

# **METROPOLITAN BOARD OF PARKS AND RECREATION**

## **MINUTES OF BOARD MEETING**

**April 6, 2010**

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, April 6, 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.

Staff present were: Assistant Directors: 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 MARCH 2, 2010 APPROVED**

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board approved the minutes of the board meeting held Tuesday, March 2, 2010.

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

Mr. Fossick announced that Justice Birch submitted his resignation to the board and that both board members and staff will certainly miss him. Justice Birch assured Mr. Fossick that he will stay in touch with members of the board.

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

**VIII. METRO COUNCIL REFERRALS**

**IX. OLD BUSINESS:**

**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 OCTOBER 2010 MEETING**

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

Mr. James Daniels, current President of the Hadley Park Junior Tennis Development Program and Mr. Terry Shields, President of the Hadley Park Tennis Club met with members of the board with regard to the use of Hadley Park Tennis Building and Courts by the Hadley Park Tennis Club. Upon motion of Mr. Anderson, seconded by Mr. Lawson, the board determined that both groups should continue a shared use of the facility as indicated by their permits for 2010. The board also stated it was their decision to review and assess both programs, as well as the functionality of the tennis bubble during the coming months. The board determined that they will present their assessment of both programs and the condition of the bubble at their October 2010 meeting.

**02-10-39**

**PUBLIC HEARING HELD WITH REGARD TO NAMING PARK IN MEMORY OF JOSEPH BROWN MULLINS**

Mr. Chris Utley, President of the Northwest Nashville Civic Association, requests consideration of the board to officially name the Park located where Ashland City Highway crosses Whites Creek in Bordeaux for Joseph Brown Mullins.

The Parks Board, following their meeting held Tuesday, April 6, 2010, held a public hearing with regard to the request to officially name the park located where Ashland City Highway crosses Whites Creek Pike in Bordeaux in memory of Joseph Brown Mullins as per park policy 3000.1 Naming of Parks. No one was present to voice opinion either for or against your request at the public hearing; therefore upon motion of Ms. Davis Samuels, seconded by Ms. Johnson, the board will make recommendation to this request at their next meeting scheduled for Tuesday, May 4, 2010 at 1:30 pm.

**X. CONSENT AGENDA**

**04-10-01**

**BOARD APPROVES GRANT FROM THE CONSERVANCY OF THE PARTHENON AND CENTENNIAL PARK TO CONTINUE FUNDING ONE FULL TIME POSITION ON AN ON-GOING BASIS EFFECTIVE IMMEDIATELY**

Upon motion of Mr. Lawson, seconded by Ms. Johnson the board granted approval to the Conservancy of the Parthenon and Centennial Park of a total grant base amount for fiscal year 2010-11 of \$70,000 to fund the full time position of Sylvia Rapoport plus any amount required to pay off accrued leave should employee terminate at a point in time which would otherwise extend past the end of this grant period. This amount will increase to provide any funding necessary for pay plan adjustments or merit increases to which other similarly situated Parks employees would be entitled. In the event that the Conservancy of the Parthenon and Centennial Park decides to discontinue or modify funding for this position a notice of 30 days will be given Metro Parks. Metro Parks may discontinue this agreement or modify funding for this position with a 30 day notice to the Conservancy. **PLEASE NOTE THAT THE CONSERVANCY OF THE PARTHENON AND CENTENNIAL PARK DOES NOT PAY INDIRECT COST CHARGES ON ITS GRANT AWARDS.**

**04-10-02**

**BOARD APPROVES REQUEST OF THE RECREATION, CULTURE AND WELLNESS DIVISION TO HANG A MURAL ON THE EXTERIOR OF EAST PARK REGIONAL CENTER**

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board approved request of the Division of Recreation, Culture & Wellness to hang an East Park Mural on the exterior of East Park Regional Center (mural will face Woodland Street). The Creative Arts Project is sponsored by the Middle Tennessee Mental Health and Substance Abuse Coalition. This project is being carried out under an Arts Build Communities grant funded by the Tennessee General Assembly and administered in cooperation with the Tennessee Arts Commission and Metropolitan Nashville Arts Commission.

**04-10-03**

**BOARD APPROVES REQUEST OF BELLEVUE CHURCH OF CHRIST FOR AMPLIFICATION DURING A CHURCH BLUEGRASS SINGING EVENT TO BE HELD IN BELLEVUE PARK (STAGE) ON SATURDAY, MAY 22, 2010**

A request submitted by Mr. William Blackman, representing the Bellevue Church of Christ, requesting permission for use of Bellevue Park and stage with amplification during a Bluegrass and singing event on Saturday, May 22, 2010 was presented to the board for approval.

**X. CONSENT AGENDA**

**04-10-03 (con't.)**

**BOARD APPROVES REQUEST OF BELLEVUE CHURCH OF CHRIST  
FOR AMPLIFICATION DURING A CHURCH BLUEGRASS SINGING EVENT  
TO BE HELD IN BELLEVUE PARK (STAGE) ON SATURDAY, MAY 22, 2010**

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

**04-10-04**

**BOARD APPROVES REQUEST OF CATHEDRAL OF PRAISE CHURCH  
TO HOST A FUNDRAISING SCHOLARSHIP WALK  
TO BE HELD IN CEDAR HILL PARK ON SATURDAY, APRIL 10, 2010**

An application submitted by Ms. Janice Kelly, representing Cathedral of Praise Church, requesting permission to host a fundraising Scholarship Walk in Cedar Hill Park, 9:00 am – 12:00 pm, on Saturday, April 10, 2010 was presented to the board for approval.

