

# **METROPOLITAN BOARD OF PARKS AND RECREATION**

## **MINUTES OF BOARD MEETING**

**June 2, 2009**

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, June 2, 2009 at 1:30 pm at the Centennial Sportsplex, 25<sup>th</sup> Avenue North, Nashville, TN. Board members present were: Mr. Stan Fossick, Ms. Ivanetta Davis Samuels, Justice A. A. Birch, Jr., Mr. James Lawson, Mr. George Anderson, Ms. Tonya Jones and Ms Karen Johnson.

Staff present were: Assistant Directors: Mr. Mike Bays/Consolidated Maintenance, Mr. Paul Widman/Recreation, Mr. Curt Garrigan/Planning and Facilities, 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.** Mr. James Gray, Assistant Director/Finance and Administration was not in attendance.

### **MINUTES OF MEETING HELD MAY 5, 2009 APPROVED**

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board approved the minutes of the board meeting held Tuesday, May 5, 2009.

#### **VI. SPECIAL PRESENTATIONS/INTRODUCTIONS**

Bob Parrish reported that the Metro Historical Commission recently presented Preservation Awards to 15 properties in Davidson County, including The Hodge House in Percy Warner Park and the Tennessee State Capitol. The awards program, now in its 34<sup>th</sup> year, received 44 nominations, up from last year's 42. The nominations came from 11 council districts, nine of which were represented with honorable mentions and or winners. The Metropolitan Board of Parks and Recreation received a Preservation Award in the Educational and institutional category for The Hodge House in Warner Parks for the reconstruction of this historic log home circa 1800.

#### **VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**

Tommy Lynch introduced the following members of the Sportsplex staff to the board:

John Holmes, Superintendent  
Rick Taylor, Facilities Manager  
Frank Wright, Facilities Coordinator  
Denise Carr, Specialized Skills Instructor  
Jami Smith, Office Support

Mr. Fossick thanked John for the thorough tour of the sportsplex.

#### **VIII. METRO COUNCIL REFERRALS**

**IX. OLD BUSINESS:**

**05-09-29**

**BOARD DEFERS REQUEST TO NAME THE TOWERS OVERLOOKING  
PUBLIC SQUARE PARK FOR THOMAS SHRIVER TO THE  
BOARD'S NAMING COMMITTEE**

A request submitted by Judge Walter Kurtz, Judge Barbara Haynes, District Attorney Torry Johnson and Councilmember Mike Jamison requesting permission to name the tower overlooking Public Square Park for Thomas Shriver was presented to the board.

Upon motion of Ms. Johnson, seconded by Justice Birch, the board, upon committee recommendation, deferred action until the July Board Meeting regarding the request to name the towers overlooking The Public Square for Thomas Shriver. The following criteria as per Park Policy **3000.1 Naming of Parks** must be met before the board can officially act upon this request:

- The Parks Board will offer the opportunity for public input on the proposed naming.
- Nominations will be accepted and considered only when received from community-based organizations which have been in existence a minimum of three years, e.g. advisory councils, neighborhood associations, youth service agencies, churches, elected and/or appointed bodies, etc. The nominating organization will be required to provide information about its history. A formal vote of the organization's executive board must be taken, and the family of the honoree must agree with the proposed recognition.

**05-09-31**

**BOARD APPROVES REQUEST TO LOCATE A SMALL OCTAGONAL MEMORIAL  
GAZEBO ADJACENT TO THE MARGARET LINDSLEY WARDEN PONY RING IN  
THE EQUESTRIAN AREA OF PERCY WARNER PARK**

A letter submitted by Ms. Mary Ella Burke requesting permission to locate a small octagonal memorial gazebo adjacent to the Margaret Lindsley Warden Pony Ring in the equestrian area of Percy Warner Park for use as a shaded public viewing area for the ring was presented to the board.

Upon motion of Ms. Davis-Samuels, seconded by Ms. Johnson, the board, upon committee recommendation, granted permission to place a small octagonal memorial gazebo adjacent to the Margaret Lindsley Warden Pony Ring the equestrian area of Percy Warner Park for use as a shaded public viewing area. This request was approved contingent upon execution of the following conditions:

- Structure must be ADA compliant.
- Maintenance and/or replacement costs must be guaranteed by donor or other supporting organization.
- Parks staff will coordinate colors acceptable by the Metro Historical Commission and to the standards of Metro Parks.

