

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

February 2, 2010

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, February 2, 2010 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. Curt Garrigan/Finance, Administration, Planning, and Facilities; Mr. Mike Bays/Consolidated Maintenance, Mr. Paul Widman/Recreation, 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. Nicki Eke, Metro Government Legal Counsel.**

MINUTES OF MEETING HELD JANUARY 5, 2010 APPROVED

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board approved the minutes of the board meeting held Tuesday, January 5, 2010.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Mr. Lynch, Interim Director, introduced Monique Odom to the Board. Mrs. Odom has assumed the position of Budget Analyst for Metro Parks. Mr. Lynch thanked Monique for her hard work and enthusiasm during the last few weeks and announced that she will be assisting the budget committee of the board.

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS:

07-09-39

**MR. LARRY HAYS REPRESENTING THE VANDERBILT BRIDGE EDUCATION
ASSOCIATION PRESENTS AN UPDATE TO THE BOARD'S ACQUISITION
COMMITTEE WITH REGARD TO PLANS TO CONSTRUCT
A NEW FACILITY IN CENTENNIAL PARK**

Mr. Larry Hays, representing the Vanderbilt Bridge Education Association, was present and addressed the Board's Acquisition Committee regarding his progress with regard to his proposal 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 from the board.

IX. OLD BUSINESS:

07-09-39 (con't.)

**MR. LARRY HAYS REPRESENTING THE VANDERBILT BRIDGE EDUCATION
ASSOCIATION PRESENTS AN UPDATE TO THE BOARD'S ACQUISITION
COMMITTEE WITH REGARD TO PLANS TO CONSTRUCT
A NEW FACILITY IN CENTENNIAL PARK**

Mr. Hays reported that a neighborhood meeting was held on Monday, February 1 with 12 property owners in attendance. Lose and Associates presented building plans and Diane Marshall presented parking procedures for street parking. Mr. Brown and Monica Terry, area residents, voiced opposition to this proposed facility. Councilmember Langster once again stated her support of the project. As a follow-up, Mr. Hays stated that it was a small, but vocal group and he was not sure if all of their questions were answered.

The Bridge Association is scheduled to attend the Board of Zoning and Appeals meeting on Thursday, February 4, 2010. (meeting was deferred from January)

12-09-29

**BOARD DEFERS REQUEST OF GOOD FOOD FOR GOOD PEOPLE
TO CREATE A FULL SERVICE OUTDOOR LEARNING CENTER
IN RICHLAND PARK FOR ONE YEAR AND APPROVES A WEEKLY
FARMER'S MARKET FOR THE MONTHS MAY THROUGH OCTOBER 2010**

Mr. Sean Siple, representing Good Food for Good People, was present to request permission from the board to enter into a partnership with Metro Parks to create a full service Outdoor Learning Center in Richland Park.

At Mr. Siple's request, upon motion of Ms. Jones, seconded by Mr. Lawson, the board deferred action for one year regarding entering into a partnership with Metro Parks to create a full service Outdoor Learning Center at the site of the former swimming pool in Richland Park.

Upon motion of Ms. Johnson, seconded by Mr. Lawson, the board approved suspension of the rules to hear request of Mr. Siple to host a farmer's market in Richland Park as last year. Therefore, by committee recommendation and upon motion of Ms. Johnson, seconded by Mr. Anderson, the board approved the continuation of the farmer's market project which began in 2009 for the year 2010, May through October, in Richland Park. Please note that the board did determine that beginning this year (2010) vendors may only sell goods that are agricultural based which will eliminate the sale of arts and crafts. It was conveyed to Mr. Siple that if he was interested in hosting an arts and crafts fair on a monthly basis he would have to go through the reservation process with our Special Event Office.

