

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

August 3, 2010

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, August 3, 2010 at 1:30 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. Stan Fossick, Mr. James Lawson, Mr. Charles McTorry, Mr. George Anderson, Ms. Tonya Jones and Ms. Karen Johnson. Ms. Ivanetta Davis Samuels was not in attendance.

Staff present were: Assistant Directors: Mr. Mike Bays, Consolidated Maintenance; Mr. Paul Widman, Recreation; Ms. Shain Dennison, Superintendent of Greenways Development; Sgt. Pamela DeSoto, Park Police; Mr. Bob Parrish, Superintendent of Resource Management; Ms. Jackie Jones, Superintendent of Parks-Public Information; Ms. Monique Odom, Budget Analyst and **Ms. Nicki Eke, Metro Government Legal Counsel.**

MINUTES OF MEETING HELD JULY 6, 2010 APPROVED

Upon motion of Mr. Lawson, seconded by Ms. Jones, the Board approved the minutes of the board meeting held Tuesday, July 6, 2010.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

JOSEPH BROWN RECOGNIZED AS 2010 ACHIEVER OF THE YEAR BY THE WORLD GOLF FOUNDATION'S FIRST TEE PROGRAM

Joseph Brown was present and recognized as recipient of the 2010 Achiever of the Year scholarship award from the Royal Bank of Scotland through the World Golf Foundation's First Tee Program. This scholarship is not based on academic performance or exceptional golf skills, but rewards young people that exhibit **The First Tee Nine Core Values** while demonstrating leadership, service and teamwork.

1. **Honesty - the quality or state of being truthful; not deceptive**
Golf is unique from other sports in that players regularly call penalties on themselves and report their own score.
2. **Integrity - strict adherence to a standard of value or conduct; personal honesty and independence**
Golf is a game of etiquette and composure. Players are responsible for their actions and personal conduct on the golf course even at times when others may not be looking.
3. **Sportsmanship - observing the rules of play and winning or losing with grace**
Players must know and abide by the rules of golf and be able to conduct themselves in a kind and respectful manner towards others even in a competitive game.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS (con't.)

**JOSEPH BROWN RECOGNIZED AS 2010 ACHIEVER OF THE YEAR
BY THE WORLD GOLF FOUNDATION'S FIRST TEE PROGRAM**

4. **Respect - to feel or show deferential regard for esteem**
In golf it is important to show respect for oneself, playing partners, fellow competitors, the golf course, and for the honor and traditions of the game.
5. **Confidence - reliance or trust. A feeling of self-assurance**
Confidence plays a key role in the level of play that one achieves. Players can increase confidence in their abilities by being positive and focusing on something they are doing well regardless of the outcome.
6. **Responsibility - accounting for one's actions; dependable**
Players are responsible for their actions on the golf course. It is up to them to keep score, repair divots, rake bunkers, repair ball marks on the green, and keep up with the pace of play.
7. **Perseverance - to persist in an idea, purpose or task despite obstacles**
To succeed in golf, players must continue through bad breaks and their own mistakes, while learning from past experiences.
8. **Courtesy - considerate behavior toward others;a polite remark or gesture**
A round of golf should begin and end with a handshake between fellow competitors. Players also should be still and quiet while others are preparing and performing a shot.
9. **Judgment - the ability to make a decision or form an opinion; a decision reached after consideration**
Using good judgment is very important in golf. It comes into play when deciding on strategy, club selection, when to play safe and when to take a chance, the type of shot players consider executing, as well as making healthy choices on and off the golf course.

Brown, in the Metro Parks' First Tee Program since 1995, is an Ace Level participant. From early childhood and into his teenage years, he has faced many hardships that more and more young teens today are required to navigate. Living in an unstable home environment as a result of his parents' divorce and compounded by financial struggles; Joseph refused to let his dreams die, carries an "anything is possible" attitude and is working hard toward achieving his goal of attending college upon high school graduation.

