

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

August 4, 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 in the Centennial Park Boardroom, 2565 Park Plaza, 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. 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 July 7, 2009 APPROVED

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board approved the minutes of the board meeting held Tuesday, July 7, 2009.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

NACPRO is an affiliate of both the National Association of Counties (NACo) and the National Recreation and Park Association (NRPA). The goal of NACPRO is to provide members with opportunities for networking, sharing resources, and professional development and to advance official policies that support county parks and recreation systems. NACPRO also represents counties and regional park systems on federal legislative matters. A special professional parks tour was presented in conjunction with the NACo and NACPRO annual meetings in July. The tour, hosted by staff members of Metro Parks, was held on Sunday, July 26th. **The tour included visits to:**

- **Centennial Park**
(Parthenon, Centennial Arts Activities Center, Centennial Dog Park, Metro Park Police Complex, Metro Parks Administration and Maintenance Complex)
- **Centennial Sportsplex**
(tennis center, ice rink, and pool complex)
- **Ft. Negley Visitors Center**
- **Coleman Regional Community Center**
- **Two Rivers Park**
- (Wave Country, skate park, golf course, and walk to new pedestrian bridge)
- **Shelby Bottoms Nature Center**

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Mr. Wilson introduced Mr. Gordon Richard to the board as a new member of Metro Parks' Special Events Staff. Mr. Richard began his employment with Metro Parks in 1989 at the Sportsplex in the area of fitness. With the recent departures of David Eubank and Barry McAlister, Gordon is a welcome addition to the Special Events staff.

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS:

05-09-29

BOARD APPROVES REQUEST OF JUDGE WALTER KURTZ, JUDGE BARBARA HAYNES, DISTRICT ATTORNEY TORRY JOHNSON AND COUNCILMEMBER MIKE JAMISON TO NAME THE TWIN TOWERS OVERLOOKING PUBLIC SQUARE PARK FOR FORMER DISTRICT ATTORNEY THOMAS H. SHRIVER

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

Upon motion of Mr. Lawson, seconded by Justice Birch, the approved naming of the twin towers overlooking The Public Square ***The Thomas H. Shriver Memorial Towers*** as all necessary criteria as required by Park Policy **3000.1 Naming of Parks** has been completed.

Also, Ordinance BL2009-500 which supports naming the observation towers overlooking Public Square Park in honor of Thomas Shriver is scheduled to be heard on 2nd reading by the Metro Council on Thursday, August 6, 2009.

07-09-35

BOARD APPROVES LONG TERM PERMIT TO DR. GLENN McCOMBS TO HOUSE A FLOATING ENVIRONMENTAL SCIENCE LAB ON THE EAST BANK DOCK

Dr. Glenn McCombs, Director of the School of Science and Math at Vanderbilt University, was present to request permission from the board 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.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved this request 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 contingent upon staff recommendations.

IX. OLD BUSINESS:

07-09-35 (con't.)

**BOARD APPROVES LONG TERM PERMIT TO DR. GLENN McCOMBS TO HOUSE
A FLOATING ENVIRONMENTAL SCIENCE LAB ON THE EAST BANK DOCK**

1. Staff recommends an initial permit for a six month period. Renewal shall be subject to the mutual agreement of the Parks Department and Urban Explorer.
2. Permit should be limited to docking space. Urban Explorer shall be responsible for the cost and maintenance of any necessary improvements to support the vessel and/or program, including lighting, security fencing, electrical service, cleats, etc., subject to staff approval. The permittee shall not have exclusive use of the dock facility. The design and construction of the future docks to accommodate the vessel is subject to further review and consideration by MDHA, which is responsible for implementing the Riverfront Redevelopment Plan.
3. Access to and operation of the dock may be restricted or prohibited during special events and stadium event days or other times determined by Metro Parks. If determined necessary by Metro Parks, the permit should agree to remove the vessel from the premises. Metro Parks should provide as much notice as possible, subject to normal requests and event processing for downtown parks and docks. Vehicular access and parking shall be restricted during stadium event days and may be restricted or limited during other special events.
4. Urban Explorer must provide liability insurance as determined by the Metro Legal Department.
5. Urban Explorer must obtain all other agency approvals and permits necessary to operate the program on the Cumberland River (Coast Guard, Corps of Engineers, etc.) and within the designated "Stadium Site" prior to issuance of a permit.
6. Urban Explorer should report on a monthly basis the number of participants and programs operated for the benefit of Metro schools, parks, or other agencies.
7. Implementation of the Riverfront Redevelopment Plan may necessitate the termination or modification of the permit. While every attempt will be made to accommodate dock users, the permit holder will not be guaranteed a replacement facility nor reimbursed for any costs associated with the removal or closure of the docks. The permit holder should agree to remove the vessel from the premises as requested to accommodate construction activities associated with riverfront redevelopment implementation activities.

