

# **METROPOLITAN BOARD OF PARKS AND RECREATION**

## **MINUTES OF BOARD MEETING**

**June 1, 2010**

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, June 1, 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. James Lawson, Mr. Charles McTorry, Mr. George Anderson, Ms. Tonya Jones and Ms. Karen Johnson.

Staff present were: Assistant Directors: Mr. Mike Bays, Consolidated Maintenance; Mr. Paul Widman, Recreation; Ms. Shain Dennison, Superintendent of Greenways Development; Captain Rich Foley, Park Police; and **Ms. Nicki Eke, Metro Government Legal Counsel**. Mr. Bob Parrish, Superintendent of Resource Management and Ms. Monique Odom, Budget Analyst were not in attendance.

### **MINUTES OF MEETING HELD MAY 4, 2010 APPROVED**

Upon motion of Mr. Fossick, seconded by Ms. Jones, the Board approved the minutes of the board meeting held Tuesday, May 4, 2010.

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

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

#### **VIII. METRO COUNCIL REFERRALS**

Councilmember Claiborne was present to inform the board of his initiative to form a ***Friends of Two Rivers Mansion and Two Rivers Park*** group.

- An initial meeting was held with Tommy Lynch, representatives from the Stones River Women's Club and the Historical Commission.
- A community meeting was held in April with 56 in attendance. During this meeting the Historical Commission provided a powerpoint presentation of mansion needs. Laura Carrillo, mansion caretaker, and Tommy Lynch gave a brief overview on how friends' groups work within the Parks' system.
- There were five new attendees to the May meeting. At this meeting Eleanor Willis, Executive Director of Friends of Warner Parks, provided information on the history of Friends of Warner Parks and how the board extends support in the care, preservation and use as a focal point in the community.

Mr. Anderson, board member, suggested Councilmember Claiborne meet with Sylvia Rapoport of the Conservancy to gain an understanding of how that group works.

**IX. OLD BUSINESS:**

**05-10-19**

**BOARD APPROVES REQUEST OF THE WOODBINE FARMER'S MARKET TO OPERATE A COMMUNITY SUPPORTED MARKET IN COLEMAN PARK**

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

Upon motion of Ms. Davis Samuels, seconded by Ms. Johnson, the board approved the establishment of the Woodbine Farmer's Market for the year 2010, July – October, 4:00 – 7:00 pm, in Coleman Park. The market will be open one (1) night (Tuesday) per week with a limit of ten (10) vendors selling agricultural products only.

**X. CONSENT AGENDA**

**06-10-01**

**BOARD APPROVES REQUEST OF PARRIS LENNOX TO HOST A PICNIC WITH AMPLIFICATION TO BE HELD AT CEDAR HILLS PARK PICNIC AREA 1 ON SUNDAY, JUNE 20, 2010**

An application submitted by Ms. Parris Lennox requesting permission for amplification during a picnic on Sunday, June 20, 2010, 3:30 – 11:00 pm, at picnic area #1 of Cedar Hill Park was presented to the board.

Upon motion of Mr. Lawson, 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.

**06-10-02**

**BOARD APPROVES REQUEST OF GMR MARKETING LLC TO HOST A TOUR STOP BY THE DAIRY QUEEN BLIZZARDMOBILE WITH AMPLIFICATION TO BE HELD ON THE FRONT LAWN OF CENTENNIAL PARK ON SATURDAY, JUNE 12, 2010**

An application submitted by Ms. Valarie Murphy, representing GMR Marketing LLC, requesting permission for amplification during a tour stop by the Dairy Queen Blizzardmobile on Saturday, June 12, 2010, 12:00 – 4:00 pm on the front lawn of the Parthenon in Centennial Park was presented to the board.

Upon motion of Mr. Lawson, 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**

**06-10-03**

**BOARD APPROVES REQUEST OF MR. DONNIE NICKEY FOR AMPLIFICATION DURING A WEDDING RECEPTION TO BE HELD IN THE PLAZA AREA OF THE PARTHENON IN CENTENNIAL PARK ON SATURDAY, JUNE 12, 2010**

An application submitted by Mr. Donnie Nickey requesting permission for amplification during a wedding reception on Saturday, June 12, 2010, 6:30 – 11:00 pm, in the plaza area (tented) of the Parthenon in Centennial Park was presented to the board.