Since its inception in 1997, The First Tee has introduced the game of golf and its values to more than 3.5 million participants in 50 states, 3,400 elementary schools and four international locations - Canada, Ireland, New Zealand and Singapore. Former President George H. W. Bush serves as honorary chairman. The First Tee Founding Partners are LPGA, the Masters Tournament, PGA of America, PGA TOUR and the USGA. **(above information taken from Metro Parks' press release)**

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS:

**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 Ms. Jones, seconded by Mr. Lawson, the board deferred this request one month to allow the policy committee of the board and staff to identify safe and agreeable flying times varying throughout seasons without conflict and manageable by all groups involved.

07-10-19

**BOARD APPROVES REQUEST OF THE UNITED WAY OF METROPOLITAN
NASHVILLE TO CONSTRUCT BORN LEARNING TRAILS
IN 2 TO 4 OF METRO'S NEIGHBORHOOD PARKS**

Mr. C. Michael Allen, representing the United Way of Metropolitan Nashville, was in attendance to present a proposal to construct a ***Born Learning Trail*** in 2 to 4 of Metro's neighborhood parks to the board.

Upon motion of Ms. Jones, seconded by Mr. Lawson, the board approved this request to construct a Born Learning Trail in as many as 6 of Metro Parks' neighborhood parks at no expense to the Metropolitan Government. Additionally, the acquisition committee of the board requested that they be notified when a park location is selected and construction is to begin

IX. OLD BUSINESS:

07-10-23

**BOARD APPROVES ACQUISITION OF 2.96 ACRES ON OLD GLENROSE AVENUE
FOR THE MILL CREEK GREENWAY SYSTEM**

Upon motion of Ms. Johnson, seconded by Mr. Anderson, the board approved acquisition of 2.96 acres on Old Glenrose Avenue, map and parcel number 11907004400, for the Mill Creek Greenway system, in the amount of \$14,000 from property owner J.E. Crossman ETUX as requested by staff. Existing funds designated for the Mill Creek Greenway will be used and design consultant, Lose and Associates, recommended acquisition of this property for its suitability for the bridge connection.

Metro Public Property Services, at the request of Metro Parks' staff, acquired a six-month option on the property which is needed a right of way for the road side greenway trail and a bridge crossing in the next phase of Mill Creek Greenway development.

X. CONSENT AGENDA

08-10-01

**BOARD APPROVES REQUEST OF JOSEPHINE LOLE TO HOST A PICNIC WITH
AMPLIFICATION TO BE HELD AT CEDAR HILL PARK PICNIC AREA 1
ON SUNDAY, AUGUST 8, 2010**

An application submitted by Ms. Josephine Lole requesting permission for amplification during a picnic on Sunday, August 8, 2010, 3:00 – 11:00 pm, at picnic area #1 in Cedar Hill Park was presented to the board.

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.

08-10-02

**BOARD APPROVES REQUEST OF HCA TO HOST A CORPORATE EVENT WITH
AMPLIFICATION TO BE HELD ON THE FRONT LAWN OF THE PARTHENON
ON TUESDAY, AUGUST 24, 2010**

An application submitted by Ms. Shannon Reeves, representing HCA, requesting permission for amplification during a corporate event on the front lawn of the Parthenon, 9:00 – 11:00 am, on Tuesday, August 24, 2010 was presented to the board.

X. CONSENT AGENDA

08-10-02 (con't.)

BOARD APPROVES REQUEST OF HCA TO HOST A CORPORATE EVENT WITH AMPLIFICATION TO BE HELD ON THE FRONT LAWN OF THE PARTHENON ON TUESDAY, AUGUST 24, 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.

08-10-03

BOARD APPROVES REQUEST OF THE WEST END SYNAGOGUE FOR AMPLIFICATION DURING A TASHLICH SERVICE TO BE HELD IN THE EVENT SHELTER OF CENTENNIAL PARK ON THURSDAY, SEPTEMBER 9, 2010

An application submitted by Ms. Marcia Stewart, representing the West End Synagogue, requesting permission for amplification during a Tashlich Service for the West End Synagogue at the Centennial Park Event Shelter, 4:00 – 7:00 pm, on Thursday, September 9, 2010 was presented to the board.

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.

