

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

May 4, 2010

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, May 4, 2010 at 1:30 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Ms. Ivanetta Davis Samuels, Mr. Stan Fossick, Mr. Charles McTorry, Mr. George Anderson, and Ms. Tonya Jones. Mr. James Lawson and Ms. Karen Johnson were not in attendance.

Staff present were: Assistant Directors: Mr. Mike Bays, Consolidated Maintenance; Mr. Paul Widman, Recreation; Mr. Bob Parrish, Superintendent of Resource Management; Ms. Shain Dennison, Superintendent of Greenways Development; Captain Rich Foley, Park Police; and Ms. Monique Odom, Budget Analyst.

MINUTES OF MEETING HELD APRIL 6, 2010 APPROVED

Upon motion of Mr. Fossick, seconded by Mr. Anderson, the Board approved the minutes of the board meeting held Tuesday, April 6, 2010.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

Mr. Bob Benson presented a powerpoint program of various park locations affected by the recent flood of May 1st and 2nd. Staff has begun inspecting flooded and damaged areas as the water recedes low enough to enter the area. Bellevue, Coleman, East, Hadley, and Hermitage Recreation Centers will be utilized as disaster information centers for constituents affected by flooding. All golf courses, community centers, and the Sportsplex were closed on May 3 and 4. No showers can be taken until further notice at any park locations with shower capabilities and golf courses which utilize Metro Water Services for watering will remain closed until the water restriction is lifted. All security monitoring by park police at park facilities has been increased. In order for department to be reimbursed by FEMA, a separate fund number has been established to track expenditures with regard to flood damage.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS:

02-10-39

BOARD APPROVES REQUEST TO OFFICIALLY NAME THE PARK LOCATED ON ASHLAND CITY HIGHWAY CROSSING OVER WHITES CREEK FOR JOESPH BROWN MULLINS

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.

IX. OLD BUSINESS:

02-10-39 (con't.)

**BOARD APPROVES REQUEST TO OFFICIALLY NAME THE PARK LOCATED
ON ASHLAND CITY HIGHWAY CROSSING OVER WHITES CREEK
FOR JOESPH BROWN MULLINS**

Upon motion of Mr. Fossick, seconded by Mr. Anderson, the board approved request to officially name the park area located where Ashland City Highway crosses Whites Creek in Bordeaux in memory of Joseph Brown Mullins as per park policy 3000.1 Naming of Parks. Mr. Utley thanked Shain Dennison for her assistance on this project.

04-10-52

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

Mr. Fred Milligan, Jr. was present to request 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. Fossick, seconded by Mr. Anderson, the board deferred this request for two board meetings (July 7th meeting) allowing the board to obtain recommendation from the Metro Legal Department with regard to this request.

X. CONSENT AGENDA

05-10-01

**BOARD GRANTS PERMISSION TO CROSS TIMBERS FREEWILL BAPTIST
CHURCH FOR AMPLIFICATION DURING A CARNIVAL, CONCERT, CHURCH
SERVICE AND PICNIC ON SATURDAY, OCTOBER 9 AND
SUNDAY, OCTOBER 10, 2010 IN BELLEVUE PARK**

An application submitted by Mr. Jack Ketteman, representing Cross Timbers Freewill Baptist Church, requesting permission for amplification during a carnival, concert, church service and picnic on Saturday, October 9 (2:00 – 9:00 pm) and Sunday, October 10, 2010, 10:00 am – 3:00 pm, in Bellevue Park (green space, amphitheatre and picnic pavilions) was presented to the Board.

X. CONSENT AGENDA

05-10-01 (con't.)

BOARD GRANTS PERMISSION TO CROSS TIMBERS FREEWILL BAPTIST CHURCH FOR AMPLIFICATION DURING A CARNIVAL, CONCERT, CHURCH SERVICE AND PICNIC ON SATURDAY, OCTOBER 9 AND SUNDAY, OCTOBER 10, 2010 IN BELLEVUE PARK

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

05-10-02

BOARD APPROVES REQUEST OF THE RALLY FOUNDATION TO HOST A FUNDRAISING EVENT TO BE HELD AT THE CENTENNIAL PARK BANDSHELL ON SATURDAY, JUNE 5, 2010

An application submitted by Ms. Elaine Key, representing The Rally Foundation, requesting permission to host a fundraising event on Saturday, June 5, 2010, 1:00 – 7:00 pm, at the Centennial Park Bandshell was presented to the board.

