

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING FEBRUARY 1, 2011

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, February 1, 2011 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. Kay Simmons.

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. Shain Dennison, Superintendent of Parks-Greenways; 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 JANUARY 4, 2011 APPROVED

Upon motion of Mr. Fossick, seconded by Ms. Jones, the Board approved the minutes of the board meeting held Tuesday, January 4, 2011.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Mr. Lynch introduced Ms. Darlene Morrow, a staff member of the Metro Parks' accounting section. Ms. Morrow has just completed her Master's Degree in Sport's Administration from Tennessee State University with a 4.0 while working a full time and a part time job.

Josephine Wright was recognized for effort in operating Napier Recreation Center as a Flood Relief Center. She and her staff assisted 1000+ individuals by manning telephone banks, computer accessibility to those in need while operating a food bank within the center all year round. For these efforts she was presented the 2010 Metro Parks' Spirit Award by Mr. Henderson Kelly.

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS:

12-09-35

BOARD ACCEPTS THE CENTENNIAL PARK MASTER PLAN

Upon motion of Ms. Jones, seconded by Mr. McTorry, the Board accepts the acceptance of the Centennial Master Plan as submitted by the team from Gustafson Guthrie Nichol. **PLEASE LET THE MINUTES REFLECT THAT MR. LAWSON VOTED NO TO THE ACCEPTANCE OF THE PLAN.**

X. CONSENT AGENDA

02-11-01

BOARD GRANTS PERMISSION TO THE MENTAL HEALTH ASSOCIATION OF MIDDLE TENNESSEE TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SATURDAY, MARCH 26, 2011 AT THE CENTENNIAL PARK EVENT SHELTER

An application submitted by Ms. Nadine Oglesby, representing the Mental Health Association of Middle Tennessee, requesting permission to host a fundraising walk, ***Runin' to Beat the Blues***, with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 6:00 – 10:00 am, on Saturday, March 26, 2011 was presented to the board.

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

02-11-02

BOARD GRANTS PERMISSION TO THE NASHVILLE AREA DENTAL HYGIENIST'S SOCIETY/ORAL CANCER FOUNDATION TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SATURDAY, APRIL 2, 2011 IN CENTENNIAL PARK

An application submitted by Ms. Nicki Raines, representing the Nashville Area Dental Hygienist's Society/Oral Cancer Foundation, requesting permission to host a fundraising walk and oral cancer screening with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 7:00 am – 2:00 pm, on Saturday, April 2, 2011 was presented to the board.

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

02-11-03

BOARD APPROVES REQUEST OF MS. AMY GILLESPIE FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK ON FRIDAY, APRIL 8, 2011

An application submitted by Ms. Amy Gillespie requesting permission to host a wedding ceremony with amplification in the Centennial Park Sunken Garden, 3:00 – 6:00 pm, on Saturday, April 30, 2011 was presented to the board.

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

X. CONSENT AGENDA

02-11-04

**BOARD GRANTS PERMISSION TO THE CHILDREN'S TUMOR FOUNDATION
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON
SATURDAY, APRIL 2, 2011 AT THE CENTENNIAL PARK PICNIC PAVILION**

An application submitted by Ms. Cynthia Hester, representing the Children's Tumor Foundation, requesting permission to host a fundraising walk, "**Music City NF Walk**", with amplification beginning at the Centennial Park Picnic Pavilion, 9:00 am – 2:00 pm, on Saturday, May 7, 2011 was presented to the board.

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

02-11-05

**BOARD GRANTS PERMISSION TO THE BELLY RUBS BASSET RESCUE
TO HOST A PICNIC AND DOG WALK WITH AMPLIFICATION ON
SATURDAY, JUNE 4, 2011 AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Mr. David Prather, representing Belly Rubs Basset Rescue, requesting permission to host a picnic and a dog walk, "**Tennessee Waltz and Basset Strut**", with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 10:00 am – 3:00 pm, on Saturday, June 4, 2011. was presented to the board.

