

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING APRIL 5, 2011

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, April 5, 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; Lt. George Mitchell, 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 MARCH 1, 2011 APPROVED

Upon motion of Mr. Fossick, seconded by Mr. Lawson, the Board approved the minutes of the board meeting held Tuesday, March 1, 2011.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

COUNCILMEMBER VIVIAN WILHOITE WAS UNABLE TO ATTEND SHE WILL ADDRESS THE BOARD AT THEIR MAY MEETING

COUNCILMEMBER CLAIBORNE PRESENTS AN UPDATE TO THE BOARD WITH REGARD TO THE FRIENDS OF TWO RIVERS PARK

Councilmember Claiborne reported to the board that the Friends group was currently developing a website and logo for the Friends of Two Rivers Park. A packet was presented to the board at the meeting containing requests for:

- fee modifications for the use of the Mansion;
- approval of membership tiers for the Friends group;
- approval for Friends of Two Rivers Mansion sponsored fundraising events for 2011.

Because the requests were not received by the Tuesday, March 22nd filing deadline, said requests will be submitted for approval on the May board agenda.

IX. OLD BUSINESS

07-09-35

BOARD DEFERS REQUEST OF DR. GLENN MCCOMBS TO RENEW PERMIT FOR USE OF THE DOCK ON THE EAST BANK TO PROVIDE A FLOATING EDUCATIONAL ENVIRONMENTAL SCIENCE LAB AND TEMPORARY USE OF THE FENCED NAVAL RESERVE BUILDING IN SHELBY PARK

According to board policy this request was referred to the board's acquisition committee and will be presented to said committee preceding the May 3rd board meeting for recommendation to the full board.

02-11-15

BOARD GRANTS PERMISSION TO TEAM PLAYER PRODUCTIONS FOR ALCOHOL CONSUMPTION DURING THE NASHVILLE OYSTER ON SATURDAY, OCTOBER 8, 2011 IN WALK OF FAME PARK

An application submitted by Mr. Jason Ornstein, representing Team Player Productions, requesting permission to host the *Nashville Oyster*, a fundraising event, with amplification **and alcohol consumption** on Saturday, October 8, 2011, 7:00 am – 4:00 pm, in Walk of Fame Park was presented to the board. **(This event was approved February 2011; however they failed to request alcohol on their initial application.)**

Upon motion of Mr. Fossick, seconded by Mr. Lawson, the Board granted approval to Team Player Productions 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

04-11-01

BOARD APPROVES REQUEST OF LISA STEELE FOR AMPLIFICATION DURING A SOUTHEAST EASTER EVENT TO BE HELD IN ANTIOCH PARK ON SATURDAY, APRIL 16, 2011

An application submitted by Ms. Lisa Steele, requesting permission to host a Southeast Easter Event with amplification in Antioch Park, 6:00 am – 4:00 pm, on Saturday, April 16, 2011 was presented to the board.

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

04-11-02

BOARD APPROVES REQUEST OF SHIN'S MARTIAL ARTS FOR AMPLIFICATION DURING A FAMILY PICNIC AND MUSIC CELEBRATION TO BE HELD IN BELLEVUE PARK ON SATURDAY, APRIL 9, 2011

An application submitted by Ms. Cammie Claybrook, representing Shin's Martial Arts, requesting permission to host a family picnic and music celebration, with amplification in Bellevue Park (stage and greenspace), 3:00 – 5:00 pm, on Saturday, April 9, 2011 was presented to the board.

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

04-11-03

BOARD APPROVES REQUEST OF THE BELLEVUE CHAMBER OF COMMERCE FOR AMPLIFICATION DURING THE ANNUAL BELLEVUE PICNIC TO BE HELD IN BELLEVUE PARK ON SATURDAY, MAY 21, 2011

An application submitted by Ms. Tonya Robbins, representing the Bellevue Chamber of Commerce, requesting permission to host the annual Bellevue Picnic with amplification in Bellevue Park, 6:00 am – 11:00 pm, on Saturday, May 21, 2011 was presented to the board.

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

04-11-04

BOARD APPROVES REQUEST OF LOST BOYS FOUNDATION OF NASHVILLE, INC FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN OWEN BRADLEY PARK ON SATURDAY, OCTOBER 1, 2011

An application submitted by Ms. Lois Moreno, representing the Lost Boys Foundation of Nashville, Inc., requesting permission to host a fundraising event, ***Journey of Hope Music Row Walk-a-thon***, with amplification in Owen Bradley Park, 10:00 am – 1:00 pm, on Saturday, October 1, 2011 was presented to the board.