Upon motion of Mr. Fossick, 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.

05-10-03

BOARD APPROVES REQUEST OF KIAD PRODUCTION TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD IN CENTENNIAL PARK (GREENSPACE) ON SUNDAY, JUNE 13 AND AUGUST 1, 2010

An application submitted by Mr. Damon King, representing Kiad Production, requesting permission to host a fundraising event (Gospel/Jazz Festival) with amplification on Sunday, June 13 and Sunday, August 1, 2010, 4:00 – 7:00 pm, in Centennial Park (greenspace) was presented to the board.

Upon motion of Mr. Fossick, 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

05-10-04

BOARD APPROVES REQUEST OF THE DAVIDSON COUNTY REPUBLICAN PARTY FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, JULY 10, 2010

An application submitted by Ms. Kathleen Starnes, representing the Davidson County Republican Party, requesting permission for amplification during a fundraising event to be held at the Centennial Park Event Shelter, 10:00 am – 2:00 pm, on Saturday, July 10, 2010 was presented to the board.

Upon motion of Mr. Fossick, 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.

05-10-05

BOARD APPROVES REQUEST OF WORD OF FAITH CHRISTIAN CENTER FOR AMPLIFICATION DURING A CHURCH ANNIVERSARY AND COMMUNITY OUTREACH TO BE HELD IN COLEMAN PARK ON SATURDAY, JUNE 26, 2010

An application submitted by Mr. David Bagwell, representing Word of Faith Christian Center, requesting permission to host a church anniversary and community outreach with amplification on Saturday, June 26, 2010, 1:00 – 5:00 pm, in Coleman Park was presented to the board.

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

05-10-06

BOARD GRANTS PERMISSION TO THE FRIENDS OF SHELBY PARK, INC. TO HOST THE HOT CHICKEN FESTIVAL IN EAST PARK ON SUNDAY, JULY 4, 2010 WITH AMPLIFICATION AND PERMISSION TO CONSUME ALCOHOL

An application submitted by Vice Mayor Diane Neighbors, representing the Friends of Shelby Park, Inc., requesting permission for sound amplification and to serve beer during the 4th Annual Hot Chicken Festival in East Park on Sunday, July 4, 2010 from the board.

Upon motion of Mr. Fossick, seconded by Mr. Anderson, the Board unanimously approved this request for amplification and to consume alcohol contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer board and/or the Alcoholic Beverage Commission and subject to compliance of the following board policy in this regard.

X. CONSENT AGENDA

05-10-06(con't.)

BOARD GRANTS PERMISSION TO THE FRIENDS OF SHELBY PARK, INC. TO HOST THE HOT CHICKEN FESTIVAL IN EAST PARK ON SUNDAY, JULY 4, 2010 WITH AMPLIFICATION AND PERMISSION TO CONSUME ALCOHOL

- 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.

Metro Parks reserves the right to close this hospitality area at any time if all of the above is not adhered to.

05-10-07

BOARD APPROVES REQUEST OF THE RUFF RYDERS FOR AMPLIFICATION DURING THEIR ANNUAL COOKOUT TO BE HELD IN HADLEY PARK ON SATURDAY, AUGUST 14, 2010

An application submitted by Ms. LaTonya Jones, representing the Ruff Ryders, requesting permission for amplification during their annual cookout on Saturday, August 14, 2010, 10:00 am – 6:00 pm, at picnic shelter 1 in Hadley Park was presented to the board.

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

05-10-08

**BOARD GRANTS PERMISSION TO THE BIG HEARTED BABES TO HOST
DIERKS BENTLEY MILES AND MUSIC FOR KIDS ON
SUNDAY, OCTOBER 3, 2010 IN RIVERFRONT PARK**

An application submitted by Ms. Deanna Kenisell, representing the Big Hearted Babes, requesting permission to host a fundraising event with alcohol sales/consumption, Dierks Bentley Miles and Music for Kids, on Sunday, October 3, 2010, 1:00 – 11:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. Fossick, seconded by Mr. Anderson, the board approved this request contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission and a financial report must be submitted no later than 30 days following event.