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

02-11-06

**BOARD APPROVES REQUEST OF MS. CANDY AVRIT FOR AMPLIFICATION
DURING A WEDDING CEREMONY AND RECEPTION TO BE HELD IN THE
SUNKEN GARDEN/EVENT SHELTER OF CENTENNIAL PARK ON JULY 3, 2011**

An application submitted by Ms. Candy Avrit requesting permission for amplification during a wedding ceremony on Sunday, July 3, 2011, 5:00 – 11:00 pm, in the Centennial Park Sunken Garden with reception to follow in the Event Shelter was presented to the board.

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

02-11-07

BOARD GRANTS PERMISSION TO THE NASHVILLE AREA GREYHOUND PETS OF AMERICA TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SUNDAY, SEPTEMBER 18, 2011 AT THE CENTENNIAL PARK EVENT SHELTER

An application submitted by Ms. Jan Burnstein, representing the Nashville Area Greyhound Pets of America, requesting permission to host a fundraising picnic with amplification at the Centennial Park Event Shelter, 10:00 am – 6:00 pm, on Sunday, September 18, 2011 was presented to the board.

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

02-11-08

BOARD APPROVES REQUEST OF THE NASHVILLE BRITISH CAR CLUB TO HOST AN ALL BRITISH CAR SHOW WITH AMPLIFICATION TO BE HELD ON THE FRONT LAWN OF THE PARTHENON IN CENTENNIAL PARK ON SATURDAY, OCTOBER 8, 2011

An application submitted by Mr. Andy Adams, representing the Nashville British Car Club, requesting permission to host an All British Car Show with amplification on Saturday, October 8, 2011, 8:00 am – 4:00 pm, on the Parthenon front lawn of Centennial Park was presented to the board.

Upon motion of Mr. McTorry, seconded by Mr. Fossick, the board approved request to host this event with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel. Also, a staff person representing Metro Parks will be assigned to work with this group with regard to placement of the vehicles on the lawn because of the underground watering system.

02-11-09

BOARD APPROVES REQUEST OF THE JAPAN AMERICA SOCIETY OF TENNESSEE TO HOST A FUNDRAISING EVENT TO BE HELD IN PUBLIC SQUARE PARK ON SATURDAY, MARCH 26, 2011

An application submitted by Ms. Allison Cutler, representing Japan America Society of Tennessee, requesting permission to host a fundraising event with amplification, ***Nashville Cherry Blossom Festival***, on Saturday, March 26, 2011, 10:00 am – 4:00 pm, in Public Square Park was presented to the board.

X. CONSENT AGENDA

02-11-09 (con't.)

BOARD APPROVES REQUEST OF THE JAPAN AMERICA SOCIETY OF TENNESSEE TO HOST A FUNDRAISING EVENT TO BE HELD IN PUBLIC SQUARE PARK ON SATURDAY, MARCH 26, 2011

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

02-11-10

BOARD APPROVES REQUEST OF "I RUN FOR THE PARTY" TO SELL ALCOHOL DURING A FUNDRAISING WALK/RACE WITH AMPLIFICATION IN RIVERFRONT PARK, 6:00 AM - 5:00 PM, ON SATURDAY, MAY 28, 2011

An application submitted by Mr. Emmit Martin, representing "**I Run for the Party**", requesting permission to serve alcohol during a fundraising walk/race with amplification on Saturday, May 28, 2011, 6:00 am - 5:00 pm, in Riverfront Park. was presented to the board.

Upon motion of Mr. McTorry, seconded by Mr. Fossick, 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 and to sell alcoholic beverages as per Metro Ordinance contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

02-11-11

BOARD APPROVES REQUEST OF RAGNAR EVENTS TO SELL ALCOHOL DURING A FUNDRAISING WALK/RACE WITH AMPLIFICATION IN RIVERFRONT PARK, 12:00 - 10:00 PM, ON SATURDAY, NOVEMBER 5, 2011

An application submitted by Mr. Leslie Keener, representing Ragnar Events, requesting permission to serve alcohol during a fundraising walk/race, "**Ragnar Relay Tennessee**", with amplification on Saturday, November 5, 2011, 12:00 - 10:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. McTorry, seconded by Mr. Fossick, 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 and to sell alcoholic beverages as per Metro Ordinance contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

X. CONSENT AGENDA

02-11-12

**BOARD APPROVES REQUEST OF THE NASHVILLE STRIDERS
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
ON THE SHELBY BOTTOMS GREENWAY IN SHELBY PARK
ON SATURDAY, MARCH 12, 2011**

An application submitted by Mr. Peter Pressman, representing the Nashville Striders, Inc., requesting permission to host a fundraising event, the 17th Annual Gupton Dodge Tom King Half Marathon, with amplification on Saturday, March 12, 2011, 6:00 – 11:30 am, on the Shelby Bottoms Greenway and in Shelby Park was presented to the board.

