

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

March 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, March 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, Mr. James Lawson, Mr. George Anderson, Ms. Tonya Jones and Ms. Karen Johnson. Justice A. A. Birch, Jr. was not in attendance.

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; Ms. Monique Odom, Budget Analyst and **Ms. Nicki Eke, Metro Government Legal Counsel.**

MINUTES OF MEETING HELD FEBRUARY 2, 2010 APPROVED

Upon motion of Mr. Lawson, seconded by Ms. Jones, the Board approved the minutes of the board meeting held Tuesday, February 2, 2010.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS:

07-09-39

MR. LARRY HAYS REPRESENTING THE VANDERBILT BRIDGE EDUCATION ASSOCIATION WITHDRAWS REQUEST TO CONSTRUCT A NEW FACILITY IN CENTENNIAL PARK

Mr. Larry Hays, representing the Vanderbilt Bridge Education Association, has withdrawn his proposal to enter into a partnership with Metro Parks to construct a new facility at no cost to Metro on park property with the opportunity to benefit the local community from the board.

Mr. Hays stated that there seemed to be no reconcilable points to find and councilmember Edith Langster pulled her support of the project while addressing the Metro Board of Zoning and Appeals. Councilmember Langster's reasoning was her concern of constituent's complaints of street parking and area traffic noise. Another negative to the proposal was that only 40 parking spaces had been allotted for the facility while 64 spaces were needed.

IX. OLD BUSINESS:

07-09-39

MR. LARRY HAYS REPRESENTING THE VANDERBILT BRIDGE EDUCATION ASSOCIATION WITHDRAWS REQUEST TO CONSTRUCT A NEW FACILITY IN CENTENNIAL PARK

Mr. Hays thanked everyone for their help and support with this project and if something else should come to mind he asked the board to leave the door open.

Therefore, upon motion of Mr. Lawson, seconded by Ms. Jones, the board approved an indefinite deferral of this request.

02-10-36

REQUEST OF THE HADLEY PARK JUNIOR TENNIS DEVELOPMENT PROGRAM, INC. REGARDING USE OF THE HADLEY PARK TENNIS BUILDING AND COURTS WAS DEFERRED TO THE APRIL 2010 MEETING

Because Justice A. A. Birch, Jr., chair of established committee to review this request, was not able to attend the committee/board meeting; this request was deferred to the April 2010 board meeting. An audited financial report dated December 31, 2009 was requested to be submitted as soon as possible as well as a proposal for use of this facility prepared by the Hadley organization.

02-10-39

REQUEST TO OFFICIALLY NAME THE PARK LOCATED ON ASHLAND CITY HIGHWAY CROSSING OVER WHITES CREEK DEFERRED UNTIL A PUBLIC HEARING IS HELD

Mr. Chris Utley, President of the Northwest Nashville Civic Association, was present to request consideration of the board to officially name the Park located on Ashland City Highway crossing Whites Creek in Bordeaux for Joseph Brown Mullins from the board.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the board approved moving forward to the public hearing stage with both parties working together to secure the date and location of proposed meeting as per park policy 3000.1 Naming of Parks, Section V. Procedures, item 3:

- The Parks Board will offer the opportunity for public input on the proposed naming.

IX. OLD BUSINESS:

02-10-40

**BOARD RECOMMENDS APPROVAL TO STAFF REQUEST TO DECLARE
EDMONDSON PARK SURPLUS**

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, the board approved recommendation to Metro Council for approval of Edmondson Park, a 0.9 acre park located at Charlotte Avenue and 17th Avenue North, surplus for use by MDHA.

02-10-41

BOARD APPROVES FEE STRUCTURE EFFECTIVE APRIL 1, 2010

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the board approved the amended fee structure as presented effective April 1, 2010. Please note that Mr. Lawson submitted his motion with the comment that he still believes golf fees are too low and would like staff to conduct a market study to determine appropriate golf fees for 2011.

