

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

July 7, 2009

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, July 7, 2009 at 1:30 pm at the Centennial Sportsplex, 25th Avenue North, Nashville, TN. Board members present were: Mr. Stan Fossick, Justice A. A. Birch, Jr., Mr. James Lawson, Mr. George Anderson, Ms. Tonya Jones and Ms Karen Johnson. Ms. Ivanetta Davis Samuels 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. 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.**

MINUTES OF MEETING HELD JUNE 2, 2009 APPROVED

Upon motion of Ms. Johnson, seconded by Mr. Lawson, the Board approved the minutes of the board meeting held Tuesday, June 2, 2009.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

BOARD APPROVES BACK TO SCHOOL FAIR TO BE HELD AT COLEMAN REGIONAL CENTER WITH AMPLIFICATION ON SATURDAY, AUGUST 1, 2009 AS REQUESTED BY COUNCILMEMBER PAGE

Upon motion of Mr. Lawson, seconded by Justice Birch, the board approved a Back to School Fair with amplification to be hosted by 1240 AM on Saturday, August 1, 2009 at Coleman Regional Center. Free backpacks with school supplies will be available for children in attendance.

IX. OLD BUSINESS:

05-09-29

BOARD APPROVES NAMING OF THE TWIN TOWERS IN PUBLIC SQUARE PARK THE THOMAS H. SHRIVER MEMORIAL TOWERS CONTINGENT UPON THE RESULT OF THE PUBLIC HEARING

Judge Walter Kurtz, Judge Barbara Haynes, District Attorney Torry Johnson and Councilmember Mike Jamison requests permission to name the tower overlooking Public Square Park for Thomas Shriver.

IX. OLD BUSINESS:

05-09-29 (con't.)

**BOARD APPROVES NAMING OF THE TWIN TOWERS IN PUBLIC SQUARE PARK
THE THOMAS H. SHRIVER MEMORIAL TOWERS CONTINGENT UPON THE
RESULT OF THE PUBLIC HEARING**

With the authorization of the board, Justice Birch announced that a Public Hearing was now in session and asked if anyone in attendance wished to be heard with regard to this request? With no one speaking to his announcement he announced this hearing would be continued at the August Parks Board Meeting.

Therefore, upon motion of Justice Birch, seconded by Mr. Lawson, the board granted approval to name the twin towers in Public Square Park, located at the elevators, "The Thomas H. Shriver Memorial Towers", subject only to a continuation of this public hearing to be offered at the next regular meeting of the board.

X. CONSENT AGENDA

07-09-01

**BOARD APPROVES REQUEST OF CARIBBEAN CONNECTION
FOR AMPLIFICATION DURING A PICNIC/FAMILY DAY TO BE HELD AT
PICNIC SHELTERS 1 AND 2 IN CEDAR HILL PARK ON SUNDAY, JULY 12, 2009**

An application submitted by Jersen Scotland, representing Caribbean Connection, requesting permission for amplification during a picnic/family day on Sunday, July 12, 2009, 11:00 am – 6:00 pm, picnic shelters 1 and 2 in Cedar Hill Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-02

**BOARD APPROVES REQUEST OF FRANCES BELL
FOR AMPLIFICATION DURING A CHURCH PICNIC TO BE HELD AT
PICNIC SHELTERS 2 IN CEDAR HILL PARK ON SUNDAY, JULY 19, 2009**

An application submitted by Ms. Frances Bell requesting permission for amplification during a church picnic on Sunday, July 19, 2009, 6:00 am – 11:00 pm, picnic shelter #2 in Cedar Hill Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

07-09-03

**BOARD APPROVES REQUEST OF JOHN SWIFT
FOR AMPLIFICATION DURING A SOCIAL EVENT TO BE HELD IN THE
PARTHENON PLAZA IN CENTENNIAL PARK ON SATURDAY, JULY 11, 2009**