Upon motion of Mr. Lawson, 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.

**06-10-04**

**BOARD APPROVES REQUEST OF MS. SHELBY HAILEY FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD AT THE ROSE ARBORS OF CENTENNIAL PARK ON SATURDAY, JUNE 12, 2010**

An application submitted by Ms. Shelby Hailey requesting permission for amplification during a wedding ceremony on Saturday, July 10, 2010, 5:00 – 6:30 pm, at the Rose Arbors of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, 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.

**06-10-05**

**BOARD APPROVES REQUEST OF MS. MARY SCALES-BATTS TO HOST A PICNIC WITH AMPLIFICATION TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON SUNDAY, JULY 18, 2010**

An application submitted by Ms. Mary Scales-Batts, representing the Hickman County Organization, requesting permission for amplification during a picnic at the Centennial Park Event Shelter, 1:00 – 6:00 pm, on Sunday, July 18, 2010 was presented to the board.

Upon motion of Mr. Lawson, 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**

**06-10-06**

**BOARD APPROVES REQUEST OF MS. SHEKEA WYATT FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD AT THE ROSE ARBORS OF CENTENNIAL PARK ON SATURDAY, JULY 24, 2010**

An application submitted by Ms. Shekea Wyatt requesting permission for amplification during a wedding ceremony on Saturday, July 24, 2010, 4:30 – 6:30 pm, at the Rose Arbors of Centennial Park.

Upon motion of Mr. Lawson, 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.

**06-10-07**

**BOARD APPROVES REQUEST OF MS. SJHIRA GELLINEAU FOR AMPLIFICATION AND THE SERVING OF CHAMPAGNE DURING A PRIVATE WEDDING CEREMONY/RECEPTION TO BE HELD AT THE CENTENNIAL PARK ART CENTER ON SUNDAY, JULY 25, 2010**

An application submitted by Ms. Sjhira Gellineau requesting permission for amplification and the serving of champagne during a private wedding ceremony and reception on Sunday, July 25, 2010, 3:00 – 11:00 pm, in the courtyard of the Centennial Park Art Center was presented to the board.

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

**06-10-08**

**BOARD APPROVES REQUEST OF THE YOGA CULTURE CLUB TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON MONDAY, MAY 31, 2010**

An application submitted by Ms. Liz Workman, representing the Yoga Culture Club, requesting permission for amplification during a fundraising event at the Centennial Park Event Shelter, 2:00 – 4:00 pm, on Sunday, July 25, 2010 was presented to the board.

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

**X. CONSENT AGENDA**

**06-10-09**

**BOARD APPROVES REQUEST OF MS. MARIAN MAXINE TAYLOR TO HOST  
A BIRTHDAY PARTY WITH AMPLIFICATION TO BE HELD AT  
THE CENTENNIAL PARK EVENT SHELTER ON SUNDAY, AUGUST 8, 2010**

An application submitted by Ms. Marian Maxine Taylor, requesting permission for amplification during a birthday party at the Centennial Park Event Shelter, 10:00 am – 10:00 pm, on Sunday, August 8, 2010 was presented to the board.

Upon motion of Mr. Lawson, 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.

**06-10-10**

**BOARD APPROVES REQUEST OF MR. TRAVIS SANFORD FOR  
AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN  
THE CENTENNIAL PARK SUNKEN GARDEN ON SUNDAY, OCTOBER 10, 2010**

An application submitted by Mr. Travis Sanford requesting permission for amplification during a wedding ceremony on Sunday, October 10, 2010, 1:00 – 2:30 pm, in the Sunken Garden of Centennial Park was presented to the board.

Upon motion of Mr. Lawson, 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.

**06-10-11**

**BOARD APPROVES REQUEST OF THE VANDERBILT DEPARTMENT OF FINANCE  
TO HOST A PICNIC WITH AMPLIFICATION TO BE HELD IN  
FANNIE MAE DEES PARK ON FRIDAY, JUNE 18, 2010**

An application submitted by The Vanderbilt Department of Finance requesting permission for amplification during a picnic on Friday, June 18, 2010, 6:00 am – 11:00 pm, in Fannie Mae Dees Park was presented to the board.