IX. OLD BUSINESS:

01-10-10

**BOARD DEFERS INDEFINITELY APPROVAL OF AN AGREEMENT
BETWEEN AUSTIN PEAY UNIVERSITY AND METRO PARKS TO ALLOW
NURSING STUDENTS TO WORK WITH THE EAST PARK SENIOR PROGRAM**

Upon motion of Mr. Anderson, seconded by Ms. Jones, the board deferred approval of an agreement between Austin Peay University and Metro Parks to allow nursing students to work with the Senior Program at East Regional Center indefinitely. This agreement was returned to Austin Peay University from Metro Legal and there has been no response as of February 2, 2010.

X. CONSENT AGENDA

02-10-01

**BOARD APPROVES APPLICATION OF A \$72,547 GRANT TO
THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION
FOR THE RECREATION TRAIL PRGRAM**

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board granted approval and ultimate acceptance of a \$72,547 grant application to the Tennessee Department of Environment and Conservation for the Recreation Trail Program. This 80/20 grant will require a match of \$18,137 from Metro and the funds will be used for the development of the Riverside Drive Connector Trail at Shelby Bottoms

02-10-02

**BOARD APPROVES ACCEPTANCE OF DONATION
IN THE AMOUNT OF \$4,000 FROM AMERICARE**

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board accepted a donation in the amount of \$4000.00 from Americare to sponsor Metro Parks annual Senior Valentine Ball.

02-10-03

**BOARD APPROVES REQUEST OF COUNCILMEMBER ERIC CRAFTON TO HOST
THE 33rd ANNUAL BELLEVUE COMMUNITY PICNIC IN BELLEVUE PARK
WITH AMPLIFICATION ON SATURDAY, MAY 15, 2010**

An application submitted by Ms. Sheri Weiner, representing the Bellevue Chamber of Commerce, requesting permission for use of Bellevue Park (including the community center parking lot) with amplification during the 33rd Annual Bellevue Community Picnic on Saturday, May 15, 2010 was presented to the board.

X. CONSENT AGENDA

02-10-03 (con't.)

BOARD APPROVES REQUEST OF COUNCILMEMBER ERIC CRAFTON TO HOST THE 33rd ANNUAL BELLEVUE COMMUNITY PICNIC IN BELLEVUE PARK WITH AMPLIFICATION ON SATURDAY, MAY 15, 2010

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

02-10-04

BOARD APPROVES REQUEST OF THE NASHVILLE AREA DENTAL HYGIENE SOCIETY FOR AMPLIFICATION DURING A FUNDRAISING WALK AND ORAL CANCER SCREENING TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, MARCH 13, 2010

An application submitted by Ms. Nicki Raines, representing the Nashville Area Dental Hygiene Society, requesting permission to host a fundraising walk and oral cancer screening with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 7:00 am – 1:00 pm, on Saturday, March 13, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

02-10-05

BOARD APPROVES REQUEST OF THE MENTAL HEALTH ASSOCIATION OF MIDDLE TENNESSEE TO HOST A FUNDRAISING WALK TO BE HELD IN CENTENNIAL PARK BEGINNING AT THE BANDSHELL ON SATURDAY, MARCH 27, 2010

An application submitted by Mr. Tom Starling, representing the Mental Health Association of Middle Tennessee, requesting permission to host a fundraising walk in Centennial Park beginning at the Centennial Park Bandshell, 6:00 – 10:00 am, on Saturday, March 27, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

X. CONSENT AGENDA

02-10-06

**BOARD APPROVES REQUEST OF CHURCH WORLD SERVICES
TO HOST A FUNDRAISING 5K HUNGER WALK TO BE HELD
IN CENTENNIAL PARK BEGINNING AT THE BANDSHELL
ON SUNDAY, MARCH 28, 2010**

An application submitted by Church World Services requesting permission to host a fundraising 5K Hunger Walk in Centennial Park beginning at the Centennial Park Bandshell, 11:00 am – 5:00 pm, on Sunday, March 28, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

02-10-07

**BOARD APPROVES REQUEST OF MS. LIZ ENTMAN AND MR. JEFF HARPER
FOR AMPLIFICATION DURING A WEDDING CEREMONY
TO BE HELD AT THE PICNIC SHELTER IN CENTENNIAL PARK
ON SATURDAY, APRIL 3, 2010**

An application submitted by Ms. Liz Entman and Mr. Jeff Harper request permission for amplification during a wedding ceremony on Saturday, April 3, 2010, 12:00 – 1:00 pm, in the Centennial Park Picnic Shelter (28th Avenue North and Poston Avenue) 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.