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

**04-10-05**

**BOARD APPROVES REQUEST OF DONELSON CHRISTIAN ACADEMY  
FOR AMPLIFICATION DURING A WORLD MUSIC, DANCE, AND FOOD DAY  
TO BE HELD AT THE PICNIC SHELTER IN CENTENNIAL PARK  
ON SATURDAY, MAY 22, 2010**

A request submitted by Ms. Cindy McCain, representing Donelson Christian Academy, requesting permission for amplification during a world music dance and food day on Wednesday, April 14, 2010, 6:00 am – 3:00 pm, in the Centennial Park Picnic Shelter (28<sup>th</sup> Avenue North and Poston Avenue) was presented to the board for approval.

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

**04-10-06**

**BOARD APPROVES REQUEST OF JENNIFER MCPHERSON FOR AMPLIFICATION DURING A PICNIC TO BE HELD AT THE EVENT SHELTER IN CENTENNIAL PARK ON FRIDAY, APRIL 23, 2010 AND DURING A WEDDING ON SATURDAY, APRIL 24, 2010 IN THE SUNKEN GARDEN**

A request submitted by Ms. Jennifer McPherson requesting permission for amplification during a picnic in the Centennial Park Event Shelter on Friday, April 23, 6:00 – 11:00pm, and wedding ceremony on Saturday, April 24, 2010, 2:00 – 5:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval. (Please note that the event shelter has also been reserved on Saturday in case of inclement weather).

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

**04-10-07**

**BOARD APPROVES REQUEST OF MS. SHLEEN SANGALLI AND MR. DONALD LYLE FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD AT THE CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, MAY 1, 2010**

An application submitted by Ms. Shleen Sangalli and Mr. Donald Lyle requesting permission for amplification during a wedding ceremony on Saturday, May 1, 2010, 4:00 – 6:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

**04-10-08**

**BOARD APPROVES REQUEST OF TACA TO HOST THE 2010 SPRING AND FALL CRAFT FAIRS IN CENTENNIAL PARK WITH AMPLIFICATION**

A request submitted by Ms. Hannah Cofer, Program Director of the Tennessee Association of Craft Artists, requesting permission to host the TACA Spring and Fall Craft Fairs with amplification in Centennial Park, 10:00 am – 6:00 pm, on Friday, May 7, Saturday, May 8, Sunday, May 9, and Friday, September 24, Saturday, September 25, and Sunday, September 26, 2010 was presented to the board for approval.

**X. CONSENT AGENDA**

**04-10-08 (con't.)**

**BOARD APPROVES REQUEST OF TACA TO HOST THE 2010 SPRING AND FALL CRAFT FAIRS IN CENTENNIAL PARK WITH AMPLIFICATION**

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

**04-10-09**

**BOARD APPROVES REQUEST OF MS. GENEVIEVE SIMONS FOR AMPLIFICATION AND THE SERVING OF WINE DURING A PRIVATE WEDDING RECEPTION TO BE HELD AT THE CENTENNIAL PARK ART CENTER ON SUNDAY, MAY 23, 2010**

An application submitted by Ms. Genevieve Simons requesting permission for amplification and the serving of wine during a private wedding reception on Sunday, May 23, 2010, 1:00 – 5:00 pm, in the courtyard of the Centennial Park Art Center was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, 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. Further, this approval is contingent upon applicant acquiring all appropriate permits, if required, from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

**04-10-10**

**BOARD APPROVES REQUEST OF MS. ZAKEISHA APPLETON FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, MAY 29, 2010**

An application submitted by Ms. Zakeisha Appleton requesting permission for amplification during a wedding ceremony on Saturday, May 29, 2010, 12:00 – 3:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

**04-10-11**

**BOARD APPROVES REQUEST OF THE NEW HOPE FOUNDATION  
TO HOST A FUNDRAISING EVENT TO BE HELD IN CENTENNIAL PARK  
ON MONDAY, MAY 31, 2010**

An application submitted by Ms. Carol Jenkins, representing The New Hope Foundation, requesting permission to host a fundraising event on Monday, May 31, 2010, 10:00 am – 6:00 pm, at the Centennial Park Bandshell was presented to the board for approval.

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

**04-10-12**

**BOARD APPROVES REQUEST OF MR. EUGENE MALONE FOR  
AMPLIFICATION DURING A FAMILY REUNION TO BE HELD AT  
THE CENTENNIAL PARK EVENT SHELTER ON MONDAY, MAY 31, 2010**

An application submitted by Mr. Eugene Malone requesting permission for amplification during the Malone Family Reunion on Monday, May 31, 2010, 10:00 am – 8:00 pm, at the Centennial Park Event Shelter was presented to the board for approval.

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

**04-10-13**

**BOARD APPROVES REQUEST OF MASTER SERGEANT DAVID OWENS FOR  
AMPLIFICATION DURING A CHANGE OF COMMAND CEREMONY TO BE HELD AT  
THE CENTENNIAL PARK EVENT SHELTER AND ON THE PARTHENON LAWN  
ON FRIDAY, JUNE 11, 2010**

An application submitted by Master Sergeant David Owens requesting permission for amplification during a ***Change of Command Ceremony*** on Friday, June 11, 2010, 8:00 am – 1:00 pm, to be held on the Parthenon Lawn and the Centennial Park Event Shelter was presented to the board for approval.