IX. OLD BUSINESS:

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.

The board has deferred this request subject to completion of the Centennial Park Master Plan as per recommendation of the Centennial Park Restoration Committee appointed by Nashville Mayor Karl Dean and the Parks' Board Acquisition Committee.

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. Lawson, seconded by Justice Birch, the board deferred action for one meeting on this request and suggested completion of the following requests before the September Board meeting:

- Tonya Jones, Jim Lawson, Curt Garrigan and a rep from the Vanderbilt Bridge Education Association meet with staff representing the Metro Planning Division and bring recommendation to the board;
- Curt Garrigan to present plan to the Centennial Park Restoration Committee;
- Park staff to submit a detailed assessment on the use of this area for this project.

IX. OLD BUSINESS:

07-09-40

**BOARD ACCEPTS 5.676 ACRES OF LAND ADJACENT TO BEAMAN PARK FROM
THE FRIENDS OF 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. Johnson, seconded by Ms. Davis Samuels, the board accepted this donation of 5.676 acres of land from the Friends of Beaman Park.

07-09-43

**BOARD DEFERS REVISION OF POLICY 3000.2
USE OF FACILITIES BY RELIGIOUS ORGANIZATIONS**

The board deferred proposed revision of **Policy 3000.2 Use of Facilities by Religious Organizations** to allow for continued discussions between the Metro Legal Department and the ACLU. Please note that David Briley was in attendance representing the ACLU.

X. CONSENT AGENDA

08-09-01

**BOARD APPROVES REQUEST OF FINISH LINE RACE MANAGEMENT
FOR AMPLIFICATION DURING THE 5TH ANNUAL HALLOWEEN 5K RUN
AND POST PARTY TO BE HELD IN OWEN BRADLEY PARK
ON SATURDAY, OCTOBER 17, 2009**

An application submitted by Mr. Emmit Martin, representing Finish Line Race Management, requesting permission for amplification during their 5th annual Halloween 5K Run and Post Party on Saturday, October 17, 2009, 5:00 – 11:00 am, in Owen Bradley Park was presented to the board.

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

08-09-02

**BOARD APPROVES REQUEST OF CYNTHIA PRIDE
FOR AMPLIFICATION DURING A FAMILY PICNIC TO BE HELD AT
PICNIC SHELTER 4 IN CEDAR HILL PARK ON SATURDAY, AUGUST 8, 2009**

An application submitted by Cynthia Pride requesting permission for amplification during a family picnic on Saturday, August 8, 2009, 5:00 – 8:00 pm, picnic shelter #4 in Cedar Hill Park was presented to the board.

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

08-09-03

**BOARD APPROVES REQUEST OF CUMULUS MEDIA (WQQK)
FOR AMPLIFICATION DURING A FAMILY FUN DAY TO BE HELD
IN CEDAR HILL PARK ON SATURDAY, OCTOBER 10, 2009**

An application submitted by Ms. Valerie Ealey, representing Cumulus Media (WQQK), requesting permission for amplification during a Family Fun Day on Saturday, October 10, 2009, 11:00 am – 4:00 pm, in Cedar Hill Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-04

**BOARD APPROVES REQUEST OF MIDTOWN FELLOWSHIP
FOR AMPLIFICATION DURING A CHURCH PICNIC
TO BE HELD IN CENTENNIAL PARK ON SUNDAY, AUGUST 9, 2009**

An application submitted by Ms. Heather Karls requesting permission for amplification during a church picnic on Sunday, August 9, 2008, 4:30 – 7:30 pm, at the Centennial Park Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

X. CONSENT AGENDA

08-09-05

**BOARD APPROVES REQUEST OF MS. LATOYA BLAIR AND
MR. LARRY JENKINS FOR AMPLIFICATION DURING A WEDDING CEREMONY
TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK
ON SATURDAY, AUGUST 29, 2009**

An application submitted by Ms. Latoya Blair and Mr. Larry Jenkins requesting permission for amplification during a wedding ceremony on Saturday, August 29, 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 Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-06

**BOARD APPROVES REQUEST OF TENNESSEE CHAPTER OF AFS AND TWRA
FOR AMPLIFICATION DURING A 5K FUN RUN TO BE HELD
IN CENTENNIAL PARK ON WEDNESDAY, SEPTEMBER 2, 2009**

An application submitted by Mr. James C. Pipas, representing Tennessee Chapter of AFS and TWRA, requesting permission for amplification during a 5K Fun Run on Wednesday, September 2, 2009, 7:00 – 9:00 am, at the Centennial Park Event Shelter was presented to the board.