Upon motion of Mr. Lawson, 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**

**06-10-12**

**BOARD APPROVES REQUEST OF THE NASHVILLE CHAPTER  
OF THE UNIVERSITY OF KENTUCKY ALUMNI ASSOCIATION  
TO HOST A PICNIC WITH AMPLIFICATION TO BE HELD IN  
FANNIE MAE DEES PARK ON SATURDAY, JUNE 12, 2010**

An application submitted by Ms. Melissa Berrier, representing the Nashville Chapter of the University of Kentucky Alumni Association, requesting permission for amplification during a picnic on Saturday, June 12, 2010, 2:00 – 9:00 pm, in Fannie Mae Dees Park was presented to the board.

Upon motion of Mr. Lawson, 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.

**06-10-13**

**BOARD APPROVES REQUEST OF MS. BARBARA VOEHLER TO HOST A PICNIC  
WITH AMPLIFICATION TO BE HELD IN  
FANNIE MAE DEES PARK ON SUNDAY, AUGUST 8, 2010**

An application submitted by Ms. Barbara Voehler requesting permission for amplification during a picnic on Sunday, August 8, 2010, 3:00 – 11:00 pm, in Fannie Mae Dees Park was presented to the board.

Upon motion of Mr. Lawson, 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.

**06-10-14**

**BOARD APPROVES REQUEST OF THE UNITED BROTHERHOOD MINISTRY  
COALITION TO HOST A YOUTH EVENT WITH AMPLIFICATION TO BE HELD IN  
KIRKPATRICK PARK ON SATURDAY, AUGUST 14, 2010**

An application submitted by Mr. Wayne Fleming, representing the United Brotherhood Ministry Coalition, requests permission for amplification during a youth event on Saturday, August 14, 2010, 10:00 am – 6:00 pm, on the greenspace in Kirkpatrick Park was presented to the board.

Upon motion of Mr. Lawson, 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**

**06-10-15**

**BOARD GRANTS PERMISSION TO DESTINATION NASHVILLE,  
TO CONSUME ALCOHOL DURING A PRIVATE EVENT  
ON TUESDAY, JUNE 15, 2010 IN RIVERFRONT PARK**

An application submitted by Ms. Tanya Cook, representing Destination Nashville, requesting permission for amplification and the consumption of alcohol during a private corporate event on Tuesday, June 15, 2010, 6:00 – 10:00 pm, in Riverfront Park.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board granted permission for the consumption 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.

**06-10-16**

**BOARD APPROVES REQUEST OF MARKETING WERKS TO HOST  
A LEGO PROMOTIONAL PLAY EVENT WITH AMPLIFICATION  
TO BE HELD IN RIVERFRONT PARK FRIDAY, AUGUST 6  
THRU SUNDAY, AUGUST 8, 2010**

An application submitted by Ms. Krissy Zotaley, representing Marketing Werks, requests permission for amplification during a LEGO promotional play event on Friday, August 6, Saturday, August 7 and Sunday, August 8, 9:00 am – 6:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, 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.

**06-10-17**

**BOARD APPROVES REQUEST OF THE YOGA CULTURE CLUB  
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD  
IN SEVIER PARK ON SUNDAY, JUNE 6, 2010**

An application submitted by Ms. Liz Workman, representing the Yoga Culture Club, requesting permission for amplification during a fundraising event in Sevier Park, 2:00 – 4:00 pm, on Sunday, June 6, 2010 was presented to the board.

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

**X. CONSENT AGENDA**

**06-10-18**

**BOARD APPROVES REQUEST OF REVOLUTION MARKETING TO HOST  
A SKATE CONTEST WITH AMPLIFICATION TO BE HELD AT THE SKATE PARK  
IN TWO RIVERS PARK ON SUNDAY, JULY 11, 2010**

An application submitted by Mr. Shak Wazir, representing Revolution Marketing, requesting permission to host a skate contest as part of the Hometown Heroes Skate Tour with amplification on Sunday, July 11, 2010, 2:00 – 7:00 pm, at the Skate Park and surrounding green space in Two Rivers Park was presented to the board.

Upon motion of Mr. Lawson, 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.