05-10-09

**BOARD APPROVES REQUEST OF THE EPILEPSY FOUNDATION OF MIDDLE AND
WEST TENNESSEE TO HOST A FUNDRAISING BIKE RIDE WITH AMPLIFICATION
ON THE SHELBY BOTTOMS GREENWAY ON SATURDAY, SEPTEMBER 18, 2010**

An application submitted by Ms. Joyce Whitmer, representing the Epilepsy Foundation of Middle and West Tennessee, requesting permission to host a fundraising bike ride, *Tour de Bottoms*, with amplification on the Shelby Bottoms Greenway, 8:30 am – 1:00 pm, on Saturday, September 18, 2010 was presented to the board.

Upon motion of Mr. Fossick, 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.

05-10-10

**BOARD APPROVES REQUEST OF COMMUNITY OPTIONS INC. TO HOST A
FUNDRAISING 5K RUN WITH AMPLIFICATION ON THE SHELBY BOTTOMS
GREENWAY ON SATURDAY, FEBRUARY 12, 2011**

An application submitted by Ms. Hollie Campbell, representing Community Options, Inc., requesting permission to host a fundraising 5K run with amplification on the Shelby Bottoms Greenway, 9:00 – 11:00 am, on Saturday, February 12, 2011 was presented to the board.

X. CONSENT AGENDA

05-10-10 (con't.)

BOARD APPROVES REQUEST OF COMMUNITY OPTIONS INC. TO HOST A FUNDRAISING 5K RUN WITH AMPLIFICATION ON THE SHELBY BOTTOMS GREENWAY ON SATURDAY, FEBRUARY 12, 2011

Upon motion of Mr. Fossick, 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.

05-10-11

BOARD APPROVES REQUEST OF MERIAN YOUNG TO HOST A PICNIC WITH AMPLIFICATION TO BE HELD AT TWO RIVERS PARK PICNIC AREA 5 ON SATURDAY, AUGUST 21, 2010

An application submitted by Ms. Merian Young requesting permission for amplification during a picnic on Saturday, August 21, 2010, 6:00 am – 11:00 pm, at picnic area #5 of Two Rivers Park was presented to the board.

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

05-10-12

BOARD APPROVES REQUEST OF COMMUNITY OPTIONS INC. TO HOST A FUNDRAISING 5K RUN WITH AMPLIFICATION ON THE SHELBY BOTTOMS GREENWAY ON SATURDAY, FEBRUARY 12, 2011

An application submitted by Ms. Lori Weir, representing Donelson Hermitage Chamber of Commerce, requesting permission to host a fundraising run, ***Donelson-Hermitage Dash***, with amplification on Saturday, November 6, 2010, 6:00 am – 1:00 pm, on the Two Rivers Greenway beginning at the McGavock High School Stadium was presented to the board.

Upon motion of Mr. Fossick, 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

05-10-13

BOARD APPROVES REQUEST OF RON MILLER TO HOST A LATIN MUSIC FESTIVAL WITH AMPLIFICATION TO BE HELD IN WALK OF FAME PARK ON SATURDAY, AUGUST 21, 2010

An application submitted by Mr. Ron Miller requesting permission to host a Latin Music Festival with amplification on Friday, June 18, 2010, 5:00 – 9:00 pm, in Walk of Fame Park was presented to the board.

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

05-10-14

BOARD APPROVES REQUEST OF EJM MARKETING TO HOST A 5K RUN WITH AMPLIFICATION IN WALK OF FAME PARK ON SUNDAY, JULY 4, 2010

An application submitted Mr. Emmitt Martin, representing EJM Marketing, requesting permission to host a 5K run with amplification on Sunday, July 4, 2010, 7:00 – 10:00 am, in Walk of Fame Park was presented to the board.