X. CONSENT AGENDA

03-10-01

**BOARD APPROVES APPLICATION AND ULTIMATE ACCEPTANCE OF A GRANT
OFFERED THROUGH MDHA BY THE RECREATION, CULTURE
AND WELLNESS DIVISION**

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, the board approved application and ultimate acceptance by the Recreation, Culture and Wellness Division of the following grant from the Metropolitan Development and Housing Authority:

Cleveland Park Community Center - \$15,000 This grant program will offer children in the neighborhood of Cleveland Park Community Center, enrichment activities during the summer. Children participating will be from low-income families. Activities will offer recreation, education, social activities, and cultural art activities. The budget will provide recreation equipment, supplies, field trips and transportation. If awarded, this will be the third year of funding for this program

X. CONSENT AGENDA

03-10-02

**BOARD APPROVES REQUEST OF TUSCULUM CHURCH OF CHRIST
FOR AMPLIFICATION DURING A CHURCH PICNIC TO BE HELD
AT CANE RIDGE PARK ON SUNDAY, SEPTEMBER 26, 2010**

An application submitted by Mr. Eric Whisler, representing Tusculum Church of Christ, requesting permission for amplification during a church picnic to be held at Cane Ridge Park picnic shelter #1, 1:00 – 8:00 pm, on Sunday, September 26, was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

03-10-03

**BOARD APPROVES REQUEST OF THE MID-TENNESSEE COUNCIL
OF THE BLIND FOR AMPLIFICATION DURING A FUNDRAISING WALK
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, MAY 1, 2010**

An application submitted by Mr. Dan Dillon, representing the Mid-Tennessee Council of the Blind, requesting permission to host a fundraising walk/run with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 10:00 am – 2:00 pm, on Saturday, May 1, 2010 was presented to the Board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request 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 report must be submitted to Metro Parks no later than 30 days following event.

03-10-04

**BOARD APPROVES REQUEST OF THE ANGELMAN SYNDROME FOUNDATION
TO HOST A FUNDRAISING WALK-A-THON
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, MAY 15, 2010**

An application submitted by Ms. Lena Bichell, Ms. Rosie Bichell and Ms. Kimee Shideler, representing the Angelman Syndrome Foundation, requesting permission to host a fundraising walk-a-thon in Centennial Park beginning at the Centennial Park Bandshell, 10:00 am – 12:00 pm, on Saturday, May 15, 2010 was presented to the Board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, 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

03-10-05

**BOARD APPROVES REQUEST OF THE CROHNS AND COLITIS FOUNDATION
TO HOST A FUNDRAISING WALK AND FESTIVAL
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, MAY 22, 2010**

An application submitted by Ms. Karen Rittenbaum, representing the Crohns and Colitis Foundation-Tennessee Chapter, requesting permission to host a fundraising walk and festival in Centennial Park beginning at the Centennial Park Bandshell, 4:00 – 7:30 pm, on Saturday, May 22, 2010 was presented to the Board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, 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.

03-10-06

**BOARD APPROVES REQUEST OF TANGO NASHVILLE FOR AMPLIFICATION
DURING WEEKLY DANCES IN CENTENNIAL PARK**

An application submitted by Ms. Diana Holland, representing Tango Nashville, requesting permission for amplification during weekly dances on the following Wednesdays: May 26, June 2 and 9 8:00 - 10:00 pm at the Centennial Park Event Shelter to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

03-10-07

**BOARD APPROVES REQUEST OF FRANCES BELL
FOR AMPLIFICATION DURING A PICNIC TO BE HELD AT THE
CENTENNIAL PARK PICNIC SHELTER ON SUNDAY, JUNE 27, 2010**

An application submitted by Ms. Frances Bell requesting permission for amplification during a picnic on Sunday 27, 2010, 6:00 am – 11:00 pm, in the Centennial Park Picnic Shelter (28th Avenue North and Poston Avenue) was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

X. CONSENT AGENDA

03-10-08

**BOARD APPROVES REQUEST OF THE NAACP-NASHVILLE BRANCH
FOR AMPLIFICATION DURING A PICNIC TO BE HELD AT THE
CENTENNIAL PARK EVENT SHELTER AND SURROUNDING GREENSPACE
ON SUNDAY, JUNE 27, 2010**

An application submitted by Ms. Marilyn Robinson, President of the NAACP-Nashville Branch, requesting permission to host a picnic with amplification in Centennial Park at the Centennial Park Event Shelter and surrounding greenspace, 12:00 – 6:00 pm, on Sunday, June 27, 2010 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