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

08-09-07

**BOARD APPROVES REQUEST OF MS. CATHY SCHOOLEY FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN
OF CENTENNIAL PARK ON SATURDAY, SEPTEMBER 5, 2009**

An application submitted by Ms. Cathy Schooley requesting permission for amplification during a wedding ceremony on Saturday, September 5, 2009, 3:00 – 7:00 pm, in the Sunken Garden of Centennial Park was presented to the board.

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

08-09-08

**BOARD APPROVES REQUEST OF REGGIE SHERFIELD
FOR AMPLIFICATION DURING A FAMILY REUNION TO BE HELD AT THE
CENTENNIAL PARK PICNIC PAVILION ON SATURDAY, SEPTEMBER 5, 2009**

An application submitted by Mr. Reggie Sherfield requesting permission for amplification during a family reunion on Saturday, September 5, 2009, 11:00 am – 8:00 pm, at the Centennial Park Picnic Pavilion was presented to the board.

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

08-09-09

**BOARD APPROVES REQUEST OF MS. DANA FATHERA FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN
OF CENTENNIAL PARK ON SUNDAY, SEPTEMBER 6, 2009**

An application submitted by Ms. Dana FATHERA requesting permission for amplification during a wedding ceremony on Sunday, September 6, 2009, 3:00 – 6:00 pm, in the Sunken Garden of Centennial Park was presented to the board.

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

08-09-10

**BOARD APPROVES REQUEST OF MS. MATRICE WALKER 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. Matrice Walker requesting permission for amplification during a wedding ceremony on Saturday, September 12, 2009, 2:00 – 5:00 pm, in the Sunken Garden of Centennial Park was presented to the board.

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

08-09-11

**BOARD APPROVES REQUEST OF THE ALCOHOL AND DRUG COUNCIL
FOR AMPLIFICATION DURING A COOKOUT TO BE HELD AT THE
CENTENNIAL PARK EVENT SHELTER ON TUESDAY, SEPTEMBER 15, 2009**

An application submitted by Ms. Jenny Kitchen, representing the Alcohol and Drug Council, requesting permission for amplification during a cookout on Tuesday, September 15, 2009, 11:00 am – 2:00 pm, at the Centennial Park Event Shelter was presented to the board.

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

08-09-12

**BOARD APPROVES REQUEST OF MS. KELLY FORNARO AND
MR. CARL ANDERSON FOR AMPLIFICATION DURING A WEDDING CEREMONY
TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK
ON SATURDAY, SEPTEMBER 19, 2009**

An application submitted by Ms. Kelly Fornaro and Mr. Carl Anderson requesting permission for amplification during a wedding ceremony on Saturday, September 19, 2009, 4:00 – 6:30 pm, in the Sunken Garden of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-13

**BOARD APPROVES REQUEST OF WALK FROM OBESITY
FOR AMPLIFICATION DURING A FUNDRAISING WALK
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 19, 2009**

An application submitted by Shelia Bess, requesting permission for amplification during the Walk from Obesity on Saturday, September 19, 2009, 6:00 am – 3:00 pm, at the Centennial Park Bandshell was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

X. CONSENT AGENDA

08-09-14

**BOARD APPROVES REQUEST OF BAKER'S CHAPEL CME CHURCH
FOR AMPLIFICATION DURING A CHURCH PICNIC
TO BE HELD IN CENTENNIAL PARK ON SUNDAY, SEPTEMBER 20, 2009**

An application submitted by Ms. Mary Love Derricks, representing Baker's Chapel CME Church, requesting permission for amplification during a church picnic on Sunday, September 20, 2009, 6:00 am – 3:00 pm, at the Centennial Park Picnic Pavilion was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-15

**BOARD APPROVES REQUEST OF GREYHOUND PETS OF AMERICA
FOR AMPLIFICATION DURING A FUNDRAISING PICNIC
TO BE HELD IN CENTENNIAL PARK ON SUNDAY, SEPTEMBER 20, 2009**

An application submitted by Ms. Mary Fones, representing Greyhound Pets of America, requesting permission for amplification during a fundraising picnic on Sunday, September 20, 2009, 1:00 – 4:00 pm, at the Centennial Park Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-16