An application submitted by Mr. John Swift requesting permission for amplification during a social event on Saturday, July 11, 2009, 7:00 – 10:30 pm, in the Parthenon Plaza of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-04

**BOARD APPROVES REQUEST OF DANIELLE MORROW
FOR AMPLIFICATION DURING A WEDDING RECEPTION
TO BE HELD IN THE PARTHENON PLAZA IN CENTENNIAL PARK
ON SATURDAY, SEPTEMBER 19, 2009**

An application submitted by Ms. Danielle Morrow requesting permission for amplification during a wedding reception on Saturday, September 19, 2009, 4:30 – 11:00 pm, in the Parthenon Plaza of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-05

**BOARD APPROVES REQUEST OF MARY CARVER PATRICK
FOR AMPLIFICATION DURING A FAMILY REUNION TO BE HELD AT THE
CENTENNIAL PARK EVENT SHELTER ON SATURDAY, JULY 18, 2009**

An application submitted by Ms. Mary Carver Patrick requesting permission for amplification during a family reunion on Saturday, July 18, 2009, 11:00 am – 4:30 pm, at the Centennial Park Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

07-09-06

**BOARD APPROVES REQUEST OF HAROLD HAMILTON FOR AMPLIFICATION
DURING A WEDDING RECEPTION TO BE HELD AT THE
CENTENNIAL PARK EVENT SHELTER ON SUNDAY, JULY 19, 2009**

An application submitted by Mr. Harold Hamilton requesting permission for amplification during a wedding reception on Sunday, July 19, 2009, 4:00 – 9:00 pm, at the Centennial Park Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-07

**BOARD APPROVES REQUEST OF ROBIN RAY FOR AMPLIFICATION DURING A
FAMILY REUNION TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER
ON FRIDAY, SEPTEMBER 4, 2009**

An application submitted by Ms. Robin Ray requesting permission for amplification during a family reunion on Friday, September 4, 2009, 5:00 – 8:00 pm, at the Centennial Park Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-08

**BOARD APPROVES REQUEST OF AMERICAN UROLOGY ASSOCIATION
FOR AMPLIFICATION DURING A WALK/RUN
TO BE HELD IN CENTENNIAL PARK ON SUNDAY, SEPTEMBER 5, 2009**

An application submitted by Micaïl Samicre, requesting permission for amplification during a walk/run benefiting the American Urology Association on Sunday, September 5, 2009, 7:00 am – 12:00 noon, at the Centennial Park Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

07-09-09

**BOARD APPROVES REQUEST OF MS. KATINA GANT FOR AMPLIFICATION
DURING A WEDDING CEREMONY AND RECEPTION TO BE HELD
IN THE SUNKEN GARDEN AND EVENT SHELTER OF CENTENNIAL PARK
ON SATURDAY, SEPTEMBER 26, 2009**

An application submitted by Ms. Katina Gant requesting permission for amplification during a wedding ceremony and reception on Saturday, September 26, 2009, 12:00 – 3:00 pm, in the Sunken Garden and Event Shelter of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-10

**BOARD APPROVES REQUEST OF MS. LIZ THOMASON AND
MR. MATTHEW CALLIS FOR AMPLIFICATION DURING A WEDDING CEREMONY
TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK
ON FRIDAY, AUGUST 8, 2009**

An application submitted by Ms. Liz Thomason and Mr. Matthew Callis requesting permission for amplification during a wedding ceremony on Friday, August 8, 2009, 5:00 – 6:00 pm, in the Sunken Garden of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-11

**BOARD APPROVES REQUEST OF MR. AND MRS. GEORGE WISERMAN
FOR AMPLIFICATION DURING A WEDDING CEREMONY
TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK
ON SATURDAY, AUGUST 22, 2009**

An application submitted by Mr. and Mrs. George Wiserman requesting permission for amplification during a wedding ceremony on Saturday, August 22, 2009, 1:00 – 3:00 pm, in the Sunken Garden of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