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

02-11-13

**BOARD APPROVES REQUEST OF THE EPILEPSY FOUNDATION TO HOST A
FUNDRAISING BIKE RIDE, WALK OR RUN WITH AMPLIFICATION
ON SHELBY BOTTOMS GREENWAY ON SATURDAY, SEPTEMBER 17, 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, walk or run, "*Tour de Bottoms*", with amplification on the Shelby Bottoms Greenway, 8:30 am – 1:00 pm, on Saturday, September 17, 2011 was presented to the board.

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

02-11-14

**BOARD APPROVES REQUEST OF "I RUN FOR THE PARTY" TO HOST A
FUNDRAISING WALK/RACE WITH AMPLIFICATION IN
WALK OF FAME PARK, 6:00 AM – 12:00 PM, ON MONDAY, JULY 4, 2011**

An application submitted by Mr. Emmit Martin, representing "*I Run for the Party*", requesting permission to host a fundraising walk/race with amplification on Monday, July 4, 2011, 6:00 am – 12:00 pm, in Walk of Fame Park was presented to the board.

X. CONSENT AGENDA

02-11-14(con't.)

BOARD APPROVES REQUEST OF "I RUN FOR THE PARTY" TO HOST A FUNDRAISING WALK/RACE WITH AMPLIFICATION IN WALK OF FAME PARK, 6:00 AM – 12:00 PM, ON MONDAY, JULY 4, 2011

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

02-11-15

BOARD APPROVES REQUEST OF TEAM PLAYER PRODUCTIONS TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION IN WALK OF FAME PARK ON SATURDAY, OCTOBER 8, 2011

An application submitted by Mr. Jason Ornstein, representing Team Player Productions, requesting permission to host the **Nashville Oyster**, a fundraising event, with amplification on Saturday, October 8, 2011, 7:00 am – 4:00 pm, in Walk of Fame Park was presented to the board for approval.

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

02-11-16

BOARD APPROVES REQUEST OF THE NASHVILLE BAR FOUNDATION TO HOST A FUNDRAISING 5K AND 10K RACE IN PERCY WARNER PARK ON SATURDAY, FEBRUARY 26, 2011

An application submitted by The Nashville Bar Foundation requesting permission to host **Race Judicata**, fundraising 5K and 10K road races, on Saturday, February 26, 2011, 8:00 am – 12:00 noon, in Percy Warner Park was presented to the board.

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

02-11-17

**BOARD APPROVES REQUEST OF THE AMERICAN LIVER FOUNDATION
MID SOUTH CHAPTER FOR AMPLIFICATION DURING THE LIVER LIFE 5K WALK
TO BE HELD IN PERCY WARNER PARK ON SATURDAY, JUNE 4, 2011**

An application submitted by Ms. Karen Viotti, representing the American Liver Foundation-Mid South Chapter, requesting permission for amplification during the 3rd Annual Liver Life 5k Walk on Saturday, June 4, 2011, 9:00 – 11:00 am, in Percy Warner Park at the Steeplechase Grandstand was presented to the board.

Upon motion of Mr. McTorry, seconded by Mr. Fossick, the board 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.

02-11-18

**BOARD APPROVES REQUEST OF MILES FOR HOPE, INC. FOR AMPLIFICATION
DURING THE NASHVILLE 2011 BRAIN TUMOR AWARENESS RUN/WALK
TO BE HELD IN EDWIN WARNER PARK ON SATURDAY, JUNE 4, 2011**

An application submitted by Ms. Nicki Pajak, representing Miles for Hope, Inc., requesting permission for amplification during “*Moving Towards a Cure*” Nashville 2011 Brain Tumor Awareness Run/Walk on Saturday, June 4, 2011, 8:00 am – 12:00 noon, in Edwin Warner Park was presented to the board.