**BOARD APPROVES REQUEST OF MS. LACEY SPIVEY FOR AMPLIFICATION
DURING A WEDDING CEREMONY AND RECEPTION TO BE HELD
IN THE SUNKEN GARDEN AND EVENT SHELTER OF CENTENNIAL PARK
ON SUNDAY, SEPTEMBER 27, 2009**

An application submitted by Ms. Lacey Spivey requesting permission for amplification during a wedding ceremony and reception on Sunday, September 27, 2009, 11:00 am 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 Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

X. CONSENT AGENDA

08-09-17

**BOARD APPROVES REQUEST OF HOSPITAL CORPORATION OF AMERICA
FOR AMPLIFICATION DURING A CARING FOR THE COMMUNITY THANK YOU
EVENT TO BE HELD IN CENTENNIAL PARK ON THURSDAY, OCTOBER 1, 2009**

An application submitted by Ms. Mary Lou Potter, representing Hospital Corporation of America, requesting permission for amplification during the annual Caring for the Community thank you event on Thursday, October 1, 2009, 1:00 – 3:00 pm, at the Centennial Park Event Shelter and surrounding greenspace was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-18

**BOARD APPROVES REQUEST OF THE NASHVILLE HUMANE ASSOCIATION
FOR AMPLIFICATION DURING A FUNDRAISING FESTIVAL TO BE HELD IN
CENTENNIAL PARK ON SATURDAY, OCTOBER 10, 2009**

An application submitted by Ms. Lisa Reeves, representing the Nashville Humane Association, requesting permission for amplification during a fundraising festival on Saturday, October 10, 2009, 9:00 am – 4:00 pm, at the Centennial Park Bandshell and front lawn of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-19

**BOARD APPROVES REQUEST OF MR. CHAD WILKERSON FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN
OF CENTENNIAL PARK ON SUNDAY, OCTOBER 11, 2009**

An application submitted by Mr. Chad Wilkerson requesting permission for amplification during a wedding ceremony on Sunday, October 11, 2009, 2:00 – 4:00 pm, in the Sunken Garden of Centennial Park was presented to the board.

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

08-09-20

**BOARD APPROVES REQUEST OF BORN AGAIN CHURCH
FOR AMPLIFICATION DURING A CHURCH SERVICE
TO BE HELD IN CENTENNIAL PARK ON SUNDAY, OCTOBER 11, 2009**

An application submitted by Ms. Dwedor Ford, representing Born Again Church, requesting permission for amplification during a church service on Sunday, October 11, 2009, 4:30 – 7:30 pm, at the Centennial Park Bandshell was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-21

**BOARD APPROVES REQUEST OF JEREMY ELROD FOR AMPLIFICATION
DURING A WEDDING RECEPTION TO BE HELD AT THE
CENTENNIAL PARK EVENT SHELTER ON SATURDAY, OCTOBER 17, 2009**

An application submitted by Mr. Jeremy Elrod requesting permission for amplification during a wedding reception on Saturday, October 17, 2009, 1:00 – 5:00 pm, at the Centennial Park Event Shelter was presented to the board.

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

08-09-22

**BOARD APPROVES REQUEST OF DOWN SYNDROME ASSOCIATION OF
TENNESSEE FOR AMPLIFICATION DURING A FUNDRAISER BUDDY WALK
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, OCTOBER 17, 2009**

An application submitted by Shelia Moore, representing Down Syndrome Association of Tennessee, requesting permission for amplification during a fundraiser, Buddy Walk, on Saturday, October 17, 2009, 7:00 am – 2:00 pm, at the Centennial Park Bandshell was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

X. CONSENT AGENDA

08-09-23

**BOARD APPROVES REQUEST OF ALANA REYNOLDS FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD AT THE
CENTENNIAL PARK EVENT SHELTER ON SUNDAY, OCTOBER 18, 2009**

An application submitted by Ms. Alana Reynolds requesting permission for amplification during a wedding ceremony on Sunday, October 18, 2009, 11:00 am – 3:00 pm, at the Centennial Park Event Shelter was presented to the board.

