

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**MINUTES OF BOARD MEETING  
JANUARY 4, 2011**

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, January 4, 2011 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. Kay Simmons. Ms. Ivanetta Davis Samuels was not in attendance.

Staff present were: Assistant Directors: Mr. Mike Bays, Consolidated Maintenance; Mr. Tim Netsch, Planning/Facilities Management; Mr. Paul Widman, Recreation; Capt. Rich Foley, 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 DECEMBER 7, 2010 APPROVED**

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the Board approved the minutes of the board meeting held Tuesday, December 7, 2010.

**VI. SPECIAL PRESENTATIONS/INTRODUCTIONS**

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

**VIII. METRO COUNCIL REFERRALS**

**IX. OLD BUSINESS:**

**X. CONSENT AGENDA**

01-11-01

**BOARD APPROVES REQUEST OF MS. LYNN MONGER FOR AMPLIFICATION  
DURING A WEDDING CEREMONY AND RECEPTION TO BE HELD  
IN THE SUNKEN GARDEN AND EVENT SHELTER  
OF CENTENNIAL PARK ON FRIDAY, APRIL 8, 2011**

An application submitted by Ms. Lynn Monger requesting permission for amplification during a wedding ceremony on Friday, April 8, 2011, 3:00– 6:00 pm, in the Sunken Garden and Event Shelter 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.

**X. CONSENT AGENDA**

**01-11-02**

**BOARD GRANTS PERMISSION TO THE MIDDLE TENNESSEE ARTHRITIS FOUNDATION TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SUNDAY, MAY 22, 2011 ON THE PARTHENON LAWN OF CENTENNIAL PARK**

An application submitted by Ms. Kimberly Branch, representing the American Diabetes Association, requesting permission to host a fundraising walk with amplification in Centennial Park on the Parthenon Lawn and walking path, 2:30 pm – 5:00 pm, on Sunday, May 22, 2011 was presented to the board.

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

**01-11-03**

**BOARD APPROVES REQUEST OF MOTHERS AGAINST DRUNK DRIVINGN TO HOST A FUNDRAISING WALK-A-THON TO BE HELD IN CENTENNIAL PARK ON SATURDAY, JUNE 4, 2011**

An application submitted by Ms. Lindsey Holden, representing Mothers Against Drunk Driving, requesting permission to host a fundraising walk-a-thon, **Walk Like MADD**, in Centennial Park beginning at the Centennial Park Bandshell, 10:00 am – 7:00 pm, on Saturday, June 4, 2011 was presented to the Board for approval.

Upon motion of Mr. Lawson, 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.

**01-11-04**

**BOARD APPROVES REQUEST OF NASHVILLE HYDROCEPHALUS ASSOCIATION TO HOST A FUNDRAISING EVENT TO BE HELD IN CENTENNIAL PARK ON SATURDAY, JUNE 18, 2011**

An application submitted by Mr. Glenn Ebert, representing Nashville Hydrocephalus Association, requesting permission to host a fundraising event, **Nashville Hydrocephalus Walk 2011**, in Centennial Park beginning at the Centennial Park Bandshell, 9:00 am – 1:00 pm, on Saturday, June 18, 2011 was presented to the Board for approval.

Upon motion of Mr. Lawson, 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.

**X. CONSENT AGENDA**

01-11-05

**BOARD GRANTS PERMISSION TO THE CUMBERLAND RIVER COMPACT TO HOST THE DRAGON BOAT RACE AND RIVER FESTIVAL, A FUNDRAISER WITH ALCOHOL SALES/CONSUMPTION, TO BE HELD IN RIVERFRONT PARK ON SATURDAY, AUGUST 20, 2011**

An application submitted by Mr. Doug Hansken and Ms. Janet Regen, representing Cumberland River Compact, requesting permission to host the ***Dragon Boat Race and River Festival***, a fundraising event with alcohol sales and consumption, on Saturday, August 20, 2011, 7:00 am – 5:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, 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. The board also approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

01-11-06

**BOARD GRANTS PERMISSION TO THE PERCY PRIEST YACHT CLUB TO BASE ITS REGATTA/SAILING ACTIVITIES AT HAMILTON CREEK SAILBOAT MARINA DURING THE 2011 SEASON**

A letter submitted by the Percy Priest Yacht Club requesting permission to base its regatta and other sailing activities at Hamilton Creek Sailboat Marina and to serve, not sell, alcoholic beverages for three hours after each event was presented to the board. PPYC also requests permission to isolate one parking lot and launching ramp at Hamilton Creek from 6:00 am - 12:00 noon for regatta dates March 26 -27, May 14-15, May 21, October 1-2, October 15-16, October 20, November 5, and December 4, 2011.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board granted unanimous approval to the Percy Priest Yacht Club for the 2011 season.