**06-10-19**

**BOARD GRANTS PERMISSION TO MIX 92.9 AND 96.3 JACK FM  
TO SELL AND CONSUME ALCOHOL DURING AN EVENT WITH AMPLIFICATION  
ON TUESDAY, JUNE 22, 2010 IN WALK OF FAME PARK**

An application submitted by Ms. Meredith Mazanek, representing MIX 92.9 and 96.3 JACK FM, requesting permission to host an event with amplification and alcohol consumption on Tuesday, June 22, 2010, 4:00 – 7:00 pm, in Walk of Fame Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Anderson, the Board granted permission for the consumption 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. Also, amplification was approved with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

**06-10-20**

**BOARD GRANTS PERMISSION TO THE WOMEN'S HALF MARATHON  
TO SELL AND CONSUME ALCOHOL DURING A FUNDRAISING EVENT WITH  
AMPLIFICATION ON SEPTEMBER 25, 2010 IN WALK OF FAME PARK**

An application submitted by Mr. Matt Dieter, representing The Women's Half Marathon, requesting permission to host a fundraising event with amplification and alcohol consumption on Saturday, September 25, 2010, 6:00 am – 4:00 pm, in Walk of Fame Park was presented to the board.



**X. CONSENT AGENDA**

**06-10-20 (con't.)**

**BOARD GRANTS PERMISSION TO THE WOMEN'S HALF MARATHON  
TO SELL AND CONSUME ALCOHOL DURING A FUNDRAISING EVENT WITH  
AMPLIFICATION ON SEPTEMBER 25, 2010 IN WALK OF FAME PARK**

Upon motion of Mr. Lawson, seconded by Ms. Anderson, the Board granted permission for the consumption 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. Also, amplification was approved 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.

**06-10-21**

**BOARD APPROVES GRANT FROM GREENWAYS FOR NASHVILLE  
TO FUND THE POSITION OF A FULL-TIME DEVELOPMENT COORDINATOR  
EFFECTIVE JULY 1, 2010**

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board unanimously accepted a grant from Greenways for Nashville to fund the full time position of Renee Bates, beginning July 1, 2010, for fiscal year 2010-11 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 Greenways for Nashville 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 with a 30 day notice to Greenways for Nashville.

**XI. NEW BUSINESS - none**

**XII. INFORMATIONAL ITEMS FROM STAFF**

Flood damage has been reported at 5.4 million dollars for Parks. Inclusive in this report were 2 community center buildings (Hartman and Antioch), Rhodes Golf Course Clubhouse, fencing, trails, landslides, etc. at various park locations.

**XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS**

Jackie Jones informed the board of the following upcoming special events:

- Movies in the Park – Wednesday, June 2 thru Wednesday, July 7
- National Trails Day – Saturday, June 5
- Big Band Dances – Saturday, June 5 thru Saturday, August 28  
7:00 – 10:30 pm @ the Centennial Event Shelter
- Brown Bag Lunch Concert Series—every other Thursday beginning June 10  
11:00 am – 1:00 pm @ the Centennial Event Shelter

**XIV. REPORT OF THE DIRECTOR**

Mr. Lynch reported:

- The Steeplechase organizers helped remove debris in order to host the Iroquois Steeplechase in addition to their annual donation of \$15,000.
- Early reports indicated that the TACA Fair held in May was very successful.
- The Symphony with Christopher Cross performed at Public Square with Mr. Cross donating his performance fee back to victims of the flood.
- Save the Ancient Forest was selected as the winner of the 2010 Governor's Environmental Stewardship Award in the Natural Heritage Conservation Category.
- The Morgan House in Morgan Park received the Preservation Award for rehabilitation from the Metropolitan Historical Commission and the Sevier Park Stone Building in Sevier Park received honorable mention.

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

**LET THE RECORD REFLECT THAT STEVE RIDER, A CONSTIUENT OF NASHVILLE/DAVIDSON COUNTY WAS PRESENT TO DISCUSS THE FEES FOR USE OF THE FITNESS AREAS IN THE REGIONAL CENTERS. WITH THE GRANT RECEIVED FROM THE METRO HEALTH DEPARTMENT TO FIGHT OBESITY, CHARGING SAID FEES IS DISCOURAGING TO PATRONS.**

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

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**Tommy Lynch, Interim Director**

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**Ivanetta Davis Samuels, Chairperson**