**X. CONSENT AGENDA**

**06-09-01**

**BOARD APPROVES REQUEST OF THE METRO POLICE DEPARTMENT  
FOR AMPLIFICATION DURING A HISPANIC OUTREACH FESTIVAL  
TO BE HELD IN CEDAR HILL PARK ON SUNDAY, JUNE 14, 2009**

An application submitted by Commander Carter, representing the Metro Nashville Police Department Awareness, requesting permission to host a Hispanic Outreach Festival with amplification on Sunday, June 14, 2009, 2:00 – 7:00 pm, in Cedar Hill Park was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**06-09-02**

**BOARD APPROVES REQUEST OF HCA FOR AMPLIFICATION  
DURING A CORPORATE LUNCH EVENT TO BE HELD AT THE EVENT SHELTER  
IN CENTENNIAL PARK ON MONDAY, JUNE 15, 2009**

An application submitted by Mr. John Scudder, representing HCA, requesting permission for amplification during a corporate lunch event on Monday, June 15, 2009, 9:00 am – 12:00 pm, at the Event Shelter of Centennial Park was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**06-09-03**

**BOARD GRANTS PERMISSION TO LEXUS OF NASHVILLE  
TO LAUNCH A NEW VEHICLE IN HALL OF FAME PARK  
ON THURSDAY, JUNE 18, 2009 WITH AMPLIFICATION  
AND PERMISSION TO CONSUME ALCOHOL**

An application submitted by Mr. J. R. Roper, representing Lexus of Nashville, requesting permission for amplification and to serve alcohol during an event to launch a new vehicle on Thursday June 18, 2009, 7:00 – 9:00 pm in Hall of Fame Park was presented to the Board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board granted unanimous approval to Lexus of Nashville to serve alcohol as per Metro Ordinance contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

**X. CONSENT AGENDA**

**06-09-03 (con't.)**

**BOARD GRANTS PERMISSION TO LEXUS OF NASHVILLE  
TO LAUNCH A NEW VEHICLE IN HALL OF FAME PARK  
ON THURSDAY, JUNE 18, 2009 WITH AMPLIFICATION  
AND PERMISSION TO CONSUME ALCOHOL**

**"It is to be understood further that the Metropolitan Government will assume no liability for the actions of individuals as result of issuance of a permit to allow consumption of alcoholic beverages on park property. The holder of the permit must be responsible for monitoring the behavior of individuals attending the event for which the permit covers."**

Amplification is subject to monitoring by park personnel.

**06-09-04**

**BOARD APPROVES REQUEST OF MS. SIMONE WEAVER  
FOR AMPLIFICATION DURING A BABY SHOWER  
TO BE HELD IN THE SUNKEN GARDENS OF CENTENNIAL PARK  
ON SATURDAY, JUNE 20, 2009**

An application submitted by Ms. Simone Weaver requesting permission for amplification during a baby shower on Saturday, June 20, 2009, 12:00 – 3:00 pm, in the Sunken Gardens of Centennial Park was presented to the Board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**06-09-05**

**BOARD APPROVES REQUEST OF THE NASHVILLE RESCUE MISSION  
FOR AMPLIFICATION DURING A FUNDRAISING 5K RUN  
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, MAY 9, 2009**

An application submitted by Mr. Jody Ternus, representing Service Source, requesting permission for amplification during a 5K fun run and walk fundraiser on Saturday, June 20, 2009, 12:00 – 2:00 pm, in Shelby Park was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**X. CONSENT AGENDA**

**06-09-06**

**BOARD APPROVES REQUEST OF MS. CYDRISSE MARSHALL  
FOR AMPLIFICATION DURING A COMPANY PICNIC  
TO BE HELD IN CEDAR HILL PARK ON SATURDAY, JUNE 20, 2009**

An application submitted by Ms. Cydrisse Marshall requesting permission for amplification during a company picnic on Saturday, June 20, 2009, at picnic area 3 in Cedar Hill Park was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**06-09-07**

**BOARD APPROVES REQUEST OF MINISTER TOMMY LEWIS  
FOR AMPLIFICATION DURING A NEIGHBORHOOD CHARITY FESTIVAL  
TO BE HELD IN TOM JOY PARK ON SATURDAY, JUNE 27, 2009**