07-09-12

**BOARD APPROVES REQUEST OF MS. ROSLYN CURRY FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN
OF CENTENNIAL PARK ON SATURDAY, SEPTEMBER 12, 2009**

An application submitted by Ms. Roslyn E. Curry requesting permission for amplification during a wedding ceremony on Saturday, September 12, 2009, 9:00 am – 12:00 pm, in the Sunken Garden of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-13

**BOARD APPROVES REQUEST OF MS. JENNIFER PURYEAR
FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD
IN THE SUNKEN GARDEN OF CENTENNIAL PARK
ON SUNDAY, OCTOBER 4, 2009**

An application submitted by Ms. Jennifer Puryear requesting permission for amplification during a wedding ceremony on Sunday, October 4, 2009, 1:00 – 2:00 pm, in the Sunken Garden of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-14

**BOARD APPROVES REQUEST OF LIFE CHANGING CHRISTIAN CENTER
FOR AMPLIFICATION DURING A YOUTH RALLY AND PICNIC TO BE HELD AT
THE BANDSHELL IN HADLEY PARK ON SATURDAY, AUGUST 8, 2009**

An application submitted by Ms. Jill Nunn, representing Life Changing Christian Center, requesting permission for amplification during a youth rally and picnic on Saturday, August 8, 2009, 10:00 am – 2:00 pm, at the Bandshell in Hadley Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

07-09-15

**BOARD APPROVES REQUEST OF WALLER, LANSDEN, DORTCH AND DAVIS
TO HOST A COMPANY PICNIC WITH ALCOHOL CONSUMPTION AND
AMPLIFICATION DURING TO BE HELD IN
HALL OF FAME PARK ON SATURDAY, AUGUST 15, 2009**

An application submitted by Ms. Melissa McKinney, representing Waller, Lansden, Dortch and Davis requesting permission to host a company picnic with alcohol consumption on Saturday, August 15, 2009, 4:00 – 7:00 pm, at Hall of Fame Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board granted permission for alcohol consumption as per Metro Ordinance, contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission and approval for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

07-09-16

**BOARD GRANTS PERMISSION TO THE NASHVILLE BAR ASSOCIATION
FOR ALCOHOL CONSUMPTION DURING THEIR ANNUAL PICNIC
ON THURSDAY, SEPTEMBER 17, 2009 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 17, 2009, 5:00 – 9:00 pm in Hall of Fame Park was presented to the Board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-17

**BOARD APPROVES REQUEST OF LIFEWORKS FOUNDATION FOR
AMPLIFICATION DURING THE DEDICATION AND RIBBON CUTTING
OF THE ROSE GARDEN IN HALL OF FAME PARK TO BE HELD
ON SATURDAY, AUGUST 8, 2009**

An application submitted by Ms. Pat Bullard, representing Lifeworks Foundation, requests permission for amplification during the dedication and ribbon cutting of the Rose Garden on Tuesday, September 29, 2009, 10:30 am – 12:00 noon, in Hall of Fame Park was presented to the board.

X. CONSENT AGENDA

07-09-17 (con't.)

**BOARD APPROVES REQUEST OF LIFEWORKS FOUNDATION FOR
AMPLIFICATION DURING THE DEDICATION AND RIBBON CUTTING
OF THE ROSE GARDEN IN HALL OF FAME PARK TO BE HELD
ON SATURDAY, AUGUST 8, 2009**

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-18

**BOARD APPROVES REQUEST OF PETER NOVELLI LIFE SCIENCES FOR
AMPLIFICATION DURING A HEALTH AND AWARENESS EVENT
IN HALL OF FAME PARK TO BE HELD
ON SATURDAY, AUGUST 8, 2009**

An application submitted by Mr. Anthony Istrilo, representing Peter Novelli Life Sciences, requests permission to host a health awareness event with amplification on Saturday, October 10, 2009, 1:00 – 5:00 pm, in Hall of Fame Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-19

**BOARD GRANTS PERMISSION TO KINFOLKS RECORDS INC.,
FOR ALCOHOL SALES/CONSUMPTION DURING THE SOULFOOD FESTIVAL
ON SATURDAY, JULY 11, 2009 IN RIVERFRONT PARK**

An application submitted by Mr. Pat Williams, representing Kinfolks Records/ Operation Grass Roots Inc., requesting approval from the Board to host ***The SoulFood Festival*** with permission to sell alcohol on Saturday, July 11, 2009, 4:00 – 11:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board granted approval to Kinfolks Records, Inc. 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.