02-10-08

**BOARD APPROVES REQUEST OF MS. FAY ALEJANDRO AND
MS. SUSAN WILLIAMSON FOR AMPLIFICATION DURING A
WEDDING CEREMONY/RECEPTION TO BE HELD IN THE SUNKEN GARDEN
AND EVENT SHELTER OF CENTENNIAL PARK ON SATURDAY, APRIL 17, 2010**

An application submitted by Ms. Fay Alejandro and Ms. Susan Williamson requesting permission for amplification during a wedding ceremony in the Sunken Garden and reception on Saturday, April 17, 2010, 2:00 – 10:00 pm, in 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

02-10-09

BOARD APPROVES REQUEST OF THE MARCH OF DIMES FOUNDATION FOR AMPLIFICATION DURING A FUNDRAISING WALK TO BE HELD ON THE FRONT LAWN OF CENTENNIAL PARK ON SUNDAY, APRIL 18, 2010

An application submitted by Ms. Lynda Ragsdale Berretta, representing the March of Dimes Foundation, requesting permission to host a fundraising walk, "**March for Babies**", with amplification on the front lawn of Centennial Park, 12:00 – 4:00 pm, on Sunday, April 18, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

02-10-10

BOARD APPROVES REQUEST OF THE NASHVILLE RESCUE MISSION FOR AMPLIFICATION DURING A FUNDRAISING 5K RUN TO BE HELD IN CENTENNIAL PARK ON SATURDAY, MAY 15, 2010

An application submitted by Ms. Lee Ann Dichtel, representing the Nashville Rescue Mission, requesting permission to host a fundraising 5K run in Centennial Park beginning at the Centennial Park Event Shelter, 7:30 – 10:00 am, on Saturday, May 15, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

02-10-11

BOARD APPROVES REQUEST OF MS. JAKYMBERLIE BARNES FOR AMPLIFICATION DURING A BIRTHDAY PARTY TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, APRIL 3, 2010

An application submitted by Ms. JaKymberlie Barnes requesting permission to host a birthday party with amplification at the Centennial Park Event Shelter, 3:00 – 7:00 pm, on Saturday, May 15, 2010 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

02-10-12

**BOARD APPROVES REQUEST OF THE AMERIGO VESPUCCI SOCIETY
FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD AT THE
CENTENNIAL PARK EVENT SHELTER AND ADJACENT GREENSPACE
ON SUNDAY, MAY 23, 2010**

An application submitted by Mr. Ernest Schiratti, representing the Amerigo Vespucci Society, requesting permission to host a fundraising event with amplification at the Centennial Park Event Shelter and adjacent greenspace between the shelter and the Park Police Building, 12:00 – 6:00 pm, on Sunday, May 23, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

02-10-13

**BOARD APPROVES REQUEST OF THE BELLY RUBS BASSET RESCUE
FOR AMPLIFICATION DURING A FUNDRAISING MEET/GREET PICNIC
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, JUNE 5, 2010**

An application submitted by Mr. David Prather, representing Belly Rubs Basset Rescue, requesting permission to host a fundraising meet/greet picnic and a dog walk in Centennial Park beginning at the Centennial Park Event Shelter, 11:00 am – 2:00 pm, on Saturday, June 5, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

02-10-14

**BOARD APPROVES REQUEST OF MS. KIM PINKSTON FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD AT THE CENTENNIAL PARK
SUNKEN GARDEN AND EVENT SHELTER ON SUNDAY, JUNE 13, 2010**