08-10-04

BOARD APPROVES REQUEST OF THE ALCOHOL AND DRUG COUNCIL FOR AMPLIFICATION DURING A PICNIC TO BE HELD IN THE EVENT SHELTER OF CENTENNIAL PARK ON FRIDAY, SEPTEMBER 24, 2010

An application submitted by Ms. Jenny Kitchen, representing the Alcohol and Drug Council, requesting permission for amplification during a picnic, ***Hands Up for Recovery***, at the Centennial Park Event Shelter, 11:00 am – 2:00 pm, on Friday, September 24, 2010 was presented to the board.

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

08-10-05

**BOARD APPROVES REQUEST OF THE BROWN CENTER FOR AUTISM
TO HOST A FUNDRAISING EVENT TO BE HELD AT
THE CENTENNIAL PARK BANDSHELL ON SATURDAY, OCTOBER 16, 2010**

An application submitted by Ms. Juli Liske, representing the Brown Center for Autism, requesting permission to host a fundraising event, **BCA Rocks the Block**, at the Centennial Park Bandshell, 4:00 – 8:00 pm, on Saturday, October 16, 2010 was presented to the board.

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.

08-10-06

**BOARD APPROVES REQUEST OF STARS FOR AMPLIFICATION DURING
THE MAYOR'S NIGHT OUT AGAINST CRIME TO BE HELD
IN EDMONDSON PARK ON TUESDAY, AUGUST 3, 2010**

An application submitted by Ms. Erin Daunic, representing STARS, requesting permission for amplification during the Mayor's Night Out Against Crime, in Edmondson Park, 4:00 – 8:00 pm, on Tuesday, August 3, 2010 was presented to the board.

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.

08-10-07

**BOARD GRANTS PERMISSION TO THE FRIENDS OF FORT NEGLEY
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON
SATURDAY, SEPTEMBER 25, 2010 IN FORT NEGLEY PARK ADJACENT
TO THE VISITOR'S CENTER**

An application submitted by Ms. Ellen Duer McClanahan, Acting President of the Friends of Fort Negley, requesting permission to host a fundraising event for Fort Negley with amplification and waiver of all fees to be held Saturday, September 25, 2010, 9:00 am – 5:00 pm, in Fort Negley Park adjacent to the Visitor's Center was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board approved 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

08-10-08

BOARD GRANTS PERMISSION TO LIGHTNING 100 TO SELL AND CONSUME ALCOHOL DURING LIVE ON THE GREEN WITH AMPLIFICATION ON AUGUST 12, 2010 AT THE FORT NEGLEY VISITOR'S CENTER

An application submitted by Mr. Tom Hansen, representing Lightning 100, requests permission for amplification and to sell and consume alcohol during **Live on the Green** in Public Square Park on the following Thursdays: September 9, 16, 23, 30, October 7 and 14, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board unanimously 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.

08-10-09

BOARD GRANTS PERMISSION TO THE CYSTIC FIBROSIS FOUNDATION TO SELL AND CONSUME ALCOHOL DURING A FUNDRAISING EVENT WITH AMPLIFICATION ON SATURDAY, SEPTEMBER 11, 2010 IN PUBLIC SQUARE PARK

An application submitted Ms. Lesley A. McMahan, representing the Cystic Fibrosis Foundation, requesting permission to host a fundraising event, **Nashville's Top 30 under 30**, 6:00 – 10:00 pm, in Public Square Park on Saturday, September 11, 2010 was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the Board granted permission for the sale and 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.

08-10-10

BOARD APPROVES REQUEST OF LULULEMON ATHLETICA FOR AMPLIFICATION DURING YOGA FOR THE PEOPLE TO BE HELD IN PUBLIC SQUARE PARK ON SUNDAY, SEPTEMBER 26, 2010

An application submitted by Ms. Sarah Armstrong, representing Lululemon Athletica, requesting permission for amplification during **Yoga for the People** in Public Square Park, 1:00 – 3:00 pm, on Sunday, September 26, 2010 was presented to the board.

X. CONSENT AGENDA

08-10-10 (con't.)

**BOARD APPROVES REQUEST OF LULULEMON ATHLETICA
FOR AMPLIFICATION DURING YOGA FOR THE PEOPLE
TO BE HELD IN PUBLIC SQUARE PARK ON SUNDAY, SEPTEMBER 26, 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.