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

**04-10-14**

**BOARD APPROVES REQUEST OF THE SCLERODERMA FOUNDATION  
TENNESSEE CHAPTER TO HOST A FUNDRAISING WALK WITH AMPLIFICATION  
IN CENTENNIAL PARK ON SATURDAY, JUNE 12, 2010**

An application submitted by Mr. Doug Blaise, representing the Scleroderma Foundation/Tennessee Chapter, requesting permission for amplification at the Centennial Park Event Shelter during a fundraising walk **Stepping Out to Cure Scleroderma** on Saturday, June 12, 2010, 8:30 – 11:00 am in Centennial Park. was presented to the Board for approval.

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

**04-10-15**

**BOARD APPROVES REQUEST OF MS. CASSANDRA HAMBRICK FOR  
AMPLIFICATION DURING A WEDDING CEREMONY/RECEPTION TO BE HELD IN  
THE CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, JUNE 12, 2010**

An application submitted by Ms. Cassandra Hambrick requesting permission for amplification during a wedding ceremony/reception on Saturday, June 12, 2010, 12:00 – 3:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

**04-10-16**

**BOARD APPROVES REQUEST OF SAMANTHA SATURN TO HOST  
THE 40<sup>TH</sup> ANNUAL AMERICAN ARTISAN FESTIVAL WITH AMPLIFICATION,  
JUNE 18, 19, AND 20, 2010, IN CENTENNIAL PARK**

A request submitted by Ms. Samantha Saturn, representing The American Artisan Festival, requesting permission for amplification during the 40<sup>th</sup> Annual American Artisan Festival on Friday, June 18, Saturday, June 19, and Sunday, June 20, 2010, 9:00 am – 7:30 pm, in Centennial Park was presented to the board for approval.

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

**04-10-17**

**BOARD APPROVES REQUEST OF OUTCENTRAL TO HOST A FUNDRAISING 5K AND 1 MILE RUN/WALK IN CENTENNIAL PARK BEGINNING AT THE EVENT SHELTER ON SUNDAY, JUNE 20, 2010**

An application submitted by Ms. Kate Nelson, representing OutCentral, requesting permission to host a fundraising 5K and 1 mile run/walk beginning at the Centennial Park Event Shelter, 6:00 – 9:00 am, on Sunday, June 20, 2010 was presented to the board for approval.

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

**04-10-18**

**BOARD APPROVES REQUEST OF MS. NATALHIE AGUILAR FOR AMPLIFICATION DURING A WEDDING CEREMONY/RECEPTION TO BE HELD IN THE CENTENNIAL PARK SUNKEN GARDEN ON FRIDAY, JUNE 25, 2010**

An application submitted by Ms. Natalhie Aguilar requesting permission for amplification during a wedding ceremony/reception on Friday, June 25, 2010, 3:00 – 10:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

**04-10-19**

**BOARD APPROVES REQUEST OF THE NASHVILLE PEACE AND JUSTICE CENTER TO HOST A FUNDRAISING FESTIVAL AT THE CENTENNIAL PARK BANDSHELL ON SATURDAY, JUNE 26, 2010**

An application submitted by Ms. Jane Steinfels Hussain, representing The Nashville Peace and Justice Center, requesting permission to host a fundraising festival on Saturday, June 26, 2010, 9:30 am – 6:30 pm at the Centennial Park Bandshell was presented to the board for approval.

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

**04-10-20**

**BOARD APPROVES REQUEST OF MS. TERRI GARVEY AND MR. RHETT BATEMAN FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, JULY 10, 2010**

An application submitted by Ms. Terri Garvey and Mr. Rhett Bateman requesting permission for amplification during a wedding ceremony on Saturday, July 10, 2010, 5:30 – 7:30 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

**04-10-21**

**BOARD APPROVES REQUEST OF MS. JENNA REID FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, JULY 31, 2010**

An application submitted by Ms. Jenna Reid requesting permission for amplification during a wedding ceremony on Saturday, July 31, 2010, 7:30 – 10:30 am, in the Centennial Park Sunken Garden was presented to the board for approval.

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

**04-10-22**

**BOARD APPROVES REQUEST OF THE TENNESSEE SUICIDE PREVENTION NETWORK FOR AMPLIFICATION DURING AN AWARENESS AND EDUCATIONAL FORUM TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON TUESDAY, SEPTEMBER 7, 2010**

An application submitted by Ms. Misty Yarborough, representing The Tennessee Suicide Prevention Network, requesting permission to host an awareness and educational forum with amplification on Tuesday, September 7, 2010, 5:30 – 7:30 pm, at the Centennial Park Event Shelter was presented to the board for approval.

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

**04-10-23**

**BOARD APPROVES REQUEST OF MS. ERIN HUFFINES FOR  
AMPLIFICATION DURING A WEDDING CEREMONY AND RECEPTION TO BE  
HELD IN CENTENNIAL PARK ON SATURDAY, OCTOBER 9, 2010**

An application submitted by Ms. Erin Huffines requesting permission for amplification during a wedding ceremony in the Sunken Garden and reception on Saturday, October 9, 2010, 2:00 – 10:00 pm, in the Centennial Park Event Shelter was presented to the board for approval.