Application submitted by Ms. Kim Pinkston requesting permission for amplification during a wedding ceremony on Sunday, June 13, 2010, 6:00 – 7:00 pm, in the Centennial Park Sunken Garden and 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

02-10-15

BOARD APPROVES REQUEST OF UROLOGY ASSOCIATES TO HOST A FUNDRAISING 5K RUN AND 1 MILE WALK WITH AMPLIFICATION IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 11, 2010

An application submitted by Mr. Micail Samiert, representing Urology Associates, requesting permission to host a fundraising 5K run and 1 mile walk to promote awareness and funds for Prostate Cancer screening with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 7:30 – 9:00 am, on Saturday, September 11, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

02-10-16

BOARD APPROVES REQUEST OF MID SOUTH CHAPTER OF THE LUPUS FOUNDATION OF AMERICA TO HOST A FUNDRAISING WALK WITH AMPLIFICATION IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 18, 2010

An application submitted by Ms. Mary Self, representing the Mid-South Chapter of the Lupus Foundation of America, requesting permission to host a fundraising walk with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 3:00 – 7:00 pm, on Saturday, September 18, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

02-10-17

BOARD APPROVES REQUEST OF THE NASHVILLE AREA GREYHOUND PETS OF AMERICA TO HOST A FUNDRAISING PICNIC WITH AMPLIFICATION AT THE CENTENNIAL PARK EVENT SHELTER ON SUNDAY, SEPTEMBER 19, 2010

An application submitted by Ms. Marly Fones, representing the Nashville Area Greyhound Pets of America, requesting permission to host a fundraising picnic with amplification at the Centennial Park Event Shelter, 1:00 – 4:00 pm, on Sunday, September 19, 2010 was presented to the board.

X. CONSENT AGENDA

02-10-17 (con't.)

BOARD APPROVES REQUEST OF THE NASHVILLE AREA GREYHOUND PETS OF AMERICA TO HOST A FUNDRAISING PICNIC WITH AMPLIFICATION AT THE CENTENNIAL PARK EVENT SHELTER ON SUNDAY, SEPTEMBER 19, 2010

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

02-10-18

BOARD APPROVES REQUEST OF THE TUBEROUS SCLEROSIS ALLIANCE TO HOST A FUNDRAISING WALKATHON WITH AMPLIFICATION IN CENTENNIAL PARK ON SATURDAY, OCTOBER 16, 2010

An application submitted by Ms. Kari Carlson, representing the Tuberous Sclerosis Alliance, requesting permission to host a fundraising walkathon with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 12:00 – 4:00 pm, on Saturday, October 16, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

02-10-19

BOARD APPROVES REQUEST OF LECOLLEZIONE LLC TO HOST A FUNDRAISING FASHION SHOW WITH AMPLIFICATION TO BE HELD ON THE PARTHENON LAWN OF CENTENNIAL PARK TUESDAY, OCTOBER 19 – FRIDAY, OCTOBER 22, 2010

An application submitted by Ms. Dominique Jolivette-Gentry, representing LeCollezione LLC, requesting permission to host a fundraising fashion show production with amplification in Centennial Park on the Parthenon lawn Tuesday October 19 – Friday, October 22, 2010 was presented to the board.

X. CONSENT AGENDA

02-10-19 (con't.)

BOARD APPROVES REQUEST OF LECOLLEZIONE LLC TO HOST A FUNDRAISING FASHION SHOW WITH AMPLIFICATION TO BE HELD ON THE PARTHENON LAWN OF CENTENNIAL PARK TUESDAY, OCTOBER 19 – FRIDAY, OCTOBER 22, 2010

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraising fashion show production with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted to Metro Parks no later than 30 days following event. Also, a staff person representing Metro Parks will be assigned to work with this group with regard to placement of the tents on the lawn because of the underground watering system.