08-10-11

**BOARD APPROVES REQUEST OF 12 SOUTH ASSOCIATION
FOR AMPLIFICATION DURING 12 SOUTH CONCERTS IN THE PARK
TO BE HELD IN SEVIER PARK**

An application submitted by Mr. Steve West, representing 12 South Association, requesting permission for amplification during ***12 South Concerts In the Park***, 6:00- 9:00 pm, in Sevier Park on the following Saturdays: August 14, 28, September 11 and 25, 2010 was presented to the board.

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.

08-10-12

**BOARD APPROVES REQUEST OF MS. KATIE BANDAS FOR
AMPLIFICATION DURING A WEDDING CEREMONY AND RECEPTION
TO BE HELD IN SEVIER PARK ON SATURDAY, SEPTEMBER 4, 2010**

An application submitted by Ms. Katie Bandas requesting permission for amplification during a wedding ceremony and reception in Sevier Park adjacent to Sunnyside Mansion, 5:00 – 9:00 pm, on Saturday, September 4, 2010 was presented to the board.

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

08-10-13

**BOARD APPROVES REQUEST OF NAMI TO HOST A FUNDRAISING EVENT
WITH AMPLIFICATION TO BE HELD ON THE
SHELBY BOTTOMS GREENWAY ON SATURDAY, OCTOBER 23, 2010**

An application submitted by Ms. Darlene Bobich, representing NAMI, requesting permission to host a fundraising walk with amplification on the Shelby Bottoms Greenway, 7:00 am – 3:00 pm, on Saturday, October 23, 2010 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 following event.

08-10-14

**BOARD APPROVES REQUEST OF MOD ELEGANCE WEDDINGS FOR
AMPLIFICATION DURING A WEDDING CEREMONY AND RECEPTION
TO BE HELD IN WALK OF FAME PARK ON SATURDAY, AUGUST 7, 2010**

An application submitted by Ms. Monica Evans, representing Mod Elegance Weddings, requesting permission for amplification during a wedding ceremony and reception to be held in Walk of Fame Park, 4:30 – 6:30 pm, on Saturday, August 7, 2010 was presented to the board.

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.

08-10-15

**BOARD APPROVES REQUEST OF POWERS MANAGEMENT FOR
AMPLIFICATION DURING A PRO BULL RIDING FESTIVAL TO BE HELD
IN WALK OF FAME PARK**

An application submitted by Mr. David Kells, representing Powers Management, requesting permission for amplification during the Pro Bull Riding Festival to be held in Walk of Fame Park, 3:00 – 7:00 pm on Friday, August 14, and 12:00 – 7:00 pm on Saturday, August 15, 2010 was presented to the board.

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

08-10-16

**BOARD APPROVES REQUEST OF MEREDITH COLEMAN TO HOST A PICNIC
WITH AMPLIFICATION TO BE HELD AT WARNER PARK PICNIC AREA 9
ON SATURDAY, AUGUST 7, 2010**

An application submitted by Ms. Meredith Coleman requesting permission for amplification during a picnic on Saturday, August 7, 2010, 3:00 – 11:00 pm, at picnic area #9 in Warner Park was presented to the board.

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.

08-10-17

**BOARD APPROVES REQUEST OF HEALTH SPRINGS TO HOST A PICNIC
WITH AMPLIFICATION TO BE HELD AT WARNER PARK PICNIC AREA 10
ON SUNDAY, AUGUST 29, 2010**

An application submitted by Mr. Roy Smith, representing Health Springs, requesting permission for amplification during a company picnic on Sunday, August 29, 2010, 6:00 am – 11:00 pm, at picnic area #10 in Warner Park was presented to the board.

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.

08-10-18

**BOARD APPROVES REQUEST OF VANDERBILT UNIVERSITY MEDICAL CENTER
TO HOST A PICNIC WITH AMPLIFICATION TO BE HELD
IN WARNER PARK ON FRIDAY, SEPTEMBER 17, 2010**

An application submitted by Ms. Kathy Wright, representing Vanderbilt University Medical Center Department of Finance, requesting permission for amplification during a company picnic on Friday, September 17, 2010, 11:00 am – 5:00 pm, in Warner Park was presented to the board.