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

08-09-24

**BOARD APPROVES REQUEST OF TUBEROUS SCLEROSIS ALLIANCE FOR
AMPLIFICATION DURING A FUNDRAISING WALKATHON
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, OCTOBER 24, 2009**

An application submitted by Kari Carlson, representing Tuberous Sclerosis Alliance, requesting permission for amplification during a fundraising walkathon on Saturday, October 24, 2009, 12:00 – 4:00 pm, at the Centennial Park Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-25

**BOARD APPROVES REQUEST OF RALLY FOUNDATION, INC. FOR
AMPLIFICATION DURING A FUNDRAISING 5K RUN/WALK
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, OCTOBER 31, 2009**

An application submitted by Matt Peabody, representing Rally Foundation, Inc., requesting permission for amplification during a fundraising 5K Run/Walk on Saturday, October 31, 2009, 6:00 – 10:00 am, at the Centennial Park Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

X. CONSENT AGENDA

08-09-26

**BOARD APPROVES REQUEST OF THE VANDERBILT INTERNAL MEDICINE TEAM
FOR AMPLIFICATION DURING A STAFF/FAMILY PICNIC
TO BE HELD IN FANNIE MAE DEES PARK ON SATURDAY, SEPTEMBER 12, 2009**

An application submitted by Connie Gossett, representing the Vanderbilt Internal Medicine Team, requesting permission for amplification during a staff/family picnic on Saturday, September 12, 2009, 9:00 am – 6:00 pm, in Fannie Mae Dees Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-27

**BOARD GRANTS PERMISSION TO TEAM SAGE PRODUCTIONS FOR ALCOHOL
CONSUMPTION AND AMPLIFICATION DURING AN URBAN ADVENTURE RACE ON
SATURDAY, OCTOBER 24, 2009 IN HALL OF FAME PARK**

An application submitted by Mr. Jason Ornstein, representing Team Sage Productions/Oyster Racing Series Team Sage Productions requesting permission for alcohol consumption and amplification during an Urban Adventure Race on Saturday, October 24, 2008, 6:00 am – 6:00 pm, in Hall of Fame Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and 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.

08-09-28

**BOARD APPROVES REQUEST OF TEAM STRATEGIES, LLC. FOR
AMPLIFICATION DURING A FUNDRAISING 10K RUN/5K RUN/WALK TO BE
HELD ON THE METRO CENTER LEVEE GREENWAY
ON SATURDAY, OCTOBER 3, 2009**

An application submitted by Ms. Kim Dettwiller, representing Team Strategies, LLC, requesting permission for amplification during a fundraising 10K Run and 5K Run/Walk benefiting Soles for Souls, Inc. on Saturday, October 3, 2009, 9:00 am – 1:00 pm, on the Metro Center Levee Greenway was presented to the board.

X. CONSENT AGENDA

08-09-28(con't.)

**BOARD APPROVES REQUEST OF TEAM STRATEGIES, LLC. FOR
AMPLIFICATION DURING A FUNDRAISING 10K RUN/5K RUN/WALK TO BE
HELD ON THE METRO CENTER LEVEE GREENWAY
ON SATURDAY, OCTOBER 3, 2009**

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-29

**BOARD GRANTS PERMISSION TO KIERMAIER SPECIAL EVENT MANAGEMENT
FOR ALCOHOL SALES/CONSUMPTION DURING THE
MUSIC CITY BBQ FESTIVAL ON FRIDAY, AUGUST 28, AND
SATURDAY, AUGUST 29, 2009, 10:00 AM – 11:00 PM IN RIVERFRONT PARK**

An application submitted by Mr. Tom Kiermaier, representing Kiermaier Special Event Management, LLC, requesting permission for alcohol sales/consumption during the *Music City BBQ Festival* on Friday, August 28 and Saturday, August 29, 2009, 10:00 am – 10:00 pm in Riverfront Park was presented to the board.

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

08-09-30

**BOARD GRANTS PERMISSION TO THE NOTHING BUT LOVE FOUNDATION, INC.
FOR ALCOHOL SALES/CONSUMPTION DURING THE
MUSIC CITY JAZZ BLUES AND HERITAGE FESTIVAL
ON SATURDAY, SEPTEMBER 5, AND SUNDAY, SEPTEMBER 6, 2009,
10:00 AM – 11:00 PM IN RIVERFRONT PARK**

An application submitted by Mr. Darryl Griffin, representing Nothing But Love Foundation, Inc., requesting permission to sell alcohol during the Music City Jazz, Blues and Heritage Festival on Saturday, September 5 and Sunday, September 6, 2009, 10:00 am – 11:00 pm, in Riverfront Park was presented to the board.