An application submitted by Minister Tommy Lewis, representing New Beginning COGIC Ministries, requests permission for amplification during a Neighborhood Charity Festival on Saturday, June 27, 2009, 12:00 – 4:00 pm in Tom Joy Park was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**06-09-08**

**BOARD APPROVES REQUEST OF MS. NICOLE WATKINS  
FOR AMPLIFICATION DURING AN EVENT TO BE HELD AT THE CENTENNIAL  
PARK BANDSHELL ON SUNDAY, JUNE 28, 2009**

An application submitted by Ms. Nicole Watkins requesting permission to host an event on Sunday, June 28, 2009, 11:00 am – 7:00 pm, at the Centennial Park Bandshell was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**X. CONSENT AGENDA**

**06-09-09**

**BOARD APPROVES REQUEST OF HOMEWOOD RESIDENCE  
AT BROOKMONT TERRACE FOR AMPLIFICATION DURING A COMPANY PICNIC  
TO BE HELD IN CENTENNIAL PARK ON THURSDAY, JULY 16, 2009**

An application submitted by Ms. April Lovelace, representing Homewood Residence at Brookmont Terrace, requesting permission for amplification during a company picnic on Thursday, July 16, 2009, at the Centennial Park Picnic Shelter was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**06-09-10**

**BOARD APPROVES REQUEST OF MS. HILDA THOMAS  
FOR AMPLIFICATION DURING A FAMILY REUNION TO BE HELD AT THE  
CENTENNIAL PARK PICNIC SHELTER ON SATURDAY, JULY 18, 2009**

An application submitted by Ms. Hilda Thomas requesting permission for amplification during a family reunion on Saturday, July 18, 2009 at the Centennial Park Picnic Shelter was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**06-09-11**

**BOARD APPROVES REQUEST OF MS. CANDICE KING FOR AMPLIFICATION  
DURING THE ANNUAL COOKOUT OF THE RUFF RYDERS TO BE HELD AT  
HADLEY PARK PICNIC SHELTER 1 ON SATURDAY, AUGUST 15, 2009**

An application submitted by Ms. Candice King, representing the Ruff Ryders, requesting permission for amplification during their annual cookout on Saturday, August 15, 2009, 8:00 am – 7:00 pm, at picnic shelter 1 in Hadley Park was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**X. CONSENT AGENDA**

**06-09-12**

**BOARD APPROVES REQUEST OF CORNERSTONE CHURCH  
FOR AMPLIFICATION DURING A CHURCH PICNIC  
TO BE HELD IN CEDAR HILL PARK ON SUNDAY, AUGUST 16, 2009**

An application submitted by Ms. Dana Lawson, representing Cornerstone Church, requests permission for amplification during a Church Picnic on Sunday, August 16, 2009, 12:00 – 6:00 pm, in Cedar Hill Park (front greenspace area, and softball complex).

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**06-09-13**

**BOARD APPROVES REQUEST OF HCA FOR AMPLIFICATION DURING  
THE ANNUAL CARING FOR THE COMMUNITY KICKOFF EVENT  
TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER  
ON WEDNESDAY, AUGUST 26, 2009**

An application submitted by Ms. Mary Lou Potter, representing HCA, requesting permission for amplification during their annual Caring for the Community Kick-off event on Wednesday, August 26, 2009, 10:00 am – 12:00 pm, at the Centennial Park Event Shelter and surrounding greenspace was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**06-09-14**

**BOARD APPROVES REQUEST OF THE CATHEDRAL OF THE INCARNATION  
FOR AMPLIFICATION DURING A PARISH PICNIC TO BE HELD AT THE  
CENTENNIAL PARK BANDSHELL ON SUNDAY, SEPTEMBER 6, 2009**

An application submitted by Ms. Jennifer Chalos, representing the Cathedral of the Incarnation, requesting permission to host a parish picnic with amplification on Sunday, September 6, 2009, 12:00 am – 3:00 pm, at the Centennial Park Bandshell was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**X. CONSENT AGENDA**

**06-09-15**

**BOARD APPROVES REQUEST OF LEDGE ENTERTAINMENT TO SELL ALCOHOL  
DURING A RADIO STATION SPONSORED CONCERT  
IN RIVERFRONT PARK ON FRIDAY, SEPTEMBER 11, 4:00 – 11:00 PM**