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

08-10-19

**BOARD APPROVES REQUEST OF MARYANN FLANAGAN TO HOST A PICNIC
WITH AMPLIFICATION TO BE HELD AT WARNER PARK PICNIC AREA 5
ON SATURDAY, SEPTEMBER 18, 2010**

An application submitted by Ms. Maryann Flanagan requesting permission for amplification during a picnic on Saturday, September 18, 2010, 3:00 – 11:00 pm, at picnic area #5 in Warner Park was presented to the board.

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.

XI. NEW BUSINESS

08-10-20

**BOARD APPROVES REQUEST OF N'SOMNIC EYEZ TO HOST
A BACK TO SCHOOL JAM WITH AMPLIFICATION TO BE HELD IN HADLEY PARK
ON SATURDAY, AUGUST 28, 2010**

Mr. Kinard Agim, representing N'Somnic Eyez, was in attendance to request permission to host a **Back to School Jam** with amplification on Saturday, August 28, 2010, 12:00 – 6:00 pm, in Hadley Park from the board.

Upon motion of Ms. Johnson, 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. Festival organizer was notified that a meeting with Park Police should be scheduled to determine the impact of traffic and parking in the immediate neighborhood. If the determined park and neighborhood capacity cannot accommodate the crowd, traffic or parking, a secondary location is recommended.

08-10-21

**BOARD APPROVES REQUEST OF THE EMPOWERMENT CHURCH TO HOST
A BACK TO SCHOOL BASH WITH AMPLIFICATION TO BE HELD
IN RICHLAND PARK ON SUNDAY, AUGUST 15, 2010**

Ms. Sharon Hurt, representing Mr. William Crowder of the Empowerment Church, was in attendance to request permission to host a **Back to School Bash** with amplification on Sunday, August 15, 2010, 12:00 – 6:00 pm, in Richland Park from the board.

XI. NEW BUSINESS

08-10-21 (con't.)

**BOARD APPROVES REQUEST OF THE EMPOWERMENT CHURCH TO HOST
A BACK TO SCHOOL BASH WITH AMPLIFICATION TO BE HELD
IN RICHLAND PARK ON SUNDAY, AUGUST 15, 2010**

Upon motion of Ms. Johnson, 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. Festival organizer was notified that a meeting with Park Police should be scheduled to determine the impact of traffic and parking in the immediate neighborhood. If the determined park and neighborhood capacity cannot accommodate the crowd, traffic or parking, a secondary location is recommended.

08-10-22

**REQUEST OF MEL WIGGINS REPRESENTING ASSOCIATED VENTURES
WITHDRAWS REQUEST**

Correspondence was received from Mr. Mel Wiggins, Director of Development for Associated Ventures, to withdraw his proposal at this time to the Board to integrate the Historical Delta Queen Riverboat to Riverfront Park.

08-10-23

**BOARD DEFERS REQUEST TO ACCEPT A FEE SIMPLE DONATION
OF 15.24 ACRES FOR THE PURPOSE OF EXTENDING
THE MILL CREEK GREENWAY TO BOARD COMMITTEE**

Upon motion of Mr. Lawson, seconded by Ms. Johnson, the board deferred request to accept a fee simple donation of 15.24 acres (6.98 acres, map 181--38, and 8.25 acres, map 181--19) on Mill Creek at terminus of Sunnywood Drive in exchange for roadway right of way easement, approximately .5 acres from Metro Parks' vacant park land at map 181-22 located at the terminus of Blake Drive for the purpose of extending the Mill Creek Greenway to the boards' acquisition committee for recommendation to the full board at their September meeting as per **Park Policy 3000.25 ACQUISITION AND DISPOSITION OF PARK PROPERTY.**

XI. NEW BUSINESS

08-10-24

BOARD DEFERS REQUEST TO APPROVE THE RENTAL POLICY AND COOPERATIVE AGREEMENT WITH GREENWAYS FOR NASHVILLE FOR USE OF STONE HALL FACILITY AND GROUNDS TO THE POLICY COMMITTEE OF THE BOARD

Upon motion of Mr. Lawson, seconded by Ms. Jones, the board deferred approval of a Rental Policy/Cooperative Arrangement with Greenways for Nashville for use of Stone Hall Mansion and adjacent buildings and greenspace to the boards' policy committee for recommendation to the full board at their September meeting as per Park Policy.