03-10-09

**BOARD APPROVES REQUEST OF JANET DRIVER TO HOST
A FAMILY REUNION PICNIC WITH AMPLIFICATION TO BE HELD
AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, JULY 3, 2010**

An application submitted by Ms. Janet Driver requesting permission to host a family reunion picnic with amplification in Centennial Park at the Centennial Park Event Shelter, 11:00 am – 4:00 pm, on Saturday, July 3, 2010 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

03-10-10

**BOARD APPROVES REQUEST OF KIM WONSEY TO HOST
A FAMILY REUNION PICNIC WITH AMPLIFICATION TO BE HELD
AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, AUGUST 7, 2010**

An application submitted by Ms. Kim Wonsey requesting permission to host a family reunion picnic with amplification in Centennial Park at the Centennial Park Event Shelter, 11:00 am – 4:00 pm, on Saturday, August 7, 2010 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

X. CONSENT AGENDA

03-10-11

BOARD APPROVES REQUEST OF THE ALZHEIMER'S ASSOCIATION TO HOST A FUNDRAISING WALK WITH AMPLIFICATION IN CENTENNIAL PARK ON THE PARTHENON FRONT LAWN ON SATURDAY, OCTOBER 16, 2010

An application submitted by Ms. Kate Nelson, representing the Alzheimer's Association, requesting permission to host a fundraising walk with amplification in Centennial Park on the Parthenon Front Lawn, 9:00 – 11:00 am, on Saturday, October 16, 2010 was presented to the Board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, 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.

03-10-12

BOARD APPROVES REQUEST OF BELMONT CHURCH FOR AMPLIFICATION DURING THE EDGEHILL SPRING FESTIVAL DAY TO BE HELD IN E. S. ROSE PARK AND EASLEY CENTER ON SATURDAY, APRIL 17, 2010

An application submitted by Ms. Pam Cavala, representing Belmont Church, requesting permission for amplification during the Edgehill Spring Festival Day (free to the public) in E. S. Rose Park and Easley Community Center, 11:00 – 3:00 pm on Saturday, April 17, 2010 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

03-10-13

BOARD APPROVES REQUEST OF TEAM MAGIC, INC. TO HOST A TRIATHLON WITH AMPLIFICATION TO BE HELD ON THE EAST BANK GREENWAY, DOCK, AND SURROUNDING AREA ON SUNDAY, JULY 25, 2010

An application submitted by Ms. Faye Yates, representing Team Magic, Inc., requesting permission to host a triathlon with amplification on the East Bank Greenway, dock and surrounding area, 5:30 am – 2:00 pm, on Sunday, July 25, 2010 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

X. CONSENT AGENDA

03-10-14

BOARD APPROVES REQUEST OF THE METRO HOMELESSNESS COMMISSION AND THE KEY ALLIANCE TO HOST A FUNDRAISING WALK WITH AMPLIFICATION IN WALK OF FAME PARK ON SATURDAY, APRIL 17, 2010

An application submitted by Ms. Mary Beth Schumacher, representing the Metro Homelessness Commission-The Key Alliance, requesting permission to host a fundraising walk with amplification in Walk of Fame Park, 8:00 – 11:00 am, on Saturday, April 17, 2010 was presented to the Board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request 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 report must be submitted to Metro Parks no later than 30 days following event.

03-10-15

BOARD APPROVES REQUEST OF DEBBIE HEIBERT FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE NASHVILLE MUSIC GARDEN OF WALK OF FAME PARK ON SATURDAY, MAY 22, 2010

An application submitted by Ms. Debbie Heibert requesting permission for amplification during a wedding ceremony on Saturday, May 22, 2010, 5:00 – 7:00 pm, in the Nashville Music Garden of Walk of Fame Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

03-10-16

BOARD APPROVES REQUEST OF MUSIC CITY BMX TO HOST THE ELITE/PRO NATIONAL BMX RACE WITH AMPLIFICATION AND TO CHARGE FEES, JULY 9-11, 2010, AT HAMILTON CREEK PARK

Correspondence submitted by Shawn Hisel and Brian Hill, representing Music City BMX, requesting permission to host the Elite/Pro National BMX Race in Hamilton Creek Park, July 9 – 11, 2010 with amplification and to charge the following fees from the board:

- charge camping fees \$20.00 per tent or camper
- charge parking fees \$10.00 per vehicle for weekend
\$5.00 per vehicle per day

X. CONSENT AGENDA

03-10-16 (con't.)