An application representing Mr. Mike Childs, representing Ledge Entertainment LLC, requesting permission for amplification and alcohol sales/consumption during a radio station sponsored concert on Friday, September 11, 2009, 4:00 – 11:00 pm in Riverfront Park was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the Board approved this request contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

**06-09-16**

**BOARD APPROVES REQUEST OF CATHOLIC CHARITIES OF TENNESSEE, INC.  
FOR AMPLIFICATION DURING THE ADOPTION BIKE TOUR HOMECOMING  
TO BE HELD ON THE FRONT LAWN OF CENTENNIAL PARK  
ON FRIDAY, OCTOBER 9, 2009**

An application submitted by Mr. Scott Gubala, representing Catholic Charities of Tennessee, Inc., requesting permission to host the Adoption Bike Tour Homecoming with amplification on Friday, October 9, 2009, 4:30 am – 6:00 pm, on the front lawn of Centennial Park was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**06-09-17**

**BOARD APPROVES REQUEST OF THE SOUTHERN CROSS BOSTON TERRIER  
RESCUE FOR AMPLIFICATION DURING THE 3<sup>RD</sup> ANNUAL BOSTON TEA PARTY  
FUNDRAISER TO BE HELD AT PICNIC AREA 5 IN  
EDWIN WARNER PARK ON SATURDAY, OCTOBER 17, 2009**

An application submitted by Ms. Wyndi Harp, Vice President of Southern Cross Boston Terrier Rescue, requesting permission to host the 3<sup>rd</sup> annual fundraising Boston Tea Party with amplification at picnic area 5 in Edwin Warner Park on Saturday, October 17, 2009 was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**X. CONSENT AGENDA**

**06-09-18**

**BOARD APPROVES REQUEST OF CFMT FOR AMPLIFICATION DURING A FUNDRAISING WALK TO BE HELD IN CENTENNIAL PARK ON SUNDAY, OCTOBER 25, 2009**

An application submitted by Ms. Lindsay Ballew, representing CFMT, requesting permission to host a fundraising walk with amplification on Sunday, October 25, 2009, 2:00 – 5:00 pm, at the Centennial Park Bandshell was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**06-09-19**

**BOARD APPROVES REQUEST OF GIGGLES AND STICKERS LEARNING ACADEMY TO HOST A FUNDRAISING EVENT AT THE BASEBALL FIELD IN MCCABE PARK ON AN UNDERTERMINED DATE IN JULY 2009**

An application submitted by Ms. Shalanda Stewart, representing the Giggles and Stickers Learning Academy, LLC., requests permission to host a fundraising event at the baseball field in McCabe Park on a yet to be determined date in July 2009 was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved 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.

**06-09-20**

**BOARD APPROVES GRANT FROM GREENWAYS FOR NASHVILLE TO FUND THE POSITION OF A FULL-TIME DEVELOPMENT COORDINATOR EFFECTIVE JULY 1, 2009**

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the Board unanimously accepted a grant from Greenways for Nashville to fund the full time position of Renee Bates for fiscal year 2009-10 plus any amount required to pay off accrued leave should employee terminate at a point in time which would otherwise extend past the end of this grant period. This amount will increase to provide any funding necessary for pay plan adjustments or merit increases to which other similarly situated Parks employees would be entitled. In the event that Greenways for Nashville decides to discontinue or modify funding for this position a notice of 30 days will be given Metro Parks. Metro Parks may discontinue this agreement with a 30 day notice to Greenways for Nashville.

X. CONSENT AGENDA

06-09-21

**BOARD GRANTS PERMISSION TO GREENWAYS FOR NASHVILLE  
FOR AMPLIFICATION AND ALCOHOL CONSUMPTION DURING  
THREE EVENTS FOR MEMBERS ONLY**

Ms. Renee Bates, representing Greenways for Nashville, requested permission from the board for amplification and alcohol consumption during the following events for members only:

Sunday, June 7, 2009	3:00 – 5:00 pm	Stone Hall
Thursday, July 16, 2009	5:30 – 7:30 pm	Beaman Nature Center
Sunday, October 11, 2009	3:00 – 5:00 pm	Bells Bend Nature Center

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board granted unanimous approval to Greenways for Nashville to serve alcohol as per Metro Ordinance contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

Amplification was approved with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

06-09-22

**BOARD APPROVES REQUEST OF THE FORT NEGLEY VISITOR'S CENTER  
TO FIRE A BLACK POWDER CANNON DURING A SYMPOSIUM TO BE HELD IN  
FORT NEGLEY PARK ON SATURDAY, JUNE 20, 2009**

Correspondence submitted by Ms. Krista Castillo, representing Fort Negley Visitor's Center, and in conjunction with Franklin's Charge, a Williamson County preservation group, requesting approval to fire a black powder cannon during the symposium "**Franklin to Nashville: The Last Days of the Army to Tennessean**" on Saturday, June 20, 2009, 12:00 – 2:30 pm, in Fort Negley was presented to the board.