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

**04-10-24**

**BOARD APPROVES REQUEST OF MS. JAIME SARRIO AND MR. ANDREW  
MCMURTRIE FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE  
HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK  
ON SATURDAY, OCTOBER 9, 2010**

An application submitted by Ms. Jaime Sarrio and Mr. Andrew McMurtrie requesting permission for amplification during a wedding ceremony on Saturday, October 16, 2010, 4:00 – 6:30 pm, in the Sunken Garden of Centennial Park was presented to the board for approval.

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

**04-10-25**

**BOARD APPROVES REQUEST OF THE NASHVILLE SYMPHONY FOR  
AMPLIFICATION DURING A CONCERT TO BE HELD IN EAST PARK  
ON MONDAY, JUNE 14, 2010**

An application submitted by Mr. Tim Lynch, representing the Nashville Symphony, requesting permission for amplification during a concert on Monday, June 14, 2010, 8:00 – 9:30 pm in East Park (concrete pad) was presented to the board for approval.

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

**04-10-26**

**BOARD APPROVES REQUEST OF TENNESSEE DONOR SERVICES FOR AMPLIFICATION DURING A LINKING HANDS CEREMONY TO BE HELD IN CHURCH STREET PARK ON SUNDAY, APRIL 18, 2010**

An application submitted by Ms. Danielle Burgess, representing Tennessee Donor Services, requesting permission for amplification during a *Linking Hands Ceremony* on Sunday, April 18, 2010, 12:00 – 3:00 pm, in Church Street Park was presented to the board for approval.

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

**04-10-27**

**BOARD APPROVES REQUEST OF FRIENDS OF CHURCH STREET PARK FOR AMPLIFICATION DURING A SERIES OF ACOUSTIC CONCERTS TO BE HELD IN CHURCH STREET PARK IN APRIL OF 2010**

An application submitted by Ms. Amy Walters, representing Friends of Church Street Park, requesting permission for amplification during a series of acoustic concerts on Friday, April 9, 16, 23, and 30, 2010, 7:00 – 9:00 pm, in Church Street Park was presented to the board for approval.

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

**04-10-28**

**BOARD APPROVES REQUEST OF MS. VICKI WHITE FOR AMPLIFICATION DURING A PICNIC TO BE HELD IN FANNIE MAE DEES PARK ON SATURDAY, JULY 10, 2010**

An application submitted by Ms. Vicki White requesting permission for amplification during a picnic on Saturday, July 10, 2010, 6:00 am – 11:00 pm, in Fannie Mae Dees Park was presented to the board for approval.

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

**04-10-29**

**BOARD APPROVES REQUEST OF TEN 2 ENTERTAINMENT FOR  
AMPLIFICATION DURING A MUSICAL CONCERT TO BE HELD  
AT THE HADLEY PARK BANDSHELL ON SATURDAY, JULY 17, 2010**

An application submitted by Mr. Marcus Petway, representing TEN 2 Entertainment, requesting permission for amplification during a musical concert, ***Cashville Live 100<sup>th</sup> Episode Summer Jam***, on Saturday, July 17, 2010, 12:00 – 7:00 pm, at Hadley Park Bandshell was presented to the board for approval.

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

**04-10-30**

**BOARD APPROVES REQUEST OF MS. SHERRICKA DARVIN FOR  
AMPLIFICATION DURING A FAMILY GATHERING TO BE HELD  
IN MCFERRIN PARK ON SATURDAY, APRIL 10, 2010**

An application submitted by Ms. Sherricka Darvin requesting permission for amplification during a family gathering on Saturday, April 10, 2010, 9:00 am – 8:00 pm in McFerrin Park was presented to the board for approval.

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

**04-10-31**

**BOARD APPROVES REQUEST OF THE MAPLEWOOD CLUSTER FOR  
AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD  
IN MCFERRIN PARK ON SATURDAY, MAY 15, 2010**

An application submitted by Ms. Marci Garner, representing the Maplewood Cluster, requesting permission to host a fundraising event (community block party) with amplification on Saturday, May 15, 2010, 10:00 am – 4:00 pm, in McFerrin Park with adjacent greenspace and use of the community center was presented to the board.

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

**X. CONSENT AGENDA**

**04-10-32**

**BOARD APPROVES REQUEST OF THE RECORDING ACADEMY FOR AMPLIFICATION AND THE SERVING OF ALCOHOL IN A TENTED AREA DURING A PRIVATE EVENT ON TUESDAY, MAY 11, 2010 IN OWEN BRADLEY PARK**

An application submitted by Ms. Lori Hodge, representing The Recording Academy, requesting permission for amplification and alcohol to be served in a tented area during a private event on Tuesday, May 11, 2010, 8:00 am – 9:30 pm, in Owen Bradley Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board unanimously 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. Permission was also granted request to serve alcohol with the following guidelines adopted by the Board in August 2002:

- 1) All consumption of alcohol must take place in an enclosed tent which must be located at least 100 feet from the general public with a temporary fence surrounding the designated area.
- 2) Substantial food must be served in the designated area and all beverages served including alcohol must be in unmarked containers.
- 3) An admission fee for food and drink, including alcohol, will be charged to enter the area.
- 4) No on-site signage advertising the consumption of alcoholic beverages is allowed.
- 5) A minimum of one off-duty Park Ranger and/or Metro Police Office must be hired to control and secure the area.
- 6) A specific site plan for the event delineating where the hospitality tent will be located is required and must be approved in advance by appropriate Parks' staff.
- 7) Additional insurance may be required by Metro's Risk Management Office for this privilege.

