUEST OF SHANNON STATON FOR AMPLIFICATION
DURING A BIRTHDAY PARTY ON FRIDAY, SEPTEMBER 12, 2008
TO BE HELD IN HADLEY PARK AT THE PICNIC SHELTER**

An application submitted by Shannon Staton requesting permission for amplification during a birthday party on Friday, September 12, 2008, 1:00 – 6:00 pm, at the picnic shelter in Hadley Park was presented to the board.

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

08-08-20

**BOARD APPROVES REQUEST OF MARY MCKINNEY FOR AMPLIFICATION
DURING A RECOVERY MONTH AWARENESS EVENT IN HALL OF FAME PARK
ON SATURDAY, SEPTEMBER 27, 2008**

An application submitted by Mary McKinney requesting permission for amplification during a birthday party on Saturday, September 27, 2008, 11:00 am – 6:00 pm, in Hall of Fame Park was presented to the board.

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

08-08-21

**BOARD GRANTS PERMISSION TO THE NASHVILLE BAR ASSOCIATION
FOR ALCOHOL CONSUMPTION DURING THEIR ANNUAL PICNIC
ON THURSDAY, SEPTEMBER 18, 2008 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 18, 2008, 7:00 am – 9:00 pm in Hall of Fame Park was presented to the Board.

Upon motion of Ms. Johnson, seconded by Ms. Carter, the Board granted permission for the consumption of alcoholic beverages, as per Metro Ordinance, contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

08-08-22

**BOARD APPROVES REQUEST OF RAY OF HOPE COMMUNITY CHURCH
FOR AMPLIFICATION DURING A WORSHIP SERVICE
AND COMMUNITY FESTIVAL TO BE HELD IN MCFERRIN PARK**

An application submitted by Ray of Hope Community Church requesting permission for amplification during the following events was presented to the board.

Worship Service	Sunday, August 10, 2008 8:00 am – 1:00 pm
Family/Community Festival	Saturday, August 23, 2008 8:00 am – 9:30 pm

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

08-08-23

**BOARD APPROVES REQUEST OF HOSEA COMMUNITY CHURCH
FOR AMPLIFICATION DURING A COMMUNITY GIVEAWAY
TO BE HELD IN MCKISSACK PARK ON SATURDAY, SEPTEMBER 13, 2008**

An application submitted by Thomas Cartmell, Jr. requesting permission for amplification during a community giveaway event on Saturday, September 13, 2008, 8:00 am – 5:00 pm, in McKissack Park was presented to the board.

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

08-08-24

**BOARD APPROVES REQUEST OF THE
RICHLAND NEIGHBORHOOD ASSOCIATION FOR AMPLIFICATION
DURING A NATIONAL NIGHT OUT AGAINST CRIME EVENT
TO BE HELD IN RICHLAND PARK ON TUESDAY, AUGUST 5, 2008**

An application submitted by The Richland Neighborhood Association requesting permission for amplification during a national Night Out Against Crime event on Tuesday, August 5, 2008, 4:00 – 9:00 pm, in Richland Park was presented to the board.

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

08-08-25

**BOARD GRANTS PERMISSION TO FINELINE INDUSTRIES, INC.
AND CENTURION BOATS FOR ALCOHOL SALES/CONSUMPTION
DURING THE WORLD WAKE SURFING CHAMPIONSHIPS
SEPTEMBER 5-7, 2008 IN RIVERFRONT PARK**

An application submitted Kayce Brewer, representing Fineline Industries, Inc. and Centurion Boats, requesting permission for alcohol sales/consumption (alcoholic beverages containing less than 5 percent only) during the World Wake Surfing Championships on Friday, September 5, Saturday, September 6 and Sunday, September 7, 2008, 7:00 am – 9:00 pm, in Riverfront Park was presented to the Board.

Upon motion of Ms. Johnson, seconded by Mr. Carter, the Board granted approval to the Fineline Industries, Inc. and Centurion Boats to sell alcoholic beverages as per Metro Ordinance contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

IX. CONSENT AGENDA:

08-08-26

**BOARD APPROVES REQUEST OF 12 SOUTH NEIGHBORHOOD ASSOCIATION
FOR AMPLIFICATION DURING A CONCERT SERIES
ON SATURDAY, AUGUST 23, SEPTEMBER 6, 20, AND OCTOBER 4, 2008,
4:00 – 10:00 PM TO BE HELD IN SEVIER PARK**

An application submitted by Tarek El Gammel on behalf of 12 South Neighborhood Association requesting permission for amplification during a concert series on Saturday, August 23, September 6, 20, and October 4, 2008, 4:00 – 10:00 pm, in Sevier Park was presented to the board.