BOARD APPROVES REQUEST OF MUSIC CITY BMX TO HOST THE ELITE/PRO NATIONAL BMX RACE WITH AMPLIFICATION AND TO CHARGE FEES, JULY 9-11, 2010, AT HAMILTON CREEK PARK

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, 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.

03-10-17

BOARD GRANTS PERMISSION TO THE MILES AND MUSIC FOUNDATION TO HOST A FUNDRAISING CHARITY CELEBRITY MOTORCYCLE RIDE AND CONCERT WITH ALCOHOL TO BE HELD IN RIVERFRONT PARK ON SUNDAY, OCTOBER 3 OR SUNDAY, OCTOBER 10, 2010

An application submitted by Ms. Deanna Kenisell, representing the Miles and Music Foundation, requesting permission to sell alcohol during a fundraising charity celebrity and motorcycle ride and concert, 1:00 – 7:00 pm on Sunday, October 3 or Sunday, October 10, 2010 in Riverfront Park (date to be confirmed) was presented to the board for approval.

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

03-10-18

BOARD GRANTS PERMISSION TO THE COUNTRY MUSIC ASSOCIATION TO SELL ALCOHOL DURING CMA MUSIC FEST 2010 JUNE 9 – 13, 2010 IN RIVERFRONT PARK, WALK OF FAME PARK AND AREA UNDER THE SHELBY STREET BRIDGE

An application submitted Ms. Bobette Dudley, representing the Country Music Association, requesting permission to sell alcohol during the CMA Music Fest 2010, June 9-13, 2010, in Riverfront Park, Walk of Fame Park, and area under the Shelby Street Bridge was presented to the Board. Amplification is also requested for Walk of Fame Park and Under the Bridge Mall.

X. CONSENT AGENDA

03-10-18 (con't.)

**BOARD GRANTS PERMISSION TO THE COUNTRY MUSIC ASSOCIATION
TO SELL ALCOHOL DURING CMA MUSIC FEST 2010
JUNE 9 – 13, 2010 IN RIVERFRONT PARK, WALK OF FAME PARK
AND AREA UNDER THE SHELBY STREET BRIDGE**

Upon motion of Mr. Lawson, seconded by Mr. Davis-Samuels, the Board granted approval to the Country Music Association 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. Also, amplification was approved for Walk of Fame Park and Under the Bridge Mall with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

03-10-19

**BOARD APPROVES REQUEST OF NASHVILLE PRIDE, INC. TO SELL ALCOHOL
DURING PRIDEFEST IN RIVERFRONT PARK, 10:00 AM – 11:00 PM,
ON SATURDAY, JUNE 19, 2010**

An application submitted Mr. Jack Davis, representing Nashville Pride, Inc., requesting permission to sell alcohol during PrideFest, a fundraising event, in Riverfront Park, 10:00 am – 11:00 pm, on Saturday, June 19, 2010 was presented to the board.

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

03-10-20

**BOARD APPROVES REQUEST OF THE SALAVATION ARMY TO HOST A
FUNDRAISING 5K RUN/WALK IN SHELBY PARK AND
SHELBY BOTTOMS GREENWAY ON SATURDAY, MAY 22, 2010**

An application submitted by Mr. Matt Yamvas, representing The Salvation Army, requesting permission to host a fundraising 5K run/walk in Shelby Park and Shelby Bottoms Greenway, 9:00 am – 12:00 pm, on Saturday, May 22, 2010 was presented to the Board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, 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

03-10-21

**BOARD APPROVES REQUEST OF THE AFRICAN LEADERSHIP WORLD RELIEF
TO HOST A FUNDRAISING 5K RUN/WALK WITH AMPLIFICATION IN
SHELBY PARK, SHELBY BOTTOMS GREENWAY AND USE OF THE
RIVERVIEW SHELTER ON SATURDAY, JUNE 19, 2010**

An application submitted by Mr. Mike Crout, representing the African Leadership World Relief, requesting permission to host a fundraising 5K run/walk with amplification in Shelby Park, Shelby Bottoms Greenway and use of the Riverview Shelter, 8:00 am – 12:00 pm, on Saturday, June 19, 2010 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel. Also, 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.