02-10-20

BOARD APPROVES REQUEST OF THE DOWN SYNDROME ASSOCIATION OF MIDDLE TENNESSEE TO HOST A FUNDRAISING WALK TO BE HELD IN CENTENNIAL PARK BEGINNING AT THE BANDSHELL ON SATURDAY OCTOBER 23, 2010

An application submitted by Ms. Teri Edmonson, representing Down Syndrome Association of Middle Tennessee, requesting permission to host a fundraising walk in Centennial Park beginning at the Centennial Park Bandshell, 9:00 am – 2:00 pm, on Saturday, October 23, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

02-10-21

BOARD GRANTS PERMISSION TO THE PERCY PRIEST YACHT CLUB TO BASE ITS REGATTA/SAILING ACTIVITIES AT HAMILTON CREEK SAILBOAT MARINA DURING THE 2010 SEASON

A letter submitted by the Percy Priest Yacht Club requesting permission to base its regatta and other sailing activities at Hamilton Creek Sailboat Marina and to serve, not sell, alcoholic beverages for three hours after each event. PPYC also requests permission to isolate one parking lot and launching ramp at Hamilton Creek from 6:00 am - 12:00 noon for regatta dates March 27 - 28, May 1-2, May 22-23, October 2-3, October 16-17, November 7, and December 5, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board granted unanimous approval to the Percy Priest Yacht Club for the 2010 season.

X. CONSENT AGENDA

02-10-22

**BOARD APPROVES REQUEST OF MS. RENEE SHORT
FOR AMPLIFICATION DURING A WEDDING CEREMONY AND RECEPTION
TO BE HELD IN PUBLIC SQUARE PARK ON SUNDAY, MAY 23, 2010**

An application submitted by Ms. Renee Short requesting permission for amplification during a wedding ceremony and reception on Sunday, May 23, 2010, 1:00 – 3:30 pm, in Public Square 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.

02-10-23

**BOARD APPROVES REQUEST OF THE JAPAN AMERICA SOCIETY OF
TENNESSEE TO HOST A FUNDRAISING EVENT TO BE HELD
IN RIVERFRONT PARK ON SATURDAY, MARCH 27, 2010**

An application submitted by Ms. Leigh Wieland and Ms. Emily Winkler, representing Japan America Society of Tennessee, requesting permission to host a fundraising event, ***Nashville Cherry Blossom Festival***, on Saturday, March 27, 2010, 10:00 am – 4:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

02-10-24

**BOARD APPROVES REQUEST OF THE NASHVILLE JUNIOR CHAMBER OF
COMMERCE TO SELL ALCOHOL DURING A FUNDRAISING EVENT
IN RIVERFRONT PARK, 4:00 – 9:00 PM, ON SATURDAY, APRIL 17, 2010**

An application representing Ms. Amanda Wyler and Ms. Nini Mullis, representing the Nashville Junior Chamber of Commerce, requesting permission to sell alcohol during a fundraising event, ***The Crawfish Boil***, on Saturday, April 17, 2010, 4:00 – 9:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

X. CONSENT AGENDA

02-10-25

**BOARD GRANTS PERMISSION TO KINFOLKS RECORDS INC.,
FOR ALCOHOL SALES/CONSUMPTION DURING THE SOULFOOD FESTIVAL
ON SATURDAY, JULY 17, 2010 IN RIVERFRONT PARK**

An application submitted by Mr. Pat Williams, representing Kinfolks Records Inc., requesting permission to host *The SoulFood Festival* with alcohol sales and consumption on Saturday, July 17, 2010, 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.

02-10-26

**BOARD GRANTS PERMISSION TO LEDGE ENTERTAINMENT
FOR ALCOHOL SALES/CONSUMPTION DURING A RADIO MUSIC FESTIVAL
ON FRIDAY, SEPTEMBER 10 AND SATURDAY, SEPTEMBER 11, 2010
IN RIVERFRONT PARK**

An application submitted by Mr. Michael Childs, representing Ledge Entertainment, requesting permission for alcohol sales/consumption during a Radio Music Festival on Friday, September 10 and Saturday, September 11, 2010, 3:00 – 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 Ledge 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.