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

05-10-15

BOARD GRANTS PERMISSION TO THE NEW BELGIUM BREWING COMPANY TO HOST THE CLIPS OF FAITH, BEER AND FILM TOUR ON FRIDAY, SEPTEMBER 3, 2010 IN WALK OF FAME PARK

An application submitted by Ms. Christie Catania, representing New Belgium Brewing Company, requesting permission to host the ***Clips of Faith, Beer and Film Tour***, a fundraising event, with amplification, and alcohol consumption on Friday, September 3, 2010, 6:00 – 9:00 pm, in Walk of Fame Park was presented to the board.

Upon motion of Mr. Fossick, 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. Also, consumption of alcohol was approved contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

X. CONSENT AGENDA

05-10-16

**BOARD APPROVES REQUEST OF SUSAN SLUSER TO HOST A PICNIC WITH
AMPLIFICATION AT WARNER PARK PICNIC AREA 10
ON SUNDAY, MAY 23, 2010**

An application submitted by Ms. Susan Sluser requesting permission for amplification during a picnic on Sunday, May 23, 2010, 6:00 am – 3:00 pm, at picnic area #10 in Warner Park was presented to the board.

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

05-10-17

**BOARD APPROVES REQUEST OF WIPRO GALLAGHER SOLUTIONS TO HOST
A COMPANY PICNIC WITH AMPLIFICATION AT WARNER PARK PICNIC AREA 11
ON SATURDAY, JULY 31, 2010**

An application submitted by Ms. Brandi Fleck, representing Wipro Gallagher Solutions, requesting permission for amplification during a company picnic on Saturday, July 31, 2010, 5:00 – 7:00 pm, at picnic area #11 in Warner Park was presented to the board.

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

XI. NEW BUSINESS

05-10-18

**BOARD AFFIRMS APPOINTMENT OF CHARLES MCTORRY
AS A MEMBER OF THE PARK BOARD**

Upon motion of Mr. Fossick, seconded by Mr. Anderson, the Board unanimously affirmed the appointment of Mr. Charles McTorry as a member of the Park Board filling the unexpired term of Justice Adolpho A. Birch, Jr. effective April 20, 2010. (Mr. McTorry's term will expire March 30, 2011.)

XI. NEW BUSINESS

05-10-19

**REQUEST TO ESTABLISH THE WOODBINE FARMER'S MARKET
IN COLEMAN PARK DEFERRED UNTIL JUNE BOARD MEETING**

A request submitted by Ms. Mary Crimmons, representing the Woodbine Farmer's Market, requesting permission to establish and operate a community supported market in Coleman Park, 4:00 – 7:00 pm, June – October of each year was presented to the board.

Upon motion of Ms. Jones, seconded by Mr. Anderson, the board deferred this request until staff meets with the Director of the Nashville Farmer's Market regarding said request and requirements consistent with those currently met by the Richland Park Farmer's are approved by this organization.

XII. INFORMATIONAL ITEMS FROM STAFF AND/OR BOARD

Community Garden Update – no report

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

It was reported that the Steeplechase will be held as planned in Warner Park on Saturday, May 8th. Also, the Tennessee Association of Craft Artists will be hosting their Spring Craft Fair on Friday, May 7, Saturday, May 8 and Sunday, May 9 on the front lawn of Centennial Park.

XIV. REPORT OF THE DIRECTOR

Mr. Lynch reported that a news story recently aired on Channel 4 with reference to houses on park property leased to park employees. As a result Mr. Lynch would like the board to review current polices and decide if the leasing practice should be continued. Therefore, Mr. Lynch has asked that the board make recommendation to staff considering the current practice and the lease documents with regard to:

- Continuance of leasing homes on park property;
- Discontinuing the practice completely;
- Review current rental/lease rates;
- Application process.

XIV. REPORT OF THE DIRECTOR (con't.)

Staff will be available to provide assessment to the board and Mr. Lynch has asked that Metro Legal assist the board and staff. It was determined that at the conclusion of the budget committee of the board this topic will be addressed. Ms. Davis-Samuels asked Mr. McTorry to chair this committee with regard to establishing a policy referencing leasing of park homes.

XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Tommy Lynch, Interim Director

Ivanetta Davis Samuels, Chairperson