03-10-22

**BOARD APPROVES REQUEST OF MERCY MINISTRIES
TO HOST A FUNDRAISING 5K AND FAMILY WALK WITH AMPLIFICATION IN
SHELBY PARK, SHELBY BOTTOMS GREENWAY AND USE OF THE
RIVERVIEW SHELTER ON SATURDAY, OCTOBER 30, 2010**

An application submitted by Ms. Whitney Nall, representing Mercy Ministries, requesting permission to host a fundraising 5K and family walk with amplification in Shelby Park, Shelby Bottoms Greenway and use of the Riverview Shelter, 8:00 – 11:00 am, on Saturday, October 30, 2010 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel. Also, 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

03-10-23

**BOARD APPROVES REQUEST OF THE DONELSON FELLOWSHIP
FOR AMPLIFICATION DURING A CHILDREN'S EGG HUNT
TO BE HELD IN TWO RIVERS PARK ON SATURDAY, APRIL 3, 2010**

An application submitted by Mr. Dean Jones, representing The Donelson Fellowship, requesting permission for amplification during a children's egg hunt in Two Rivers Park, 8:00 am – 2:00 pm on Saturday, April 3, 2010 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

03-10-24

**BOARD APPROVES REQUEST OF SJHIRA GELLINEAU FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD AT THE ALLEE
IN PERCY WARNER PARK AT THE BELLE MEADE BOULEVARD ENTRANCE
ON SUNDAY, JULY 25, 2010**

An application submitted by Sjhira Gellineau requesting permission for amplification during a wedding ceremony on Sunday, July 25, 2010, 4:00 – 6:00 pm, at the Allee of Percy Warner Park at the Belle Meade Boulevard entrance was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

03-10-25

**BOARD APPROVES REQUEST OF THE AMERICAN DIABETES ASSOCIATION
TO HOST A FUNDRAISING WALK WITH AMPLIFICATION
IN EDWIN WARNER PARK ON SATURDAY, NOVEMBER 6, 2010**

An application submitted by Mr. Gregory Sirising, representing the American Diabetes Association, requesting permission to host a fundraising walk with amplification in Edwin Warner Park, on Saturday, November 6, 2010 was presented to the Board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, 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

03-10-26

BOARDS GRANTS PERMISSION TO THE FRIENDS OF WARNER PARKS TO HOST SIX FULL MOON PICKIN' PARTIES; SUNDAY IN THE PARK; BIKE TOUR; CHILDREN'S PICNIC; AND A GOLF SCRAMBLE IN WARNER PARK DURING 2009

Ms. Eleanor Willis, Executive Director of the Friends of Warner Parks, was present to request permission from the Board to host the following events in Warner Park with waiver of usage fees, alcohol consumption and to remain in park after 11:00 pm for evening events:

Full Moon Pickin' Parties	Friday, May 25, 2010 Friday, June 25, 2010 Friday, July 23, 2010 Friday, August 20, 2010 Friday, September 24, 2010 Friday, October 22, 2010
Bike Tour	Saturday, April 17, 2010
Children's Picnic	Saturday, May 1, 2010
FOWP Golf Scramble @ Harpeth Hills	Friday, September 17, 2010
Sunday in the Park	undetermined date in mid-October or early November

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the board unanimously approved request to host the Friends of Warner Parks Golf Scramble at Harpeth Hills Golf Course with waiver of one-half greens fee as it meets the required criteria established by the Board in May 2002 and the "**Sunday in the Park**" fundraiser on a yet to be determined date in October/November 2010 at Ridge Field in Edwin Warner Park with waiver of all usage fees and permission to consume alcoholic beverages.