**04-10-33**

**BOARD APPROVES REQUEST OF THE NASHVILLE BAR ASSOCIATION FOR AMPLIFICATION DURING THE NBA LAW DAY LUNCHEON TO BE HELD IN PUBLIC SQUARE PARK ON MONDAY, MAY 10, 2010**

An application submitted by Ms. Traci Hollandsworth, representing the Nashville Bar Association, requesting permission to host the annual NBA Law Day Luncheon with amplification on Monday, May 10, 2010, 11:00 am – 2:00 pm, in Public Square Park was presented to the board for approval.

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

**04-10-34**

**BOARD APPROVES REQUEST OF CLEAR CHANNEL RADIO FOR AMPLIFICATION AND THE SERVING OF ALCOHOL DURING A TASTE OF MUSIC CITY ON SATURDAY, JUNE 5, 2010 IN PUBLIC SQUARE PARK**

An application submitted by Ms. Candace Price, representing Clear Channel Radio Nashville, requesting permission for amplification and to serve alcohol during a ***Taste of Music City***, a ticketed, fundraising event, on Saturday, June 5, 2010, 10:00 am – 10:00 pm in Public Square Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board unanimously 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. Permission was also granted request to serve alcohol with the following guidelines adopted by the Board in August 2002:

- 1) All consumption of alcohol must take place in an enclosed tent which must be located at least 100 feet from the general public with a temporary fence surrounding the designated area.
- 2) Substantial food must be served in the designated area and all beverages served including alcohol must be in unmarked containers.
- 3) An admission fee for food and drink, including alcohol, will be charged to enter the area.
- 4) No on-site signage advertising the consumption of alcoholic beverages is allowed.
- 5) A minimum of one off-duty Park Ranger and/or Metro Police Office must be hired to control and secure the area.
- 6) A specific site plan for the event delineating where the hospitality tent will be located is required and must be approved in advance by appropriate Parks' staff.
- 7) Additional insurance may be required by Metro's Risk Management Office for this privilege.

**04-10-35**

**BOARD APPROVES REQUEST OF SELL OUT PRESENTS, LLC FOR AMPLIFICATION AND THE SERVING OF ALCOHOL DURING A PRIVATE WEDDING CEREMONY AND RECEPTION ON SATURDAY, OCTOBER 23, 2010 IN PUBLIC SQUARE PARK**

An application submitted by Mr. Curtis Cobb, representing Sell Out Presents, LLC, requesting permission for amplification and to serve alcohol during a private wedding ceremony and reception on Saturday, October 23, 2010, 6:00 – 11:00 pm in Public Square Park and Towers was presented to the board for approval.

**X. CONSENT AGENDA**

**04-10-35(con't.)**

**BOARD APPROVES REQUEST OF SELL OUT PRESENTS, LLC FOR  
AMPLIFICATION AND THE SERVING OF ALCOHOL DURING A PRIVATE  
WEDDING CEREMONY AND RECEPTION ON SATURDAY, OCTOBER 23, 2010  
IN PUBLIC SQUARE PARK**

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board unanimously 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. Permission was also granted request to serve alcohol with the following guidelines adopted by the Board in August 2002:

- 1) All consumption of alcohol must take place in an enclosed tent which must be located at least 100 feet from the general public with a temporary fence surrounding the designated area.
- 2) Substantial food must be served in the designated area and all beverages served including alcohol must be in unmarked containers.
- 3) An admission fee for food and drink, including alcohol, will be charged to enter the area.
- 4) No on-site signage advertising the consumption of alcoholic beverages is allowed.
- 5) A minimum of one off-duty Park Ranger and/or Metro Police Office must be hired to control and secure the area.
- 6) A specific site plan for the event delineating where the hospitality tent will be located is required and must be approved in advance by appropriate Parks' staff.
- 7) Additional insurance may be required by Metro's Risk Management Office for this privilege.

**04-10-36**

**BOARD APPROVES REQUEST OF ELITE RACING/COUNTRY MUSIC MARATHON  
TO HOST THE COUNTRY MUSIC MARATHON AND HALF MARATHON WITH  
AMPLIFICATION ON SATURDAY, APRIL 24, 2010 IN CENTENNIAL  
AND SHELBY PARKS**

An application submitted by Mr. Adam Zocks, representing Elite Racing/Country Music Marathon, requesting permission for amplification during the marathon and half marathon on Saturday, April 24, 2010, 3:00 am – 4:00 pm, in Centennial and Shelby Parks was presented to the board.

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

**X. CONSENT AGENDA**

**04-10-37**

**BOARD APPROVES REQUEST OF MS. SHANIKA OSTINE FOR  
AMPLIFICATION DURING A PICNIC TO BE HELD  
IN SHELBY PARK ON SATURDAY, MAY 8, 2010**

An application submitted by Ms. Shanika Ostine requesting permission for amplification during a picnic on Saturday, May 8, 2010, 3:00 – 11:00 pm, in the Riverview Shelter of Shelby Park was presented to the board for approval.

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

**04-10-38**

**BOARD APPROVES REQUEST OF THE NASHVILLE STRIDERS TO HOST A  
FUNDRAISING 15K RUN AND 5K RUN/WALK WITH AMPLIFICATION  
IN SHELBY PARK ON SATURDAY, OCTOBER 2, 2010**

An application submitted by Mr. Peter Pressman, representing the Nashville Striders, requesting permission to host a fundraising 15K run and 5K run/walk, **Shelby Bottoms Boogie**, with amplification to benefit CASA of Davidson County in Shelby Park, Shelby Bottoms Greenway and use of the Riverview Shelter, 8:00 – 11:00 am, on Saturday, October 2, 2010 was presented to the board for approval.