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

X. CONSENT AGENDA

08-09-31

BOARD APPROVES REQUEST OF THE BOYS AND GIRLS CLUB TO HOST A FUNDRAISER IN RIVERFRONT PARK ON SATURDAY, SEPTEMBER 19, 2009

An application submitted by Ms. Laura Wall, representing the Boys and Girls Club of Middle Tennessee, requesting permission to host a fundraiser, the **Great Nashville Duck Race**, on Saturday, September 19, 2009, 11:00 am – 3:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for fundraising with the understanding that a financial statement will be made available to Metro Parks within 30 days following the event.

08-09-32

BOARD APPROVES REQUEST OF NASHVILLE ULTRA FOR AMPLIFICATION DURING A FUNDRAISING LONG DISTANCE RUN TO BE HELD ON THE METRO PARKS GREENWAY SYSTEM ON SATURDAY, OCTOBER 17, 2009

An application submitted by Mr. Dennis Freeman, representing Nashville Ultra, requesting permission for amplification during a fundraising long distance run on Saturday, October 17, 2009, 5:00 am – 8:00 pm, on the Metro Parks Greenway System (Stones River, Shelby Bottoms, Downtown Connector and Metro Center Levee) was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-33

BOARD APPROVES REQUEST OF THE NASHVILLE STRIDERS FOR AMPLIFICATION DURING A FUNDRAISING RUN, *SHELBY BOTTOMS BOOGIE*, TO BE HELD ON THE METRO PARKS GREENWAY SYSTEM ON SATURDAY, SEPTEMBER 26, 2009

An application submitted by Mr. Peter Pressman, President of Nashville Striders, Inc., requesting permission for amplification during the **Shelby Bottoms Boogie** (fundraising 5K/15K run benefiting CASA of Davidson County) on Saturday, September 26, 2009, 7:00 – 11:00 am, in Shelby Park, Shelby Bottoms Greenway and Riverview Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

X. CONSENT AGENDA

08-09-34

BOARD APPROVES REQUEST OF THE DONELSON HERMITAGE CHAMBER OF COMMERCE FOR AMPLIFICATION DURING A FUNDRAISING 5K/10K RUN TO BE HELD ON THE STONES RIVER GREENWAY SYSTEM ON SATURDAY, OCTOBER 31, 2009

An application submitted by Ms. Lori Weir, representing the Donelson Hermitage Chamber of Commerce, requesting permission for amplification during a fundraising 5K/10K run on Saturday, October 31, 2009, 8:00 – 11:00 am, beginning on the Stones River Greenway at the Two Rivers Trailhead across the Cumberland River Pedestrian Bridge System and to the loop to the left was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-35

BOARD APPROVES REQUEST OF COMCAST SPOTLIGHT FOR AMPLIFICATION DURING A COMPANY COOKOUT TO BE HELD IN TWO RIVERS PARK (PICNIC SHELTERS 3 & 4) ON FRIDAY, AUGUST 28, 2009

An application submitted by Ms. Kristen Counce, representing Comcast Spotlight, requesting permission for amplification during a company cookout on Friday, August 28, 8:00 am – 2:00 pm in Two Rivers Park (picnic shelters 3 & 4) was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-36

BOARD APPROVES REQUEST OF FAITH IS THE VICTORY CHURCH FOR AMPLIFICATION DURING A CHURCH PICNIC TO BE HELD IN TWO RIVERS PARK ON SUNDAY, SEPTEMBER 20, 2009

An application submitted by Mr. Alex Pearne, representing Faith is the Victory Church, requesting permission for amplification during a church picnic on Sunday, September 20, 12:00 – 6:00 pm in Two Rivers Park (all picnic shelters) was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

X. CONSENT AGENDA

08-09-37

**BOARD APPROVES REQUEST OF THE HOPE CLINIC FOR WOMEN FOR
AMPLIFICATION DURING, *FUN FOR LIFE*, A FUNDRAISER
TO BE HELD IN PERCY WARNER PARK ON SATURDAY, SEPTEMBER 26, 2009**

An application submitted by Ms. Mandy Singleton, representing Hope Clinic for Women, requesting permission to host *Fun for Life* a 5K fundraising walk/run, Kids Fun Run and a birthday themed family fun zone on Saturday, September 26, 2009 in Percy Warner Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-38

**BOARD APPROVES REQUEST OF FRANK MEEUWIS FOR AMPLIFICATION
DURING A MARRIAGE CELEBRATION PICNIC TO BE HELD
AT PICNIC SHELTER #3 IN EDWIN WARNER PARK
ON SATURDAY, OCTOBER 3, 2009**