X. CONSENT AGENDA

07-09-20

**BOARD GRANTS PERMISSION TO AC ENTERTAINMENT
FOR ALCOHOL SALES/CONSUMPTION DURING A CONCERT
ON THURSDAY, AUGUST 13, 2009 IN RIVERFRONT PARK**

An application submitted by Ms. Shanna Dickerson, representing AC Entertainment, requesting permission for alcohol sales/consumption during a concert featuring Old Crow Medicine Show on Thursday, August 13, 2009, 5:00 – 11:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board granted approval to AC Entertainment 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.

07-09-21

**BOARD GRANTS PERMISSION TO SPEEDWAY GROUP F1 CHAMPBOAT SERIES
FOR ALCOHOL SALES/CONSUMPTION DURING THE F2 CHAMPBOAT SERIES
ON FRIDAY, AUGUST 14; SATURDAY, AUGUST 15;
AND SUNDAY, AUGUST 16, 2009 IN RIVERFRONT PARK**

An application submitted by Mr. Mike Schriefer, representing Speedway Group F1ChampBoat Series, requesting permission for alcohol sales/consumption during the F2 ChampBoat series on Friday, August 14, 8:00 am – 4:00 pm; Saturday, August 15, 9:00 am – 9:00 pm; Sunday, August 16, 9:00 am – 5:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board granted approval to Speedway Group/F1 Champboat Series 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.

07-09-22

**BOARD GRANTS PERMISSION TO THE CUMBERLAND RIVER COMPACT
FOR ALCOHOL SALES/CONSUMPTION DURING THE DRAGON BOAT RACE
AND RIVER FESTIVAL TO BE HELD IN RIVERFRONT PARK
ON SATURDAY, AUGUST 22, 2009**

An application submitted by Ms. Brooke Seigle, representing Cumberland River Compact, requesting permission for alcohol sales/consumption during the **Dragon Boat Race and River Festival** on Saturday, August 22, 2009, 8:30 am – 5:00 pm, in Riverfront Park was presented to the board.

X. CONSENT AGENDA

07-09-22 (con't.)

**BOARD GRANTS PERMISSION TO THE CUMBERLAND RIVER COMPACT
FOR ALCOHOL SALES/CONSUMPTION DURING THE DRAGON BOAT RACE
AND RIVER FESTIVAL TO BE HELD IN RIVERFRONT PARK
ON SATURDAY, AUGUST 22, 2009**

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board granted approval to the Cumberland River Compact 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.

07-09-23

**BOARD GRANTS PERMISSION TO THE BIG HEARTED BABES
AND VANDERBILT CHILDREN'S HOSPITAL
FOR ALCOHOL SALES/CONSUMPTION DURING A CHARITY EVENT
TO BE HELD IN RIVERFRONT PARK ON SUNDAY, OCTOBER 11, 2009**

An application submitted by Ms. Mandy Smart, representing the Big Hearted Babes, requesting permission to host a charity event with alcohol sales/consumption benefitting the Vanderbilt Children's Hospital on Sunday, October 11, 2009, 11:00 am – 7:00 pm in Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board granted approval to the Big Hearted Babes 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.

07-09-24

**BOARD GRANTS PERMISSION TO OUTBACK CONCERTS
FOR ALCOHOL SALES/CONSUMPTION DURING A CONCERT
ON WEDNESDAY, OCTOBER 14, 2009 IN RIVERFRONT PARK**

An application submitted by Mr. Rick Whetsel, representing Outback Concerts, requesting permission for alcohol sales/consumption during a concert featuring the Allman Brothers with Widespread Panic on Wednesday, October 14, 2009, 5:00 – 11:00 pm, at Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board granted approval to the Outback Concerts 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.