Upon motion of Mr. McTorry, seconded by Mr. Fossick, the board 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.

02-11-19

**BOARD APPROVES REQUEST TO SERVE BEER FOLLOWING
THE 6th ANNUAL HARPETH HILLS FLYING MONKEY MARATHON
ON SUNDAY, NOVEMBER 20, 2011 IN PERCY WARNER PARK**

An application submitted by Dr. Trent Rosenbloom, representing the Harpeth Hills Marathon, requesting permission to serve beer at the Highway 100 event area following the 6th Annual Harpeth Hills Flying Monkey Marathon on Sunday, November 20, 2011 in Percy Warner Park was presented to the board.

Upon motion of Mr. McTorry, seconded by Mr. Fossick, the board approved 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. Also, as in the past, a tented area behind a thick tree line in the Vaughn’s Creek area of Percy Warner Park off Highway 100 was selected as the area conducive for alcohol consumption following the marathon.

X. CONSENT AGENDA

02-11-20

**BOARD APPROVES REQUEST OF THE MIDDLE TENNESSEE PONY CLUB
FOR USAGE FEE WAIVER FOR THE 59TH RUNNING OF THE
MTPC HORSE TRIALS AND 2011 USAGE FEES**

Correspondence from Ms. Peppy Butler, District Commissioner of the Middle Tennessee Pony Club, requesting waiver of fees for the 59th running of the MTPC Horse Trials held at the Equestrian Center of Percy Warner Park and 2011 usage fees was presented to the board.

Upon motion of Mr. McTorry, seconded by Mr. Fossick and accordance with park policy **3000.28 Fee Waivers and Reductions**, the Board approved this request because of the improvements and ongoing maintenance provided the Warner Parks.

02-11-21

**BOARD APPROVES APPLICATION AND ULTIMATE ACCEPTANCE OF A GRANT
OFFERED THROUGH MDHA BY THE RECREATION, CULTURE
AND WELLNESS DIVISION**

Upon motion of Mr. McTorry, seconded by Mr. Fossick, the board approved application and ultimate acceptance by the Recreation, Culture and Wellness Division of the following grant in the amount of \$20,000 from the Metropolitan Development and Housing Authority. This grant program will offer children enrichment activities during the summer. Children participating will be from low-income families and programming will offer recreation, education, social and cultural art activities. The budget will provide recreation equipment, supplies, field trips and transportation.

02-11-22

**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 JANUARY 1, 2011**

Correspondence submitted by Ms. Hope Stringer, Chairperson of The Conservancy for the Parthenon and Centennial Park, requesting the board to accept a grant in the amount of \$85,000 to fund the salary of Sylvia Rapoport, President of The Conservancy, retroactive to January 1, 2011 with Metro Parks processing weekly timesheets and paychecks on an on-going basis.

X. CONSENT AGENDA

02-11-22

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 JANUARY 1, 2011

Upon motion of Mr. McTorry, seconded by Mr. Fossick, the board granted approval retroactive to January 1, 2011 to the Conservancy of the Parthenon and Centennial Park of a total grant base amount of \$85,000 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.**

XI. NEW BUSINESS

02-11-23

JEFF THEMME, DIRECTOR OF THE FARMER'S MARKET, WAS PRESENT TO INTRODUCE SEVERAL NEW INITIATIVES TO THE BOARD

Mr. Jeff Themm, Director of Farmer's Market, addressed the Board on several impending initiatives impacting Farmer's Market and linking Metro Parks to Farmer's Market. Mr. Themm is working to make sure that access to a Farmer's Market is available to constituents in all areas of Davidson County. Projects in the planning stages are:

- **Farmer's Market at Vanderbilt**
- **Veggie Projects which are Farmer's Markets at the area Boys and Girls Clubs**
- **Community Food Market which will bring food into the food deserts of Davidson County**
- **Corner Markets leasing coolers in order to transport food safely**
- **Establishment of a Food Policy Council in to bring fresh foods to known food deserts**

Mr. Lawson asked about the establishment of community gardens in the food desert areas. Mr. Lynch responded that the majority of our parks are in those areas and currently Metro Parks, Metro Health Department and the Farmer's Market are working together to establish gardens in those designated areas and hopefully this will be accomplished within a certain time period. Ms. Jones stated that Parks should submit grants in regard to the community garden initiative so the project will not die from budget cuts.