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

08-08-27

**BOARD APPROVES REQUEST OF MOMENTUM CYCLING CLUB
FOR AMPLIFICATION DURING A PICNIC
TO BE HELD AT SHELBY PARK NAVAL BASE HILL SHELTER #1
ON SATURDAY, AUGUST 16, 2008**

An application submitted by Thomas Kilcrease requesting permission for amplification during a picnic on Saturday, August 16, 2008, all day, at the Shelby Park Naval Base Hill Shelter #1 was presented to the board.

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

08-08-28

**BOARD APPROVES REQUEST OF MANDY SINGLETON FOR AMPLIFICATION
DURING A FUN FOR LIFE EVENT IN PERCY WARNER PARK
ON SATURDAY, OCTOBER 18, 2008**

An application submitted by Mandy Singleton requesting permission for amplification during a *Fun for Life* event benefiting Nashville's Hope Clinic for Women on Saturday, October 18, 2008, 10:00 am – 12:00 pm, in Percy Warner Park was presented to the board.

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

08-08-29

BOARD APPROVES REQUEST OF THE TENNESSEE CLASSIC AND THE AF BRIDGES INVITATIONAL CROSS COUNTRY MEET FOR AMPLIFICATION DURING THIS EVENT IN PERCY WARNER PARK ON SATURDAY, SEPTEMBER 27, 2008

An application submitted by Zah Ahmed requesting permission for amplification during the Tennessee Classic and the AF Bridges Invitational Cross Country meet on Saturday, September 27, 2008, 9:00 am – 4:00 pm, in Percy Warner Park was presented to the board.

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

08-08-30

BELLEVUE CHAMBER OF COMMERCE WITHDRAWS REQUEST FOR USE OF THE WARNER PARK EQUESTRIAN CENTER FOR THE BELLEVUE BACKYARD BARBEQUE COOKOFF

Cindy Tremblay, Executive Director of the Bellevue Chamber of Commerce, withdrew request for permission of sound amplification, to remain in the park overnight and to serve alcohol (alcoholic beverages containing less than 5 percent only) during *The Bellevue Backyard Barbecue Cookoff* on Friday, October 24 (5:00 – 11:00 pm) and Saturday, October 25 (10:00 am – 4:00 pm), 2008 in Warner Park at the Equestrian Center.

08-08-31

BOARD DENIES REQUEST OF WADE MCMINN TO HOST A PRIVATE EVENT ON RYMAN'S LANDING AND AMPHITHEATER "A" OF RIVERFRONT PARK ON SATURDAY, SEPTEMBER 27, 2008

An application submitted by Wade McMinn requesting permission to host a pirate's ball and pig roast (private event) on Saturday, September 27, 2008, 6:00 am – 11:00 pm, on Ryman's Landing and amphitheater "A" area of Riverfront Park was presented to the Board.

Upon motion of Ms. Johnson, seconded by Mr. Carter, the Board denied request of Mr. McMinn because Ryman's Landing began taking on water Sunday, August 3rd and was partially submerged under the Cumberland River for a period of time. The structure has been temporarily restored, but is scheduled to undergo more intensive repair work. Therefore, due to the instability of the area, event cannot be permitted as requested.

X. NEW BUSINESS:

08-08-32

**BOARD DEFERS REQUEST OF COUNCILMEMBER PAM MURRAY
TO INSTALL A SMALL MONUMENT AT THE
CORNER OF NORTH 7TH STREET AND EVANSTON AVENUE**

Councilmember Pam Murray was present to request permission to install a small monument at the corner of North 7th Street and Evanston Avenue (Cleveland Park property) to enhance and improve the community from the board.

Upon motion of Mr. Carter, seconded by Ms. Johnson, the Board unanimously referred this request to committee for report at the September board meeting.

08-08-33

**BOARD DEFERS REQUEST OF COUNCILMEMBER PAM MURRAY
TO CREATE A HOMELESS MEMORIAL GARDEN IN THE DOWNTOWN AREA**

Councilmember Pam Murray was present to request on behalf of Howard, an area homeless person, consideration of the board to create a homeless memorial garden to increase awareness of homelessness in the downtown area and to show respect to all members of society.