**XI. NEW BUSINESS**

01-11-07

**BOARD GRANTS PERMISSION TO RIDE FOR READING TO HOST THE EAST NASHVILLE BEER FESTIVAL ON THE EASTBANK GREENWAY ON SATURDAY, APRIL 9, 2011**

An application submitted by Mr. Matthew Portell, representing Ride for Reading, requesting permission for alcohol sales/consumption during the ***East Nashville Beer Festival***, a fundraising event, on Saturday, April 9, 2011, 12:00 – 5:00 pm, in East Park was presented to the board.

**XI. NEW BUSINESS**

**01-11-07 (con't.)**

**BOARD GRANTS PERMISSION TO RIDE FOR READING TO HOST THE EAST NASHVILLE BEER FESTIVAL ON THE EASTBANK GREENWAY ON SATURDAY, APRIL 9, 2011**

Upon motion of Mr. Lawson, seconded by Mrs. Simms, the board granted unanimous approval to host this event at East Bank Greenway, not East Park, as requested because of the close proximity to a community center where children are in attendance. Metro Ordinance 69-842, Section 13.24.090 and Park Policy 3000.11 does not allow alcohol consumption at Parks where recreation centers are open and children are present. Also, the board approved this request contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission. The board also approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

**01-11-08**

**BOARD APPROVES REQUEST OF MUSIC CITY BMX TO HOST THE ABA MUSIC CITY NATIONAL BMX RACE WITH AMPLIFICATION AND TO CHARGE FEES, MAY 20-22, 2011, AT HAMILTON CREEK PARK**

Correspondence submitted by Tracy Bunch, representing Music City BMX, requesting permission to host the ABA Music City Nationals in Hamilton Creek Park, May 20 - 22, 2011 with amplification and to charge fees was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board unanimously granted permission to charge camping/parking fees not to exceed the following fees

- charge camping fees \$20.00 per tent or camper
- charge parking fees \$10.00 per vehicle for weekend  
\$7.00 per vehicle per day

and approval for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel. The board also approved this request with the understanding that a financial report must be submitted no later than 30 days following event.

**XI. NEW BUSINESS**

**01-11-09**

**BOARD ACCEPTS DONATION FROM THE FRIENDS OF WARNER PARKS FOR PURCHASE AND INSTALLATION OF SURVEILLANCE CAMERS WITH SOLAR POWER SYSTEM**

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board unanimously Accepted a donation of \$5000 from the Friends of Warner Parks to be used toward the purchase and installation of at least one surveillance camera with solar power system. Metro Parks will provide, if necessary, a \$5,000.00 match to said donation; Captain Rich Foley, Metro Park Police, will be the contact person.

**01-11-10**

**BOARD AMENDS THE HOURS OF H. G. HILL PARK FROM DAYLIGHT TO DUSK TO DAYLIGHT TO 10:00 PM**

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the Board amended the hours of H. G. Hill Park as daylight to 10:00 pm daily. The ownership of the adjacent shopping complex, Nashville West, requested that the park hours be in line with hours of Nashville West since the playground and walking trail area are in the parking area adjacent to H. G. Hill Park.

**01-11-11**

**METRO PARKS ACCEPTS DONATION FROM ACTION NISSAN TO BE USED TOWARD THE PLANTING OF TREES IN METRO PARKS**

Upon motion of Mr. Lawson, seconded by Ms. Jones, the Board unanimously accepted a \$1,500 gift from Action Nissan to cover planting of the first set of trees in honor of the initial 12 Nissan Leafs that have been sold. The cost of each tree is \$125.00 and from this point forward the board has approved and accepted any future donations by Action Nissan for the year 2011 to fund the planting of a tree in a Metro park for every all-electric Nissan Leaf sold. Mr. Randall Lantz, Superintendent of Landscaping for Metro Parks, will coordinate planting of the trees.

**XII. INFORMATIONAL ITEMS FROM STAFF – No Report**

**XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – No Report**

**XIV. REPORT OF THE DIRECTOR**

Mr. Lynch reported that Ms. Nicki Eke, Metro Parks Legal Representative, is researching the existing sponsorship policy for the purpose of rewriting the policy in order to bring sponsorship dollars back to Metro Parks.

**XIV. REPORT OF THE DIRECTOR**

A meeting to offer the public a chance to review the Centennial Park Master Plan will be held before the February 1<sup>st</sup> board meeting.

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

Ms. Jones asked Mr. Lynch if Parks would request a supplement to the budget this year and Mr. Lynch said yes, as a preventative measure. Mr. Fossick asked Ms. Jones if she would once again chair the board's finance committee and Ms. Jones agreed. Mr. Fossick also asked Mr. McTorry if he would consider becoming a member of this committee and Mr. McTorry agreed.

**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**