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

**04-10-39**

**BOARD APPROVES REQUEST OF THE MIDDLE TENNESSEE MENTAL HEALTH  
INSTITUTE FOR AMPLIFICATION DURING AN EMPLOYEE PICNIC TO BE HELD  
IN TWO RIVERS PARK ON SATURDAY, MAY 1, 2010**

An application submitted by Angela Warfield and Kristine Campbell, representing Middle Tennessee Mental Health Institute, requesting permission for amplification during an employee picnic on Saturday, May 1, 2010, 12:00 – 9:00 pm, in Two Rivers Park (shelter to be named) was presented to the board for approval.

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

**X. CONSENT AGENDA**

**04-10-40**

**BOARD APPROVES REQUEST OF MS. VICTORIA JONES FOR  
AMPLIFICATION DURING A PICNIC TO BE HELD  
IN TWO RIVERS PARK ON SATURDAY, JUNE 19, 2010**

An application submitted by Ms. Victoria Jones requesting permission for amplification during a picnic on Saturday, June 19, 2010, 6:00 am – 3:00 pm, at picnic area #5 of Two Rivers Park was presented to the board for approval.

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

**04-10-41**

**BOARD APPROVES REQUEST OF MS. MARCIA MACKIE FOR  
AMPLIFICATION DURING A PICNIC TO BE HELD  
IN TWO RIVERS PARK ON SATURDAY, SEPTEMBER 11, 2010**

An application submitted by Ms. Marcia Mackie requesting permission for amplification during a picnic on Saturday, September 11, 2010, 6:00 am – 11:00 pm, at picnic area #5 of Two Rivers Park was presented to the board for approval.

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

**04-10-42**

**BOARD GRANTS PERMISSION TO CLEAR CHANNEL NASHVILLE  
FOR AMPLIFICATION AND ALCOHOL SALES/CONSUMPTION DURING  
THE MUSIC CITY BREWER'S FESTIVAL  
ON SATURDAY, JULY 31, 2010, 12:00 – 10:00 PM IN WALK OF FAME PARK**

An application submitted by Ms. Candace Price, representing Clear Channel Radio, requesting permission for amplification and alcohol sales/consumption during the ***Music City Brewer's Festival*** on Saturday, July 31, 2010, 12:00 – 10:00 pm in Walk of Fame Park was presented to the board for approval.

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**

**04-10-43**

**BOARD APPROVES REQUEST OF THE NASHVILLE BAR ASSOCIATION FOR AMPLIFICATION AND THE SERVING OF ALCOHOL IN A TENTED AREA DURING A PRIVATE EVENT ON THURSDAY, SEPTEMBER 16, 2010 IN WALK OF FAME PARK**

An application submitted by Ms. Traci Hollandsworth, representing the Nashville Bar Association, requesting permission to host an association picnic with amplification and alcohol consumption on Thursday, September 16, 2010, 5:00 – 9:00 pm, in Walk of Fame Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board unanimously 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. Permission was also granted request to serve alcohol with the following guidelines adopted by the Board in August 2002:

- 1) All consumption of alcohol must take place in an enclosed tent which must be located at least 100 feet from the general public with a temporary fence surrounding the designated area.
- 2) Substantial food must be served in the designated area and all beverages served including alcohol must be in unmarked containers.
- 3) An admission fee for food and drink, including alcohol, will be charged to enter the area.
- 4) No on-site signage advertising the consumption of alcoholic beverages is allowed.
- 5) A minimum of one off-duty Park Ranger and/or Metro Police Officer must be hired to control and secure the area.
- 6) A specific site plan for the event delineating where the hospitality tent will be located is required and must be approved in advance by appropriate Parks' staff.
- 7) Additional insurance may be required by Metro's Risk Management Office for this privilege.

**04-10-44**

**BOARD APPROVES REQUEST OF TEAM PLAYER PRODUCTIONS TO HOST AN OYSTER RACING SERIES, A FUNDRAISING EVENT, WITH AMPLIFICATION AND ALCOHOL CONSUMPTION IN WALK OF FAME PARK ON SATURDAY, OCTOBER 23, 2010**

An application submitted by Mr. Brian Hurst, representing Team Player Productions, requesting permission to host the ***Oyster Racing Series***, a fundraising event, with amplification, and alcohol consumption on Saturday, October 23, 2010, 6:00 am – 6:00 pm, in Walk of Fame Park was presented to the board for approval.

**X. CONSENT AGENDA**

**04-10-44 (con't.)**

**BOARD APPROVES REQUEST OF TEAM PLAYER PRODUCTIONS TO HOST AN OYSTER RACING SERIES, A FUNDRAISING EVENT, WITH AMPLIFICATION AND ALCOHOL CONSUMPTION IN WALK OF FAME PARK ON SATURDAY, OCTOBER 23, 2010**

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

**04-10-45**

**BOARD APPROVES REQUEST OF RAGNAR EVENTS TO HOST A FUNDRAISING RACING EVENT, WITH AMPLIFICATION AND ALCOHOL SALES/CONSUMPTION IN WALK OF FAME PARK ON SATURDAY, NOVEMBER 6, 2010**

An application submitted by Ms. Leslie Krener, representing Ragnar Events, requesting permission for amplification and alcohol sales/consumption during a fundraiser (this is the finish line of a race) on Saturday, November 6, 2010, 9:00 am – 8:00 pm in Walk of Fame Park was presented to the board for approval.