X. CONSENT AGENDA

07-09-25

**BOARD APPROVES REQUEST OF CAREMARK FOR AMPLIFICATION
DURING A COMPANY FUN DAY TO BE HELD IN TWO RIVERS PARK
(ALL PICNIC SHELTERS) ON SATURDAY, AUGUST 29, 2009**

An application submitted by Ms. Gia Jernigan, representing Caremark, requesting permission for amplification during a company fun day on Saturday, August 29, 11:00 am – 4:00 pm in Two Rivers Park (all picnic shelters) was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-26

**BOARD APPROVES REQUEST OF ANNETTE MILLS FOR AMPLIFICATION
DURING A FAMILY REUNION TO BE HELD AT PICNIC AREA #9
IN WARNER PARK ON SATURDAY, JULY 11, 2009**

An application submitted by Ms. Annette Mills requesting permission for amplification during a family reunion on Saturday, July 11, 2009, 2:00 – 4:00 pm, at picnic shelter #9 in Warner Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-27

**BOARD APPROVES REQUEST OF HHS CLASS OF '89 FOR AMPLIFICATION
DURING A CLASS REUNION PICNIC TO BE HELD AT PICNIC AREA #11
IN WARNER PARK ON SATURDAY, AUGUST 8, 2009**

An application submitted by Ms. Julie Taleghani, representing HHS Class of 89, requesting permission for amplification during a class reunion picnic on Saturday, August 8, 2009, 12:00 – 3:00 pm, at picnic shelter #11 in Warner Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

07-09-28

**BOARD APPROVES REQUEST OF BEST BUDDIES FOR AMPLIFICATION
DURING A FIVE FOR FRIENDSHIP FUNDRAISING WALK/RUN
TO BE HELD IN WARNER PARK ON SATURDAY, AUGUST 29, 2009**

An application submitted by Ms. Anneliese Barron, representing Best Buddies, requesting permission to host a ***Five for Friendship*** 5K fundraising walk/run on Saturday, August 29, 2009 in Warner Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-29

**BOARD APPROVES REQUEST OF THE WOUNDED WARRIOR PROJECT SOLDIER
RIDE FOR AMPLIFICATION DURING ANNUAL FUNDRAISER TO BE HELD AT
WARNER PARK SHELTERS 2 AND 3 ON SATURDAY, SEPTEMBER 26, 2009**

An application submitted by Ms. Becky Ross, representing the Wounded Warrior Project Soldier Ride, requesting permission for amplification during their 3rd annual fundraiser on Saturday, September 26, 2009, 9:00 – 11:00 am, at picnic shelters #2 and #3 in Warner Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-30

**BOARD APPROVES REQUEST OF MR. TRAVIS GRAVETTE
AND MS. MAGGIE FOSTER FOR AMPLIFICATION DURING
A WEDDING CEREMONY TO BE HELD AT THE ALLEE IN PERCY WARNER PARK
ON SATURDAY, OCTOBER 17, 2009**

An application submitted by Mr. Travis Gravette and Ms. Maggie Foster requesting permission for amplification during a wedding ceremony on Saturday, October 17, 2009, 4:30 – 6:30 pm, at the Allee in Percy Warner Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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

07-09-31

**BOARD APPROVES REQUEST TO SERVE BEER FOLLOWING
THE 4th ANNUAL HARPETH HILLS FLYING MONKEY MARATHON
ON SUNDAY, NOVEMBER 22, 2009 IN PERCY WARNER PARK**

An application submitted by Mr. Trent Rosenbloom, representing the Harpeth Hills Marathon, requesting permission to serve beer at the Highway 100 event area following the 4th Annual Harpeth Hills Flying Monkey Marathon on Sunday, November 22, 2009 in Percy Warner Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-32