02-10-27

**BOARD GRANTS PERMISSION TO BRIAN HAMILTON FOR
ALCOHOL SALES/CONSUMPTION DURING THE MUSIC CITY BBQ FESTIVAL
ON FRIDAY, AUGUST 27 AND SATURDAY, AUGUST 28, 2010
IN RIVERFRONT PARK**

An application submitted by Mr. Brian Hamilton, representing the Music City BBQ Festival, requesting permission to sell alcohol during a fundraising bbq and music festival, 12:00 – 11:00 pm on Friday, August 27, 2010 and 10:00 am – 11:00 pm on Saturday, August 28, 2010 in Riverfront Park was presented to the board.

X. CONSENT AGENDA

02-10-27 (con't.)

**BOARD GRANTS PERMISSION TO BRIAN HAMILTON FOR
ALCOHOL SALES/CONSUMPTION DURING THE MUSIC CITY BBQ FESTIVAL
ON FRIDAY, AUGUST 27 AND SATURDAY, AUGUST 28, 2010
IN RIVERFRONT PARK**

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board granted approval to Brian Hamilton 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.

02-10-28

**BOARD APPROVES REQUEST OF THE NASHVILLE STRIDERS
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
ON THE SHELBY BOTTOMS GREENWAY IN SHELBY PARK
ON SATURDAY, MARCH 13, 2010**

An application submitted by Mr. Peter Pressman, representing the Nashville Striders, Inc., requesting permission to host a fundraising event, the 16th Annual Gupton Dodge Tom King Half Marathon, with amplification on Saturday, March 13, 2010, 6:00 – 11:30 am, on the Shelby Bottoms Greenway and in Shelby Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

02-10-29

**BOARD APPROVES REQUEST OF THE FAMILY FOUNDATION FUND
TO HOST A FUNDRAISING 5K RACE WITH AMPLIFICATION
ON THE SHELBY BOTTOMS GREENWAY IN SHELBY PARK
ON SATURDAY, JUNE 26, 2010**

An application submitted by Mr. Mitchell Jones, representing the Family Foundation Fund, requesting permission to host a fundraising 5K race with amplification on Saturday, June 26, 2010, 7:00 – 9:30 am, on the Shelby Bottoms Greenway was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

X. CONSENT AGENDA

02-10-30

**BOARD APPROVES REQUEST OF THE MIDDLE TENNESSEE PONY CLUB
FOR USAGE FEE WAIVER FOR THE 58TH RUNNING OF THE
MTPC HORSE TRIALS AND 2010 USAGE FEES**

Correspondence from Mr. Thomas Moore, District Commissioner of the Middle Tennessee Pony Club, requesting waiver of fees for the 58th running of the MTPC Horse Trials held at the Equestrian Center of Percy Warner Park and 2010 usage fees was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson and accordance with park policy **3000. 28 Fee Waivers and Reductions**, the Board approved this request because of the improvements and ongoing maintenance provided the Warner Parks.

02-10-31

**BOARD APPROVES REQUEST OF THE NASHVILLE BAR FOUNDATION
TO HOST A FUNDRAISING 5K AND 10K RACE IN PERCY WARNER PARK
ON SATURDAY, FEBRUARY 27, 2010**

An application submitted by The Nashville Bar Foundation requesting permission to host **Race Judicata**, fundraising 5K and 10K road races, on Saturday, February 27, 2010, 8:00 am – 12:00 noon, in Percy Warner Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

02-10-32

**BOARD APPROVES REQUEST OF MARGARET AND ANNA SPICKARD
TO HOST A FUNDRAISING EVENT, TEAM WILLIAM 5K WALK/RUN,
IN EDWIN WARNER PARK ON SATURDAY, MARCH 27 OR APRIL 3, 2010**

An application submitted by Margaret and Anna Spickard requesting permission to host a fundraising event, **Team William 5K walk/run event**, to benefit Vanderbilt Kennedy Center Reading Clinic on March 27, 2010 or April 3, 2010 in Edwin Warner Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