XI. NEW BUSINESS

03-10-27

BOARD APPROVES REQUEST OF IMBA-SORBA TO HOST FUNDRAISER WITH AMPLIFICATION ON JUNE 5, 2010 IN HAMILTON CREEK PARK AND WAIVES FEES FOR THE 2010 SEASON

Mr. Darryl Glascock was in attendance representing IMBA-SORBA, to request permission to host a fundraiser with amplification on National Trails Day, June 5, 2010 in Hamilton Creek Park and waiver of fees for the 2010 season. A proposal for 2010 trail and park enhancements on the Hamilton Creek Mountain Bike Trail was submitted.

XI. NEW BUSINESS

03-10-27(con't.)

BOARD APPROVES REQUEST OF IMBA-SORBA TO HOST FUNDRAISER WITH AMPLIFICATION ON JUNE 5, 2010 IN HAMILTON CREEK PARK AND WAIVES FEES FOR THE 2010 SEASON

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the board approved request host a fundraiser with amplification on National Trails Day on Saturday, June 5, 2010 in Hamilton Creek Park and waiver of fees for the 2010 season. Waiver of season fees were approved because of the ongoing trail and park improvements this group makes as per the following guidelines regarding fee waivers as established in May 2002:

1. *The event, program, or activity must be sponsored by or organized for the exclusive benefit of a department, agency, or entity of the Metropolitan Government other than the Board of Parks and Recreation; or*
2. *The event, program, or activity must be sponsored by or organized for a not-for-profit entity and the net proceeds derived from such event, program, or activity must be devoted to the exclusive benefit of the Metropolitan Government. Evidence of not-for-profit status, which may include but is not limited to, certification and/or registration by or with the Charitable Solicitations Division of the State of Tennessee, the Charitable Solicitations Board of the Metropolitan Government, and or the United States Department of Internal Revenue, must be submitted with the application for fee waiver; or*
3. *The event, program, or activity must demonstrably benefit the Department of Parks and Recreation as may be determined by the Director.*

Amplification was approved with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and as per board policy a financial report must be submitted no later than 30 days following event.

03-10-28

BOARS APPROVES REQUEST OF THE BATTLE OF NASHVILLE PRESERVATION SOCIETY, INC. TO ESTABLISH THE FRIENDS OF FORT NEGLEY AS AN OFFICIAL FRIENDS GROUP

Mr. Phillip W. Duer, Vice President of The Battle of Nashville Preservation Society, Inc., was present to request recognition of The Friends of Fort Negley as an official friends group of Metro Parks from the board.

XI. NEW BUSINESS

03-10-28 (con't.)

BOARDS APPROVES REQUEST OF THE BATTLE OF NASHVILLE PRESERVATION SOCIETY, INC. TO ESTABLISH THE FRIENDS OF FORT NEGLEY AS AN OFFICIAL FRIENDS GROUP

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved the establishment of the Friends of Fort Negley as an official volunteer subordinate organization with its own officers and recognized under the umbrella of the Battle of Nashville Preservation Society as a support group to Metro Parks. This request was approved subject to organization meeting all policy requirements and specifically moving the concessions operation at the Fort Negley Visitor's Center under the Friends Group name.

Said friends group is aware that their organization must work under the direction of the Metro Parks department as a support entity and all additions, improvements, event scheduling, etc. must be approved, in advance, by the Parks Board or the Director of Metro Parks.

XII. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update – no report

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Jackie Jones distributed the 2010 events schedule for Metro Parks to board members. She also announced the following events for March:

- Tuesday, March 9, 5:00 – 7:00 pm, Public Input for Centennial Park Freedom Forum, 1207 18th Avenue South
- Silver Screen Saturdays at Fort Negley
- Fort Negley Segment aired on Fox 17

XIV. REPORT OF THE DIRECTOR

Mr. Lynch distributed a copy of signage proposed for Walk of Fame Park as submitted by the Nashville Convention and Visitor's Bureau to the board.

Budget modifications distributed to the board were submitted earlier to the Metro Finance Department. Staff has determined it to be very workable with minimal effect on the department.

XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Karen Johnson invited everyone to the Southeast Egg Hunt scheduled for Saturday, March 27, 9:00 am – 1:00 pm, at Antioch Recreation Center with free ice cream, popcorn, and more. Several area business and churches are sponsoring this event.

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

Mr. Tommy Lynch, Interim Director

Mr. Stan Fossick, Chairperson