**BOARD APPROVES REQUEST OF MS. BRIDGETTE KOHNHORST
FOR AMPLIFICATION DURING TWO FREE OUTDOOR MUSIC PERFORMANCES
BY AUSTRALIA'S STRANGE FRUIT TO BE HELD ON THE FRONT LAWN
OF CENTENNIAL PARK ON WEDNESDAY, SEPTEMBER 16, 2009**

An application submitted by Ms. Bridgette Kohnhorst, Assistant Director of Art and Cultural Programs at Vanderbilt University, requesting permission for amplification during two free outdoor performances with music by Australia's Strange Fruit on Wednesday, September 16, 2009 at 5:30 and 6:30 pm on the front lawn area of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, 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.

07-09-33

**BOARD APPROVES REQUEST OF GREENWAYS FOR NASHVILLE
TO HOST THE 2ND ANNUAL OYSTER ADVENTURE RACE WITH
ALCOHOL CONSUMPTION, WAIVER OF USAGE FEES, AND AMPLIFICATION
IN HALL OF FAME PARK ON SATURDAY, OCTOBER 24, 2009**

An application submitted by Ms. Renee Bates, representing Greenways for Nashville, requesting permission to host the 2nd annual *Oyster Adventure Race* with amplification, alcohol consumption and waiver of usage fees on Saturday, October 24, 2009, 8:00 am – 4:00 pm, in Hall of Fame Park was presented to the board.

X. CONSENT AGENDA

07-09-33 (con't.)

**BOARD APPROVES REQUEST OF GREENWAYS FOR NASHVILLE
TO HOST THE 2ND ANNUAL OYSTER ADVENTURE RACE WITH
ALCOHOL CONSUMPTION, WAIVER OF USAGE FEES, AND AMPLIFICATION
IN HALL OF FAME PARK ON SATURDAY, OCTOBER 24, 2009**

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board granted permission for alcohol consumption as per Metro Ordinance, contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission, waiver of usage fees, and approval for amplification 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:

07-09-34

**BOARD APPROVES REQUEST OF SISTERS OF THE SOUL FOR AMPLIFICATION
DURING THE *BALLING FOR THE CURE* FUNDRAISER TO BE HELD AT AN
UNDETERMINED PARK LOCATION ON SATURDAY, JULY 25
OR SATURDAY, AUGUST 1, 2009**

An application submitted by Ms. Ingrid Fletcher, Executive Director of Sisters of the Soul, requesting permission to host "Balling for the Cure" fundraiser with amplification on Saturday, July 25 or Saturday, August 1, 2009, 8:00 am – 6:00 pm, at a yet to be determined park (Centennial, Hadley or Hartman) was presented to the board. This event consists of music, 3 on 3 basketball and slam dunk tournaments, kids play zone, area business vending, etc.

Upon motion of Ms. Johnson, seconded by Ms. Jones, 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 and contingent upon availability of park location and date.

07-09-35

**BOARD DEFERS REQUEST OF DR. GLENN MCCOMBS TO ENTER INTO A
LONGTERM PERMIT FOR USE OF THE DOCK ON THE EAST BANK
TO PROVIDE A FLOATING EDUCATIONAL ENVIRONMENTAL SCIENCE LAB**

Dr. Glenn McCombs, Director of the School of Science and Math at Vanderbilt University, was present to request permission to enter a long-term permit for use of the dock on the East Bank to house the Urban Explorer, a floating environmental science lab/education/research vessel that would provide educational experiences in environmental science by engaging Nashville youth and adults in a real world context from the board.

XI. NEW BUSINESS:

07-09-35

**BOARD DEFERS REQUEST OF DR. GLENN MCCOMBS TO ENTER INTO A
LONGTERM PERMIT FOR USE OF THE DOCK ON THE EAST BANK
TO PROVIDE A FLOATING EDUCATIONAL ENVIRONMENTAL SCIENCE LAB**

Upon motion of Mr. Lawson, seconded by Justice Birch, the board deferred this request to the board's acquisition committee and will be presented to said committee at 12:30 pm preceding the August 4th board meeting.