Upon motion of Ms. Johnson, seconded by Mr. Carter, the Board unanimously referred this request to committee for report at the September board meeting.

08-08-34

**BOARD APPROVES REQUEST OF CAPTAIN RICH FOLEY TO AMEND
CERTIFICATION REQUIREMENT OF NEW PARK POLICE HIRES**

Captain Rich Foley was present to request permission from the board to amend the certification requirement of new hires. New Hires who are not state certified will complete the Metro Police Academy in place of the State Academy. This will incur a cost savings to the Parks Department (Metro will not charge for training as the state currently does). Metro Police Academy requires 22 weeks of training as comparable to 12 weeks with the State. Goal of the Park Police goal is to develop an operation similar to Metro Police.

Upon motion of Ms. Johnson, seconded by Mr. Carter, the board approved amending of the certification requirement with the Metro Police Academy now responsible for administering training for new Park Police hires.

X. NEW BUSINESS:

08-08-35

BOARD APPROVES REQUEST OF THE U.S. ARMY TO CONDUCT ONE NIGHT OF TRAINING AT PROPERTY LOCATED AT 3800 MORGAN ROAD

Representative of the U. S. Army were present to request permission to present a training proposal to the board for use of park property located on Morgan Road.

Upon motion of Justice Birch, seconded by Ms. Johnson, the board approved request to utilize park property at 3600 Morgan Road, Joelton, TN 37080 to conduct a military training exercise for experienced members of the armed forces with the understanding that this request is for one night of training only on a yet to be determined date.

After an in depth presentation by Theresa Costonis, representative of the Metro Legal Department, the board granted Roy Wilson, Director of Metro Parks, the authority to act upon their behalf regarding any issues which may develop. The Board also requested that the Metro Fire Marshal be contacted prior to training to inspect the facilities and adjacent area to be employed. Captain Rich Foley is the contact person for Metro Parks for this assignment.

08-08-36

BOARD DEFERS REQUEST OF COUNCILMEMBER PAM MURRAY TO INSTALL A SMALL MONUMENT AT THE CORNER OF NORTH 7TH STREET AND EVANSTON AVENUE

Mr. Tom White, Developer, was present to request approval of proposed entrance gates, signage, landscaping easement or other permission for development of a road at Stone Hall (realignment of Stones River Road) from the board.

Upon motion of Ms. Johnson, seconded by Ms. Jones, the Board unanimously referred this request to committee for report at the September board meeting.

XI. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update

Paul Widman reporting for Vera Vollbrecht stated that the community gardens were very successful as a teaching tool this summer to area children. He also expressed appreciation to Randall Lantz for taking the lead in planting of the garden at Coleman Park.

Miracle League Update

Meeting is scheduled for Thursday, August 7th with the Metro Purchasing Department to begin design of the Miracle Field.

XI. INFORMATIONAL ITEMS FROM STAFF

Park Watch/Trail Watch Program

Captain Rich Foley reported that there are now 13 cameras functional and deployed. Councilmember Wilhoite has provided funding for one additional camera to be used at Una Park and Captain Foley stated that in the near future Metro Parks will have 17 cameras in use for park security.

Park/School Wellness Program

Paul Widman reported that Dr. Tina Bozeman of Metro Schools has asked that Stevon Neloms and Misty Adfield present an in-service to all Physical Education instructors on Thursday, August 7 and invited park recreation center personnel.

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – no report

XIII. REPORT OF THE DIRECTOR

Mr. Wilson commended Mike Bays, Lt. George Mitchell and David Eubank for their quick work with regard to Riverfront Landing, a barge anchored at Riverfront Park. The Barge is back on top of the Cumberland River after some quick repair work by 3 divers to stop it from sinking.

He also thanked Paul Widman and staff for a safe summer enrichment program; Tommy Lynch and staff for a safe aquatic program at the outdoor pools and Wave Country.

Mr. Wilson introduced Nancy Dorman, representing Friends of Beaman Park, and approved their fundraising requests for a new entrance sign for the Beaman Park Nature Center.

Recognized Karen Johnson, board member, as a recipient of the Nashville Emerging Leaders award presented by the Nashville Chamber of Commerce.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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

Mr. Roy E. Wilson, Director

Mr. Stan Fossick, Chairperson