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

**04-10-46**

**BOARD APPROVES REQUEST OF ELLIE'S RUN FOR AFRICA FOR AMPLIFICATION DURING A FUNDRAISER TO BE HELD IN PERCY WARNER PARK ON SATURDAY, MAY 22, 2010**

An application submitted by Mr. Andy Brashier, Coordination Chair of ERFA 2010, requesting permission for amplification during a fundraiser, *Ellie's Run for Africa*, on Saturday, May 22, 2010, 7:00 – 9:00 am, in Percy Warner Park was presented to the board for approval.

**X. CONSENT AGENDA**

**04-10-46 (con't.)**

**BOARD APPROVES REQUEST OF ELLIE'S RUN FOR AFRICA  
FOR AMPLIFICATION DURING A FUNDRAISER  
TO BE HELD IN PERCY WARNER PARK ON SATURDAY, MAY 22, 2010**

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

**04-10-47**

**BOARD APPROVES REQUEST OF THE ALZHEIMER'S ASSOCIATION  
FOR AMPLIFICATION DURING A FUNDRAISER TO BE HELD AT THE  
SPECIAL EVENTS FIELD OF EDWIN WARNER PARK  
ON SATURDAY, SEPTEMBER 25, 2010**

An application submitted Ms. Kate Nelson, representing the Alzheimer's Association, requesting permission to host a fundraiser, *All Memory Walk*, with amplification at the Special Events Field of Edwin Warner Park, 9:00 – 11:00 am, on Saturday, September 25, 2010 was presented to the board for approval.

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

**04-10-48**

**BOARD APPROVES REQUEST OF AKALI PROJECT ATHENA RACING SERIES  
FOR AMPLIFICATION DURING A FUNDRAISER TO BE HELD  
IN PERCY WARNER PARK ON SATURDAY, AUGUST 28, 2010**

An application submitted by Ms. Victoria Seahorn, representing AKALI Project Athena Racing Series requesting permission to host a fundraising run/walk/adventure activity event with amplification on Saturday, August 28, 2010, 8:00 – 11:30 am, in Percy Warner Park at the Vaughn's Gap Cross Country Course was presented to the board for approval.

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

**04-10-49**

**BOARD APPROVES REQUEST OF SAFE HAVEN FAMILY SHELTER  
FOR AMPLIFICATION DURING HIKE FOR THE HOMELESS  
TO BE HELD IN EDWIN WARNER PARK ON SATURDAY, OCTOBER 16, 2010**

An application submitted by Ms. Nicky Nash, representing Safe Haven Family Shelter, requesting permission for amplification during *Hike for the Homeless*, a fundraising event, on Saturday, October 16, 2010, 10:00 am – 12:00 pm, in Edwin Warner Park at picnic shelters 9 and 11 was presented to the board for approval.

Upon motion of Mr. James Lawson, seconded by Ms. Johnson, 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 and a financial report must be submitted no later than 30 days following event.

**04-10-50**

**BOARD GRANTS PERMISSION TO MR. AND MRS. KEITH SIMMONS  
TO HOST A WEDDING RECEPTION ON THE GROUNDS OF THE  
WARNER PARKS STEEPLECHASE ON SATURDAY, OCTOBER 16, 2010**

Correspondence submitted by Mr. and Mrs. Keith Simmons requesting permission for amplification, to remain in the park after hours, and to serve alcohol during a wedding reception to be held on Saturday, October 16, 2010, 8:00 pm – 12:00 am, on the grounds of the Warner Parks Steeplechase was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board granted unanimous approval was granted request for amplification, to remain in the park after hours, and to serve alcoholic beverages in a tented area during a private wedding reception on Saturday, October 16, 2010, 8:00 pm – 12:00 am, on the grounds of the Warner Parks Steeplechase. Also, amplification has been approved with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

The following guidelines regarding consumption of alcohol adopted by the Board in August 2002 must be adhered to:

- 1) All consumption of alcohol must take place in an enclosed tent which must be located at least 100 feet from the general public with a temporary fence surrounding the designated area.

**X. CONSENT AGENDA**

**04-10-50 (con't.)**

**BOARD GRANTS PERMISSION TO MR. AND MRS. KEITH SIMMONS  
TO HOST A WEDDING RECEPTION ON THE GROUNDS OF THE  
WARNER PARKS STEEPLECHASE ON SATURDAY, OCTOBER 16, 2010**

- 2) Substantial food must be served in the designated area and all beverages served including alcohol must be in unmarked containers.
- 3) An admission fee for food and drink, including alcohol, will be charged to enter the area, if applicable.
- 4) No on-site signage advertising the consumption of alcoholic beverages is allowed.
- 5) A minimum of one off-duty Park Ranger and/or Metro Police Officer must be hired to control and secure the area.
- 6) A specific site plan for the event delineating where the hospitality tent will be located is required and must be approved in advance by appropriate Parks' staff.