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved request with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

**XI. NEW BUSINESS:**

**06-09-23**

**BOARD CONFIRMS APPOINTMENT OF GEORGE ANDERSON  
AS A MEMBER OF THE PARK BOARD**

Upon appointment by Mayor Dean, confirmed by the Metropolitan Council, the Board unanimously confirmed the appointment of Mr. George Anderson as a member of the Park Board, effective May 5, 2009. (Mr. Anderson's term will expire April 30, 2014.)

**06-09-24**

**BOARD GRANTS PERMISSION TO FOX US PRODUCTIONS 2  
TO SHOOT A PORTION OF FEATURE FILM "PERCY JACKSON"  
IN CENTENNIAL PARK AND EXTERIOR OF THE PARTHENON**

Ms. Joan Wheeler was present representing Mr. Thomas Hammel of Fox US Productions 2, to request permission to utilize a portion of the steps and grounds surrounding the Parthenon during the filming of a feature film "Percy Jackson" during the period of July 27 – August 7, 2009 from the board.

Upon motion Mr. Lawson, seconded by Ms. Davis-Samuels, the board approved the request of Fox US Productions 2 to film a portion of the feature film "Percy Jackson" on the exterior steps of the Parthenon and adjacent area of Centennial Park during the time period of July 27 – August 7, 2009. The reported filming dates are:

Film shoot setup	Wednesday, July 29
Actual film shoot	Thursday, July 30
Film shoot and teardown	Friday, July 31

All appropriate permits and insurance documents have been submitted and approved by the Metro Legal Department and Metro Parks. Therefore, all details of the filming of this motion picture should be coordinated with the following appropriate park personnel:

Parks Special Events	Jackie Jones	862-8400
Parthenon	Wesley Paine	862-8431
Parks Security	Captain Rich Foley	880-3430

**XI. NEW BUSINESS:**

**06-09-25**

**BOARD GRANTS PERMISSION TO THE NASHVILLE CONVENTION AND VISITOR'S BUREAU ON BEHALF OF ESPN TO USE CENTENNIAL PARK AND THE PARTHENON TO FILM A SEGMENT OF THE INTRO TO THE 2009 MONDAY NIGHT FOOTBALL PROGRAMMING**

Mr. Butch Spyridon, President of the Nashville Convention and Visitor's Bureau, requested complimentary use of portions of Centennial Park and the Parthenon, June 21 – 25, 2009, for the filming of the opening segment of the 2009 Monday Night football season featuring Hank Williams Jr. from the board.

Upon motion of Mr. Lawson, seconded by Justice Birch, the board approved complimentary use of the Parthenon and the park; however, because of the current state of Metro Parks' budget all direct departmental costs associated with this project must be reimbursed to Metro Parks.

All appropriate permits and insurance documents should be submitted and approved by Metro Parks. All details of the filming of this motion picture should be coordinated with the following appropriate park personnel:

Parks Special Events	Jackie Jones	862-8400
Parthenon	Wesley Paine	862-8431
Parks Security	Captain Rich Foley	880-3430

**06-09-26**

**BOARD APPROVES APPLICATION AND ULTIMATE ACCEPTANCE OF GRANT FUNDING TO \$100,000 FROM THE MADDOX FOUNDATION THROUGH GREENWAYS FOR NASHVILLE FOR A LAND ACQUISITION/CONSERVATION PROJECT**

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board approved approval of application and ultimate acceptance of grant funding up to \$100,000 from the Maddox Foundation, a newly reorganized foundation that has just announced it will be accepting applications until June 30, 2009, for projects that benefit conservation, children, and education, through Greenways for Nashville for a land acquisition/conservation project. **PLEASE LET THE RECORD REFLECT THAT JUSTICE A. A. BIRCH, JR. REMOVED HIMSELF FROM THE VOTING PROCESS.**

Greenways For Nashville (GFN) will apply in partnership with Metro Parks for a project that the parks' staff, Greenways Commission and GFN board determine best fit the goals of the foundation's new guidelines, most likely a request for funds to assist with acquisition of the three properties adjacent to Peeler Park at the terminus of Neely's Bend Road, targeted as the site for the eventual Peeler Park nature center. One of the properties contains a house that may be suitable for adaptive reuse into a nature center.