An application submitted by Mr. Frank Meeuwis requesting permission for amplification during a marriage celebration picnic on Saturday, October 3, 2009, 12:00 – 3:00 pm, at picnic shelter #3 in Edwin Warner Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

08-09-39

**BOARD APPROVES REQUEST OF 12 SOUTH NEIGHBORHOOD ASSOCIATION
FOR AMPLIFICATION DURING A CONCERT SERIES
ON SATURDAY, AUGUST 15, 29, SEPTEMBER 12 AND 26, 2009,
6:00 PM, IN SEVIER PARK**

An application submitted by Steve West, on behalf of 12 South Neighborhood Association, requesting permission for amplification and to erect a stage for a 6:00 pm neighborhood concert on August 15, 29, September 12, and 26, 2009 in Sevier Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board unanimously approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

XI. NEW BUSINESS:

08-09-40

**BOARD APPROVES REQUEST OF GOOD FOOD FOR GOOD PEOPLE TO OPERATE
A FARMER'S MARKET IN RICHLAND PARK ON SATURDAY MORNINGS
THROUGH OCTOBER 31, 2009 WITH WAIVER OF USAGE FEES**

Mr. Sean Siple, representing *Good Food for Good People*, was present to request permission to operate a community sponsored farmers market in Richland Park on Saturday mornings, 9:00 am – 12:00 noon, commencing July 11, 2009 and continuing into October with waiver of usage fees from the board.

Upon motion of Justice Birch, seconded by Ms. Johnson, the board unanimously approved request to operate a community sponsored farmer's market in Richland Park on Saturday mornings, 9:00 am – 12:00 noon, until October 31, 2009 as a pilot program meeting all requirements of the Metro Government and to be evaluated at the end of the season. The board also approved waiver of usage fees as this venue should be considered an extension of our community gardening programming. Ms. Vera Vollbrecht, representing Metro Parks, will monitor this program.

08-09-41

**BOARD DENIES REQUEST OF CORINTHIAN BAPTIST CHURCH
TO HOST AN OLD FASHIONED BAPTISM IN TED RHODES PARK
ON SUNDAY, AUGUST 30, 2009**

Rev. Enoch Fuzz, representing Corinthian Baptist Church, was present to request permission to utilize one of the ponds at Ted Rhodes Golf Course to host an old fashioned baptism event, 1:30 – 3:00 pm, on Sunday, August 30, 2009 from the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board denied request to utilize one of the ponds at Ted Rhodes Golf Course to host an old fashioned baptism event, 1:30 – 3:00 pm, on Sunday, August 30, 2009 because the slope on the pond requested may add an element of danger into this activity. However, the board offered the following two alternate locations to meet this request:

- The lake located at 460 Great Circle Blvd. in Metro Center and Tommy Lynch of the Metro Parks staff will assist in coordinating use of this location.
- The lake located in Two Rivers Park.

XI. NEW BUSINESS:

08-09-42

**BOARD DEFERS REQUEST OF UPHILL GRIND PRODUCTIONS
TO HOST CYCLOCROSS RACES IN VARIOUS METRO PARKS**

Mrs. Brian Gant, representing Uphill Grind Productions, was present to request permission to host the following Cyclocross Races with amplification:

Saturday, October 3	9:00 am - 4:00 pm	Cedar Hill Park
Sunday, October 4	9:00 am - 4:00 pm	Cedar Hill Park
Saturday, October 31	9:00 am - 4:00 pm	Cane Ridge Park
Sunday, November 1	9:00 am - 4:00 pm	Cane Ridge Park
Saturday, December 5	9:00 am - 4:00 pm	Seven Oaks Park
Sunday, December 6	9:00 am - 4:00 pm	Seven Oaks Park
Saturday, January 23, 2010	9:00 am - 4:00 pm	Two Rivers Park
Sunday, January 24, 2010	9:00 am - 4:00 pm	Two Rivers Park

Upon motion of Justice Birch, seconded by Ms. Davis-Samuels, the board deferred request to host the 2009 Cyclocross Races with amplification for one meeting to allow staff time to obtain information (turf/tree damage, patron complaints/compliments or other issues) from the previous Cyclocross event held in 2007.

08-09-43

**BOARD APPROVES THE FEDERAL MINIMUM WAGE OF \$7.25
AS PART OF THE METRO PARKS PAY PLAN**

Upon motion of Mr. Lawson, seconded by Ms. Johnson the board approved as part of the Metropolitan Government pay plan the federal minimum wage of \$7.25 which became effective July 24, 2009. This wage rate was approved for those employees currently below the rate of \$7.25 per hour and will adjust those classifications, RS-01 and RS-04, (seasonal hires only).