Further, this approval is contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

**04-10-51**

**BOARD GRANTS PERMISSION TO THE TSSAA TO USE THE  
STEEPLECHASE COURSE IN WARNER PARK AND CHARGE ADMISSION DURING  
THE 2010 STATE CROSS COUNTRY MEET,  
SATURDAY, NOVEMBER 6, 2010 WITH WAIVER OF ALL FEES**

A letter representing Mr. Robert Cole of the TSSAA requesting permission to use the Steeplechase Course in Percy Warner Park and charge admission during the 2010 TSSAA State Cross Country Meet on Saturday, November 6, 2010 with waiver of all fees was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board unanimously approved this request as it meets the conditions of policy 3000. 28 with regard to ***Fee Waivers and Reductions***

**XI. NEW BUSINESS**

**04-10-52**

**BOARD DEFERS REQUEST TO EXTEND HOURS  
OF THE EDWIN WARNER PARK MODEL AIRPLANE FLYING FIELD**

Correspondence submitted by Mr. Fred Milligan, Jr. requesting permission to address the board with regard to the flying hours at the Edwin Warner Park Model Airplane Flying Field as proposed below was presented to the board for approval:

- Extend flying hours one day during the week until 5:00 pm during winter months and until 8:00 pm during summer months with Thursday as the designated day.
- Identify one weekend day for afternoon flying; Sunday afternoon, 3:00 – 5:00 pm during winter months and 3:00 – 8:00 pm during summer months.

Upon motion of Mr. Lawson, seconded by Ms. Davis Samuels, the board deferred this request until the May board meeting because Mr. Milligan was unable to attend the April Parks' Board Meeting.

**04-10-53**

**BOARD APPROVES REQUEST OF THE TENNESSEE CHAPTER OF THE FERRARI  
CLUB TO HOST A CAR SHOW TO BE HELD IN CENTENNIAL PARK,  
11:00 AM – 3:00 PM, ON SUNDAY, SEPTEMBER 12, 2010**

An application submitted by Mr. Crawford White, representing the Tennessee Chapter of the Ferrari Club of America, requesting permission to host a car show with amplification as a fundraising event on Sunday, September 12, 2010, 11:00 am – 3:00 pm, at the Centennial Park Event Shelter was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, the board approved request to host a fundraising car show with amplification on Sunday, September 12, 2010, 11:00 am – 3:00 pm, at the Event Shelter in Centennial Park with a Parks' staff member assigned to work with group with regard to placement of the cars in the adjacent area of the event shelter. Also, an inclement weather plan must be submitted by said organization in the event the ground is too wet to withstand vehicle placement (because of possible turf damage).

**XI. NEW BUSINESS**

**04-10-54**

**BOARD ACCEPTS DONATION FROM THE BELMONT-HILLSBORO NEIGHBORS  
FOR IMPROVEMENTS TO ST. BERNARD PARK**

Upon motion of Ms. Johnson, seconded by Ms. Davis-Samuels, the Board accepted a donation in the amount of \$42,324.00 from the Belmont-Hillsboro Neighbors for improvements to St. Bernard Park.

**XII. INFORMATIONAL ITEMS FROM STAFF AND/OR BOARD**

Community Garden Update – no report

Tonya Jones, board member, stated the budget committee will not meet in April but will meet on as scheduled on Tuesday, May 18, 2010 at 12:00 noon in the Director's Conference Room.

**XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS**

Jackie Jones reported that the exhibit which opened at the Centennial Art Center on Friday, April 2 and runs through May 28 featuring Scott Hodes (blown glass), Michael Summers (furniture), and Tom Walton (painting) is featured in the current Nashville Arts Magazine.

**XIV. REPORT OF THE DIRECTOR**

**ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2010-2011  
EFFECTIVE MAY 2010 THROUGH APRIL 2011**

Upon motion of Mr. Anderson, seconded by Ms. Johnson, the Board elected:

**Ms. Ivanetta Davis Samuels as Chairperson for one year**

Upon motion of Ms. Johnson, seconded by Mr. Anderson, the Board elected:

**Mr. Stan Fossick as Vice-chairperson for one year**

**Mr. Tommy Lynch as Secretary for one year**

Park Board Officers to assume office May 1, 2010, as per section 1000.4 of the Metro Parks Policy Manual.

**XIV. REPORT OF THE DIRECTOR**

Mr. Lynch reported that Metro Parks' budget presentation before Mayor Dean was held on Wednesday, March 31, 2010. Parks' budget was presented with a 7.5 reduction and no facilities scheduled to close with the exception of Sevier Community Center which according to the Master Plan was scheduled to close for rebuilding. He also reported that staff is continuing to meet with the Finance Department and the Board's designated budget committee and happy to report that Parks is currently meeting financial demands thanks to conscientious park employees.

Mr. Lynch reported that he attended the Easter Egg Hunt held at Antioch Community Center on Saturday, March 27<sup>th</sup> with over 3500 in attendance. He also participated in the Richland Creek Run on Saturday, April 3<sup>rd</sup> and despite the inclement weather 450 out of the 800 registrants showed up and ran the event.

Greenways for Nashville membership meeting is scheduled on Tuesday, April 13, 5:00 – 7:00 pm, at the Pinnacle Building.

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

**With there being no further business, the meeting was temporarily adjourned to conduct a Public Hearing with regard to the official naming of the park located where Ashland City Highway crosses Whites Creek in Bordeaux for Joseph Brown Mullins.**

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**Tommy Lynch, Interim Director**

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**Ivanetta Davis Samuels, Chairperson**

**LET THE RECORD REFLECT THAT NO ONE APPEARED TO VOICE OPINION TO THE PROPOSED NAMING OF SAID PARK FOR JOSEPH BROWN MULLINS DURING THE SCHEDULED PUBLIC HEARING. WITH THAT MR. ANDERSON MOTIONED TO CLOSE THE PUBLIC HEARING.**