**XI. NEW BUSINESS:**

**06-09-26 (con't.)**

**BOARD APPROVES APPLICATION AND ULTIMATE ACCEPTANCE OF GRANT FUNDING TO \$100,000 FROM THE MADDOX FOUNDATION THROUGH GREENWAYS FOR NASHVILLE FOR A LAND ACQUISITION/CONSERVATION PROJECT**

This would be the first step in eventual creation of a facility for nature programs, but the acquisition would be a critical step in protecting Peeler Park's buffers and would provide the ideal location for a nature center across from the mouth of the Stones River and provide blueway/water recreation access in the widest, most scenic point of the Cumberland River in Neely's Bend.

**06-09-27**

**BOARD APPROVES 2009-2010 CAPITAL SPENDING PLAN**

Curt Garrigan presented the 2009-2010 Capital Spending Plan as proposed by Mayor Karl Dean for review and approval by the board. Therefore, upon motion of Ms. Johnson, seconded by Mr. Lawson, the board approved the plan with the following Capital Fund projects:

• Joelton Grant Matches	\$ 547,000
• Downtown Greenway Completion	\$ 103,000
• Mill Creek Greenway	\$ 333,574
• Harpeth Greenway	\$ 1,040,000
• Richland Greenway	\$ 527,000
• Matching Fund	\$ 795,000
• Harpeth Soccer	\$ 200,000
• Land Acquisition:	
Antioch	\$ 1,150,000
Peeler Expansion	\$ 2,700,000
Heartland	\$ 255,500
Warner	\$ 1,500,000
• Warner Sports Fields	\$ 506,000
• McCabe Community Center	\$ 4,250,000
• Riverfront Redevelopment	\$30,000,000

**XII. INFORMATIONAL ITEMS FROM STAFF**

**Community Garden Update**

Paul Widman reported that seasonal employees are working on community garden programming with recreation center staff.

**XII. INFORMATIONAL ITEMS FROM STAFF**

**Shelby Park Master Plan/Miracle League Update**

Curt Garrigan reported that the final meeting of the Shelby Park Master Plan is scheduled for Thursday, June 11. Excerpts from previous Master Plan meetings are accessible on the Parks' website and when completed the master plan will be available online.

**XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS**

Jackie Jones informed the board of the following upcoming special events:

- National Trails Day – Saturday, June 6
- Big Band Dances – Saturday, June 6 thru Saturday, August 29  
7:00 – 10:30 pm @ the Centennial Event Shelter
- Brown Bag Lunch Concert Series – every other Friday beginning June 12  
11:00 am – 1:00 pm @ the Centennial Event Shelter

**XIV. REPORT OF THE DIRECTOR**

Mr. Wilson distributed a quick facts sheet of Metro Parks to board members.

Mr. Wilson announced that Wynonna would be headlining the July 4<sup>th</sup> concert/fireworks event in Riverfront Park this year and all board members if planning to attend should rsvp to him before 10:00 am on Wednesday, June 3<sup>rd</sup>. Also, the 3<sup>rd</sup> Annual Hot Chicken Festival will be held on July 4<sup>th</sup> in East Park from 11:00 am – 3:00 pm.

Mr. Fossick welcomed Tonya Jones to the board for another year as representative from the Planning Commission.

**XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS**

The following committee was selected by Mr. Fossick to review Policy 3000.2:

Ivanetta Davis Samuels, Chair  
George Anderson  
Karen Johnson

**3000.2 USE OF FACILITIES BY RELIGIOUS ORGANIZATIONS**

No park facility (including a community center) may be used for a religious activity on a regular or permanent basis during regular operating hours; use will only be granted on an emergency or temporary basis, and only then if sufficient cause is proven such as fire, demolition of building, etc. Religious activities occurring after regular operating hours, as all other after hour reservations, are subject to availability of staff and payment of appropriate usage fee.

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

---

**Mr. Roy E. Wilson, Director**

---

**Mr. Stan Fossick, Chairperson**