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

04-11-05

**BOARD APPROVES REQUEST OF CATHEDRAL OF PRAISE EDUCATION
DEPARTMENT FOR AMPLIFICATION DURING A FUNDRAISING EVENT
TO BE HELD AT CEDAR HILL PARK PICNIC SHELTER #2
ON SATURDAY, APRIL 16, 2011**

An application submitted by Ms. Minnie Saunders, representing Cathedral of Praise Education Department, requesting permission to host a fundraising event, **2K Scholars Walk**, with amplification at Cedar Hill Park Picnic Shelter #2, 8:00 am 12:00 pm, on Saturday, April 16, 2011 was presented to the board.

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

04-11-06

**BOARD APPROVES REQUEST OF TACA TO HOST THE 2011 SPRING AND FALL
CRAFT FAIRS IN CENTENNIAL PARK WITH AMPLIFICATION**

A request submitted by Ms. Hannah Cofer, Program Director of the Tennessee Association of Craft Artists, requesting permission to host the **TACA Spring and Fall Craft Fairs** with amplification in Centennial Park, 10:00 am – 6:00 pm, on Friday, May 6, Saturday, May 7, Sunday, May 8, and Friday, September 23, Saturday, September 24, and Sunday, September 25, 2011 was presented to the board for approval.

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

04-11-07

**BOARD APPROVES REQUEST OF JERRY DALE MCFADDEN TO HOST
THE 41st ANNUAL AMERICAN ARTISAN FESTIVAL WITH AMPLIFICATION,
JUNE 17, 18, AND 19, 2010, IN CENTENNIAL PARK**

A request submitted by Mr. Jerry Dale McFadden, representing The American Artisan Festival, requesting permission for amplification during the 41st Annual American Artisan Festival on Friday, June 17, Saturday, June 18, and Sunday, June 19, 2011, 9:00 am – 7:30 pm, in Centennial Park was presented to the board for approval.

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

04-11-08

**BOARD APPROVES REQUEST OF MS. TERRA GRACE FOR
AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN
THE CENTENNIAL PARK SUNKEN GARDEN ON SUNDAY, JULY 23, 2011**

An application submitted by Ms. Terra Grace requesting permission for amplification during a wedding ceremony on Sunday, July 23, 2011, 3:00 – 7:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

04-11-09

**BOARD GRANTS PERMISSION TO VICTOR CHATMAN PRODUCTIONS TO
HOST THE BROWN BAG LUNCH SPECIAL CONCERT SERIES WITH
AMPLIFICATION AT THE CENTENNIAL PARK EVENT SHELTER ON THURSDAYS
BEGINNING APRIL 28 AND ENDING SEPTEMBER 22, 2011**

An application submitted by Mr. Victor Chatman, representing Victor Chatman Productions, requesting permission for use of the Centennial Park Event Shelter with amplification to host the ***Brown Bag Lunch Special Concert Series***, 11:30 am – 1:30 pm, on the following Thursdays; April 28, May 12 and 26, June 9 and 23, July 14 and 28, August 11 and 25, September 8 and 22, 2011 was presented to the board for approval.

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

04-11-10

**BOARD APPROVES REQUEST OF COMPEITOR GROUP, INC. TO HOST THE
COUNTRY MUSIC MARATHON AND HALF MARATHON WITH AMPLIFICATION
ON SATURDAY, APRIL 30, 2011 IN CENTENNIAL PARK**

An application submitted by Mr. Adam Zocks, representing Competitor Group, Inc., requesting permission for amplification during the marathon and half marathon on Saturday, April 30, 2011, 3:00 am – 4:00 pm, in Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the board approved request 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

04-11-11

**BOARD APPROVES REQUEST OF MS. KATHRYN PARKER FOR
AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD AT THE
PARTHENON PLAZA ON SATURDAY, MAY 21, 2011**

An application submitted by Ms. Kathryn Parker requesting permission for amplification during a wedding ceremony and reception at the Parthenon Plaza in Centennial Park, 4:30 – 10:30 pm, on Saturday, May 21, 2011 was presented to the board for approval.

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

04-11-12

**BOARD APPROVES REQUEST OF THE NASHVILLE SHAKESPEARE FESTIVAL
FOR THE CONSUMPTION OF ALCOHOL AT THE CENTENNIAL PARK
BANDSHELL DURING A PRIVATE EVENT ON WEDNESDAY, AUGUST 31, 2011**

An application submitted by Mr. Robert Marigza, representing the Nashville Shakespeare Festival, requesting permission for the consumption of alcohol during the Shakespeare in the Park Patron and Sponsor Gala on Wednesday, August 31, 2011, 6:00 – 10:00 pm, at the Centennial Park Bandshell was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the Board unanimously approved this request with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel. Permission was also granted request to serve alcohol with the following guidelines adopted by the Board in August 2002:

- 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.