07-09-36

**BOARD DEFERS REQUEST OF THE FOUNDATION OF HELLENISM IN AMERICA
TO INSTALL A STATUE OF PERICLES IN CENTENNIAL**

Correspondence submitted by Mr. Michael Servos, President and on behalf of the Foundation of Hellenism in America, requesting permission to install a statue of Pericles in Centennial Park was presented to the board.

Upon motion of Justice Birch, seconded by Ms. Jones, the board has referred this request to the Centennial Park Restoration Committee appointed by Nashville Mayor Karl Dean and the Parks' Board Acquisition Committee.

07-09-37

**BOARD GRANTS PERMISSION TO THE HADLEY PARK JUNIOR TENNIS
DEVELOPMENT PROGRAM, INC. TO RENEW THEIR PERMIT FOR
FACILITY USE FOR THE PERIOD OF JULY 1 - DECEMBER 31, 2009**

Mr. James W. Hunter, representing Hadley Park Junior Tennis Development Program, Inc., was present to request permission to renew permit to use designated office facilities and locker rooms at Hadley Community Center for the term of July 1, 2009 – June 30, 2010 from the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved the renewal of a *Permit to Use* agreement with the Hadley Park Junior Tennis Development, Inc. for use of designated office facilities and locker rooms in Hadley Community Center effective for the term of July 1, 2009 through December 31, 2009 and beginning January 1, 2010 renewable on an annual basis.

XI. NEW BUSINESS:

07-09-38

**BOARD APPROVES REQUEST OF MUSIC CITY BMX TO HOST
THE MUSIC CITY NBL BMX ELITE PRO FACTORY NATIONAL EVENT WITH
AMPLIFICATION AND TO CHARGE FEES, JULY 10-12, 2009,
AT HAMILTON CREEK PARK**

Correspondence submitted by Ms. Kimberly M. Spencer, representing Music City BMX, requesting permission to host the Music City NBL BMX Elite Pro Factory National event in Hamilton Creek Park, July 10 – 12, 2009 with amplification and to charge the following fees from the board:

- charge camping fees \$10.00 per tent or camper
- charge parking fees \$5.00 per vehicle for weekend
\$3.00 per vehicle per day

Upon motion of Ms. Johnson, seconded by Mr. Anderson, the board granted permission to charge camping/parking fees, and approval for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel. Also, a financial statement is required by the board within 30 days of event.

07-09-39

**BOARD DEFERS REQUEST OF THE VANDERBILT BRIDGE EDUCATION
ASSOCIATION TO ENTER INTO A PARTNERSHIP
WITH METRO PARKS TO CONSTRUCT A FACILITY ON PARK PROPERTY**

Mr. Larry Hays, representing the Vanderbilt Bridge Education Association, was present to request permission to enter into a partnership with Metro Parks to construct a new facility at no cost to Metro on park property with opportunity to benefit the local community.

Upon motion of Mr. Anderson, seconded by Justice Birch, the board deferred this request to the board's acquisition committee and will be presented to said committee at 12:30 pm preceding the August 4th board meeting.

XI. NEW BUSINESS:

07-09-40

**BOARD DEFERS REQUEST OF THE FRIENDS OF BEAMAN PARK TO ACCEPT
5.676 ACRES OF LAND ADJACENT TO BEAMAN PARK**

Ms. Nancy Dorman, representing the Friends of Beaman Park, was present to request the board to accept a donation of 5.676 acres of land at the end of Blueberry Hill Road connecting directly to Beaman Park from the Friends of Beaman Park. Ms. Dorman stated that this property was purchased with funds bequeathed to the Friends of Beaman Park by Bob Brown for land acquisition or resource management. Prior to the purchase of this property Ms. Dorman met with Bob Parrish and Shain Dennison.