08-09-44

**BOARD APPROVES ACQUISITION AND ULTIMATE ACCEPTANCE
OF RIGHT OF WAY EASEMENTS FOR THE CUMBERLAND RIVER GREENWAY
AND TSU CONNECTOR**

Upon motion of Ms. Jones, seconded by Ms. Davis-Samuels, the board approved the acquisition and ultimate acceptance of right of way easements and/or lease agreements are needed for use as right of ways to construct the paved trail for the greenway using ARRA stimulus funds (\$1 million appropriated through the MPO and TDOT) in order to make connections for the TSU Greenway Connector.

XI. NEW BUSINESS:

08-09-44 (con't.)

**BOARD APPROVES ACQUISITION AND ULTIMATE ACCEPTANCE
OF RIGHT OF WAY EASEMENTS FOR THE CUMBERLAND RIVER GREENWAY
AND TSU CONNECTOR**

The following three properties are identified for use on the Cumberland River Greenway-TSU Connector with the balance of the property being Metro owned on Ted Rhodes Golf Course:

- From Tennessee State University, map and parcel 91.08-143, .046 acres at 39th Avenue.
- From Metropolitan Development and Housing Agency, map and parcel 91.08-349, 12.24 acres at Preston Taylor Homes.
- From Nashville Western Rail Road of Tennessee at Ed Temple Boulevard adjacent to Ted Rhodes Golf Course, .01826 acres.

08-09-45

**BOARD APPROVES ACQUISITION OF PROPERTY ON ASHLAND CITY HIGHWAY
FOR THE WHITES CREEK GREENWAY**

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the board approved the acquisition of 32.5 acres at 0 Ashland City Highway for the Whites Creek Greenway in the amount of \$235,000. The property, map and parcel 69-28, was assessed in 2009 for \$432,900 and a phase I environmental assessment has determined there are no environmental contaminants on the site (Funds will be allocated from existing Whites Creek Greenway funds).

08-09-46

**BOARD DEFERS REQUEST TO ACCEPT THE LEBANON ROAD TRUSS BRIDGE
OVER STONES RIVER FROM THE TENNESSEE DEPARTMENT OF
TRANSPORTATION TO BE DESIGNATED AS A PORTION
OF THE STONES RIVER GREENWAY FOR ONE MEETING**

08-09-47

**BOARD DEFERS REQUEST TO APPROVE THE LEASE AGREEMENT FOR RIGHT
OF WAY APPROACHES TO THE LEBANON ROAD TRUSS BRIDGE FROM THE
TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE
STONES RIVER GREENWAY FOR ONE MEETING**

08-09-48

**BOARD DEFERS REQUEST TO ACCEPT A GREENWAY CONSERVATION
EASEMENT FOR THE HARPETH RIVER GREENWAY FROM THE ROLLING RIVER
HOMEOWNERS ASSOCIATION FOR ONE MEETING**

XI. NEW BUSINESS:

XII. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update – no report

Shelby Park Master Plan/Miracle League Update - Curt Garrigan is working with the Friends of Shelby Park to identify grant funding.

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Jackie Jones reported that a portion of the movie “Percy Jackson and the Lightning Thief” will be filmed at the Parthenon this week.

XIV. REPORT OF THE DIRECTOR

Upon motion of Ms. Davis Samuels, seconded by Mr. Lawson, the board approved a donation of \$6,582.66 from Vanderbilt Medical Center representing the remaining balance from an \$11,640 check Vanderbilt issued to pay expenses associated with the Salud Con La Familia Initiative (Vanderbilt Project Diabetes Grant).

Mr. Wilson reported that the Public Safety Committee of the Metro Council held a forum on **“Guns in Metro Parks”** on Thursday, July 30th. Metro Parks has 63 properties out of 115 that are within a half mile of either elementary or middle schools. The 2nd reading of ordinance BL-2009-489 prohibiting handguns within Metropolitan Government parks, and amending Section 13.24.440 of the Metropolitan Code pertaining to the prohibition against firearms within parks is scheduled on Thursday, August 6th.

Justice Birch asked if the cameras which have been installed in some of the parks are helping with apprehensions. Captain Foley stated that the Park Police have collected valuable information from the cameras since their installation resulting in an 18% crime reduction in Metro Parks last year.

Mr. Wilson voiced appreciation to Tommy Lynch and his staff for another successful aquatic season and informed the board that the outdoor pools are scheduled to close on Wednesday, August 5th.

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