X. CONSENT AGENDA

02-10-33

BOARD APPROVES REQUEST OF MS. JENNIFER HUTCHERSON AND MR. NEIL CROSS FOR AMPLIFICATION DURING A WEDDING CEREMONY AND RECEPTION TO BE HELD AT PICNIC SHELTER #5 IN EDWIN WARNER PARK ON SATURDAY, MAY 15, 2010

An application submitted by Ms. Jennifer Hutcherson and Mr. Neil Cross requesting permission for amplification during a wedding ceremony on Saturday, May 15, 2010, 5:00 – 11:00 pm, at picnic shelter #5 in Edwin 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.

02-10-34

BOARD APPROVES REQUEST TO SERVE BEER FOLLOWING THE 5th ANNUAL HARPETH HILLS FLYING MONKEY MARATHON ON SUNDAY, NOVEMBER 21, 2010 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 5th Annual Harpeth Hills Flying Monkey Marathon on Sunday, November 21, 2010 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. Also, as in the past, a tented area behind a thick tree line in the Vaughn's Creek area of Percy Warner Park off Highway 100 was selected as the area conducive for alcohol consumption following the marathon.

XI. NEW BUSINESS

02-10-35

REQUEST BY METRO WATER SERVICES AND W.L. HAILEY COMPANY TO UTILIZE METRO PARKS PROPERTY ON PAGE FOR TEMPORARY CONSTRUCTION STORAGE WAS WITHDRAWN

XI. NEW BUSINESS

02-10-36

BOARD DEFERS REQUEST OF THE HADLEY PARK JUNIOR TENNIS DEVELOPMENT PROGRAM INC., REGARDING USE OF THE HADLEY TENNIS BUILDING AND COURTS BY THE HADLEY PARK TENNIS CLUB

Mr. James W. Hunter, President of the Hadley Park Junior Tennis Development Program, Inc., was present to request permission to address the board with regard to use of the Hadley Park Tennis Building and Courts by the Hadley Park Tennis Club.

Mr. Hunter told the board that in 2002 group split and permits were drawn up and approved for two groups (Hadley Park Tennis Club and Hadley Park Junior Tennis Development Program, Inc.) to utilize the Hadley Tennis facility. In 2006 the Hadley Park Junior Tennis Development Program gained exclusive use of the office and locker room space and assessed \$700.00 per month for the privilege. Mr. Hunter also said that his goal for this group is for them to be able to collect fees since they are the responsible party for scheduling/programming of the facility. He then stated that they would like to charge league dues for participants ages 18 and over and consider another agreement to pay an annual fee to Metro Parks. Ms. Nicki Eke, legal representative from the Metro Legal Department stated that this request is outside Parks' ability since within the permit it is not permissible for said group to charge fees. If they were to do this it is viewed almost as a sublease. Ms. Jones asked if utilities can be isolated from Parks and issued in the name of the Hadley Park Junior Tennis Development Program and Mr. Bays, Assistant Director of Parks/Consolidated Maintenance responded yes.

Justice Birch asked for up to date audited financial reports to be submitted to the Director of Parks office as soon as possible as well as an expense usage report stating potential usage in March 2010. He also asked if the Centennial Tennis Center has a junior tennis program and Mr. Lynch responded that the tennis center hosts clinics, classes and provides tournaments; however, Hadley has more of an aggressive outreach to area youth. Mr. Lawson asked that this group submit a proposal for use of this facility to the board.

Therefore, this request was deferred to a committee established to review request; committee consists of Justice Birch, chair; Stan Fossick; George Anderson; Tommy Lynch; Paul Widman and Nicki Eke.