Upon motion of Ms. Jones, seconded by Mr. Anderson, the board deferred this request to the board's acquisition committee and will be presented to said committee at 12:30 pm preceding the August 4th board meeting.

07-09-41

**BOARD APPROVES ACQUISITION OF THE HILL PROPERTY IN TWO SEPARATE
TRANSACTIONS FROM THE FRIENDS OF WARNER PARKS**

Mr. Warner Bass, representing the Friends of Warner Parks, was present to ask for board approval to purchase the Hill property in separate transactions. He reported that the Friends of Warner Parks closed 3 weeks ago on the Hill Property for 10.8 million dollars, a discount of 4.9 million dollars of the appraised value. Within the recently approved Capital Budget 1.5 million dollars was designated to assist with the purchase of this property. On July 21 the Metro Legal Department will file a resolution to assist with the property acquisition. The Hill Company has asked that the following stipulations be adhered to:

- Property will remain passive in use.
- No detracting from the Old Growth Forest with the restriction that the Old Growth Forest be named ***Hill Forest in Warner Park***.
- Designate 124 acres as the Burch Family Reserve as the result of a donation in the amount of 3 million dollars from Lucius Burch.

Therefore, upon motion of Mr. Anderson, seconded by Justice Birch, the board approved acquisition of the Hill Property in two separate transactions (124 acres and 322 acres) from the Friends of Warner Parks.

XI. NEW BUSINESS:

07-09-42

BOARD APPROVES AMENDED PERMIT FOR USE OF ATHLETIC FACILITIES/FIELDS

Staff reported that even though all permit holders pay the appropriate fees and provide the necessary insurance for the activities, the financial statements at the end of the year are haphazard and do not adequately inform Parks of usage. Therefore, an organized template will be provided for permitted organizations to insert their financial information into so that it is easily interpreted. Parks will become more aggressive in following up on said financial reports. While all pay their fees and provide required insurance--providing financial information has not been consistent and timely.

Upon motion of Justice Birch, seconded by Mr. Lawson, the board approved the current permitting process with the following amendments:

- Financial reports from the previous year will now be required before the league will be allowed to begin play.
- Proof of scholarship assistance to the underserved.
- Permitted organization may not sublet facility to other groups.

07-09-43

AMENDMENT OF POLICY 3000.2 USE OF FACILITIES BY RELIGIOUS ORGANIZATIONS DEFERRED

The ACLU requested deferral of discussion of proposed revision of **Policy 3000.2 Use of Facilities by Religious Organizations**. Therefore, upon motion of Mr. Lawson, seconded by Justice Birch, the board deferred this request for one month.

XII. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update

Vera Vollbrecht was present to report that the number of existing community gardens has tripled since 2005 according to an updated data base. Laura Stinson is working as a summer intern assisting with the gardens at Coleman, Shelby and Watkins Parks. Pam Carver, part-time employee, is working with the Coleman staff to establish a children's garden. Vera also announced that a film series on Food will be shown at the Warner Nature Center on Tuesday nights through August 4.

XII. INFORMATIONAL ITEMS FROM STAFF

Shelby Park Master Plan/Miracle League Update

Curt Garrigan reported that the Shelby Park Master Plan is now available online. A meeting will be scheduled with the Friends of Shelby Park and the consultant group to begin implementation of the Master Plan. It should be noted that the Friends of Shelby Park are actively seeking grant opportunities.

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Jackie Jones reported:

- The brown bag lunch series is scheduled every other Friday at the Centennial Event Shelter with the opportunity to purchase lunch while enjoying live music.
- Big Band dances have been very well attended on Saturday nights at the Centennial Event Shelter.

XIV. REPORT OF THE DIRECTOR

Mr. Wilson stated that the Hot Chicken Festival on July 4 in East Park was very well attended. The Riverfront July 4th fireworks show was once again successful even though the fireworks were shot earlier because of the inclement weather.

XV. 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