XI. NEW BUSINESS

02-11-24

**BOARD APPROVES REQUEST OF GOOD FOOD FOR GOOD PEOPLE TO PROVIDE
FARMER'S MARKETS IN RICHLAND, COLEMAN, SEVIER AND HADLEY PARKS
WITH STIPULATIONS DURING THE 2011 SEASON**

Mr. Sean Siple and Ms. Mary Crimmins, representing Good Food for Good People, were present to request permission from the board to provide farmer's markets in Richland and Coleman Parks as last year with the addition of Sevier and Hadley Park Markets in 2011.

Because of several complaints from neighbors the following stipulations have been put into place with regard to the Richland Market for 2011:

- All access into market area is to be from Charlotte Avenue, not from Park Avenue or over any curbing elsewhere in the park;
- No music before 9:00 am or opening of market as to not to disturb neighbors.
- No amplified music aimed toward the homes on Park Avenue.
- For safety purposes an area should be determined where vendors should park their vehicles after the delivery of their goods to their designated sale area.

Also, the proposed location of Sevier Park as a market area is questionable due to inadequate parking. Ms. Jones asked that this area still be considered even if it could not be held on a weekly basis.

The proposed dates and hours of the 2011 Farmers Markets are:

- **Richland:** Saturdays 9:00 am – 12:00 noon April 10 – November 26
- **Coleman:** Saturdays 9:00 am – 12:00 noon May 14 - October 29
- **Sevier:** Tuesdays 3:30 pm - 6:30 pm May 24 - October 4
- **Hadley:** Saturdays 11:00 am – 2:00 pm June 18 – August 27

Therefore, upon motion of Mr. Lawson, seconded by Mr. Fossick, the board granted approval to Good Food for Good People to provide their proposed farmer's markets with no fee waiver and tasking the Metro Parks' director to oversee all concerns and stipulations with regard to the Richland and Sevier markets. Also, financial reports for each market location are requested to be submitted to Metro Parks before December 1, 2011.

XI. NEW BUSINESS

02-11-25

**BOARD DECLARES PROPERTY LOCATED AT 405 MENEES LANE SURPLUS
FOR ULTIMATE DISPOSAL BY METRO PUBLIC PROPERTY**

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the board voted unanimously to declare property (Taylor home) located at 405 Menees Lane surplus for ultimate disposal by Metro Public Property. Parks' staff will request from the Metro Finance Department that monies received from the sale of this property be placed in an account so that Parks may utilize said funds to purchase additional open space for park usage.

02-11-26

**BOARD ACCEPTS DONATION FROM RIVERWALK DEVELOPMENT PARTNERS
FOR TRAILHEAD CONSTRUCTION**

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the board voted unanimously to accept a donation of \$2400 from Riverwalk Development Partners, Inc. for use toward the construction of a trailhead in the Riverwalk subdivision of the Harpeth Greenway.

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Ms. Jackie Jones, Superintendent of Public Information, reported that on Saturday, February 12 at 7:00 pm ***"A Night with Venus . . . A Lifetime with Mercury"*** is scheduled at Fort Negley.

XIV. REPORT OF THE DIRECTOR

Mr. Lynch reported that the Park Police will relocate to 2565 Park Place (Recreation Building). After the relocation, the building they are vacating will be razed to create open space in Centennial Park. This will also prove cost effective as Parks will no longer be charged with utility costs of the building.

The Reservation Center has opened in the Recreation Building and is working well.

Winter has delayed construction of the E. S. Rose Athletic Complex; therefore, Belmont will begin their baseball season in Shelby Park utilizing the Old Timers Complex.

Warner Park Bike Trail Public Meetings are scheduled for Tuesday, March 22 and Thursday, May 5 at 6:30 pm in the Warner Park Nature Center.

XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Ms. Davis-Samuels reported that she has been involved with the committee charged with overseeing the naming contest for the Park on the East Bank and a recommendation has been submitted to Mayor Dean.

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

Tommy Lynch, Interim Director

Ivanetta Davis Samuels, Chairperson