XI. NEW BUSINESS

02-10-37

**BOARD APPROVES REQUEST OF THE NASHVILLE BRITISH CAR CLUB
TO HOST AN ALL BRITISH CAR SHOW TO BE HELD ON THE
FRONT LAWN OF THE PARTHENON IN CENTENNIAL PARK, 10:00 AM – 4:00 PM
ON SATURDAY, OCTOBER 9, 2010**

An application submitted by Mr. Thomas Tomlinson, President of the Nashville British Car Club, requesting permission to host an All British Car Show with amplification on Saturday, October 9, 2010, 10:00 am – 4:00 pm, on the Parthenon front lawn of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, and upon staff recommendation, the board approved request to host this event with 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 staff person representing Metro Parks will be assigned to work with this group with regard to placement of the vehicles on the lawn because of the underground watering system.

02-10-38

**BOARD APPROVES REQUEST OF THE TENNESSEE TUBS
TO HOST A VINTAGE CAR SHOW FEATURING 1948-1965 PORSCHE VEHICLES
TO BE HELD ON THE FRONT LAWN OF THE PARTHENON
IN CENTENNIAL PARK, 9:00 AM – 2:00 PM, ON SATURDAY, MAY 22, 2010**

An application submitted by Mr. Nate Greene, representing the Tennessee Tubs, to host a vintage car show featuring 1948-1965 Porsche cars on Saturday, May 22, 2010, 9:00 am – 2:00 pm, on the Parthenon front lawn of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, and upon staff recommendation, the board approved request to host this event with 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 staff person representing Metro Parks will be assigned to work with this group with regard to placement of the vehicles on the lawn because of the underground watering system.

XI. NEW BUSINESS

02-10-39

**REQUEST TO NAME A PARK SITE LOCATED AT THE INTERSECTION
OF ASHLAND CITY HIGHWAY AND WHITES CREEK PIKE
FOR JOSEPH BROWN MULLINS WAS DEFERRED AS PER PARK POLICY 3000.1
UNTIL THE MARCH BOARD MEETING**

Request of Mr. Chris Utley, President of the Northwest Nashville Civic Association, was presented to the board to consider officially naming the Park located at the intersection of Ashland City Highway and Whites Creek Pike for Joseph Brown Mullins.

As per park policy this request was deferred to the naming committee of the board and they will meet prior to the March 2nd board meeting and said committee will present their recommendation to the board at the March 2nd meeting.

02-10-40

**REQUEST TO DECLARE PARK PROPERTY SURPLUS WAS DEFERRED
TO THE BOARD ACQUISITION COMMITTEE AS PER PARK POLICY 3000.25**

Request by Parks staff to declare Edmondson Park, a 0.9 acre park located at Charlotte Avenue and 17th Avenue North, surplus for use by MDHA was presented to the board.

As per park policy 3000.25, *Acquisition and Disposition of Park Property*, this request was deferred to the acquisition committee of the board and they will meet prior to the March 2nd board meeting and said committee will present their recommendation to the board at the March 2nd meeting.

02-10-41

**AMENDMENT OF PARKS' FEE STRUCTURE FOR 2010
DEFERRED TO THE MARCH BOARD MEETING**

Board was requested to add and/or amend certain fees within the fee structure for 2010; therefore, at the request of staff the fees presented to the board at the February board meeting will be considered at the March board meeting in order to allow the board ample time to review.

XII. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update – no report

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

- Monthly walk with Mayor Dean scheduled for Saturday, February 6, 2010 at 11:00 am on the Riverwalk section of the Harpeth River Greenway.
- Mid-year budget review before the Metropolitan Council scheduled for Tuesday, February 9, 2010 at 5:00 pm in the council chambers.

Mr. Lynch, Interim Director, reported to the board that he has instituted a hiring freeze effective today, February 2, 2010. He is in the initial phase of implementation of a reorganization plan for the department; Curt Garrigan will now oversee the Finance and Administration Division along with the Planning and Facilities Division and Tommy Lynch will continue to oversee the Special Services Division with his Interim Director duties.

XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Review of current Metro Park Policies

Update on the 28th Avenue Connector

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

Mr. Tommy Lynch, Interim Director

Mr. Stan Fossick, Chairperson