08-10-25

BOARD APPROVES ESTABLISHMENT OF THE STONE HALL GARDEN CLUB TO MAINTAIN THE GARDEN ON THE GROUNDS OF THE STONE HALL MANSION

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the Board approved establishment of a Stone Hall Garden Club to maintain the garden on the Stone Hall estate as below:

The **Stone Hall Garden Club**, a Federated Garden Club, member of Tennessee Federation of Garden Clubs, District II and member of the National Garden Clubs, Inc. will hold its monthly meeting in the building known as Stone Hall in Hermitage Tennessee free of charge.

Additional meeting dates of a two-day Standard Flower Show and a Fundraiser, of one day, set up and the actual annual fundraiser will also be held in the building and main grounds of Stone Hall without cost to the Garden Club.

The Stone Hall Garden club will "adopt" the formal garden area of the residence, with replanting, restoring and assisting with maintenance. Improvements will be made in consultation with, for approval by, the Metro Parks staff, including the department horticulturalist and/or other appropriate grounds staff as well as the greenways director.

The funds raised by the garden club will be used for garden projects for Stone Hall and Garden Club related dues, projects and donations. For as long as the Stone Hall Garden Club "adopts" the formal garden, there will be no charge for the Garden Club's use of the facility for the days above.

If at any time the Stone Hall Garden Club ceases to be a Federated Garden Club the monies will be donated in full to Greenways for Nashville for use at Stone Hall at the discretion of Metro Parks.

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Jackie Jones reported that the Musician's Corner concert series has started and occur on Saturday afternoons, 3:00 -6:00 pm, on the front lawn of Centennial Park through Saturday, October 11, 2010.

Cumberland Valley Chapter of the Tennessee Association of Craft Artists group exhibit begins Friday, August 6 at the Centennial Art Center. Opening reception begins at 5:00 pm and admission is free. Exhibit runs through September 24, 2010.

XIV. REPORT OF THE DIRECTOR

In regard to the Metro Parks' layoff plan, Mr. Lynch reported that the changes and adjustments have been approved by the Human Resources Department. There are no layoffs; however, employee working hours have been reduced and each affected employee has been met with individually by their supervisor and Mr. Lynch.

Mr. Lynch reported that seasonal employees working on the **Sweat Teams** repaired flood damaged trails in Warner Parks and the department is moving ahead in accordance with FEMA and the Metro Finance Department in order to obtain the maximum funds available.

Hartman and Antioch Centers remain closed because of the May flood and if all goes as scheduled contractors report repair should be completed within 90 days. Antioch Center is undergoing major renovation, while Rhodes Clubhouse and Hartman Center suffered less damage. Rhodes Golf Course is back open and in remarkable shape. Richland Greenway and McCabe Golf Course have contractors in place. McCabe should have 27 golf holes open by late fall. Greenways are now 90% open thanks to volunteer groups.

Mr. Lynch announced that this meeting would be the final meeting for Karen Johnson as representative of the School Board. He expressed his gratitude to her for all of her work with the board. Mr. Fossick also thanked Ms. Johnson for her work and energy dedicated to this board.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

With respect to the development of the Master Plan for Centennial Park; Mr. Anderson asked that everyone please review this proposed plan on Metro Parks' website and remember that it is not cast in stone. Public input is still welcome and appreciated.

XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Ms. Jones reported that she attended the ***Singing in the 60's*** production recently held at Looby Theater. She said it was enjoyed immensely by her group in attendance and the kids did a phenomenal job. Ms. Johnson asked if it could be accessed by the ITS department of Metro Government for promotion on Channel 3.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board voted to change the date of the September Board Meeting because of the Labor Day holiday. Therefore, **the September Board Meeting will be held on Tuesday, September 14, 2010** instead of Tuesday, September 7, 2010.

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

Tommy Lynch, Interim Director

Ivanetta Davis Samuels, Chairperson
(Mr. Fossick chaired meeting in Ms. Davis-Samuels absence)