X. CONSENT AGENDA

04-11-13

**BOARD APPROVES REQUEST OF MR. EMMIT MARTIN FOR
AMPLIFICATION DURING THREE FUNDRAISING EVENTS SCHEDULED FOR
SATURDAY, SEPTEMBER 10, SATURDAY, NOVEMBER 5 AND 12, 2011**

An application submitted by Mr. Emmit Martin, representing "**I Run for the Party**" requesting permission to host three fundraising events with amplification was presented to the board for approval as follows:

- ***Dash for Dads 5K***, 5:00 – 10:30 am, on the Parthenon Lawn of Centennial Park on Saturday, September 10, 2011.
- ***Breathe Deep for Longevity's Sake 5K***, 8:00 am – 12:00 pm on the Parthenon Lawn of Centennial Park on Saturday, November 5, 2011.
- ***Nashville Half Marthon***, 6:00 am – 5:00 pm, in Walk of Fame Park on Saturday, November 12, 2011.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, 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 with a financial report to be submitted no later than 30 days following event.

04-11-14

**BOARD APPROVES REQUEST OF THE NASHVILLE HUMANE ASSOCIATION
FOR AMPLIFICATION DURING THE DOG DAY FESTIVAL AND THE MUSIC CITY
MUTT STRUT TO BE HELD IN CENTENNIAL PARK
ON SATURDAY, SEPTEMBER 17, 2011**

An application submitted by Ms. Lisa Reeves, representing the Nashville Humane Association, requesting permission to host a fundraising event with amplification, ***The Dog Day Festival and Music City Mutt Strutt***, on Saturday, September 17, 2011, 8:00 am – 7:00 pm, in Centennial Park was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, 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 with a financial report to be submitted no later than 30 days following event.

X. CONSENT AGENDA

04-11-15

**BOARD APPROVES REQUEST OF THE WOMEN'S HALF MARATHON, LLC.
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION IN CENTENNIAL AND
WALK OF FAME PARKS ON SATURDAY, SEPTEMBER 24, 2011**

An application submitted by Mr. Matt Dieter, representing the Women's Half Marathon, LLC., requesting permission to host a fundraising event with amplification, **2011 Womens Half Marathon and 5K - Nashville** on Saturday, September 24, 2011, 7:00 am – 1:00 pm, in Centennial and Walk of Fame Parks was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, 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 with a financial report to be submitted no later than 30 days following event.

04-11-16

**BOARD APPROVES REQUEST OF MS. LESLIE SIMPSON FOR
AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN
THE CENTENNIAL PARK SUNKEN GARDEN ON SUNDAY, OCTOBER 9, 2011**

An application submitted by Ms. Leslie Simpson requesting permission for amplification during a wedding ceremony on Sunday, October 9, 2011, 2:00 – 6:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

04-11-17

**BOARD APPROVES REQUEST OF THE TENNESSEE LITERACY COALITION AND
COMMUNITY SHARES OF TENNESSEE TO HOST A FUNDRAISING EVENT WITH
AMPLIFICATION AT THE CENTENNIAL PARK EVENT SHELTER
ON SATURDAY, OCTOBER 15, 2011**

An application submitted by Ms. Suzanne Horne and Ms. Tracey Hawk, representing The Tennessee Literacy Coalition and Community Shares of Tennessee respectively, requesting permission to host a fundraising event with amplification, **Music City Chili Cook-off**, at the Centennial Park Event Shelter, 12:00 – 6:00 pm, on Saturday, October 15, 2011 was presented to the board.

X. CONSENT AGENDA

04-11-17 (con't.)

BOARD APPROVES REQUEST OF THE TENNESSEE LITERACY COALITION AND COMMUNITY SHARES OF TENNESSEE TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, OCTOBER 15, 2011

Upon motion of Mr. Lawson, seconded by Mr. McTorry, 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 with a financial report to be submitted no later than 30 days following event.

04-11-18

BOARD APPROVES REQUEST OF DOWNS SYNDROME ASSOCIATION OF MIDDLE TENNESSEE TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON THE FRONT LAWN OF CENTENNIAL PARK ON SATURDAY, OCTOBER 22, 2011

An application submitted by Ms. Teri Edmonson, representing Downs Syndrome Association of Middle Tennessee, requesting permission to host a fundraising event with amplification, **2011 Buddy Walk**, on the Centennial Park Parthenon Front Lawn, 7:00 am – 2:00 pm, on Saturday, October 22, 2011 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, 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 with a financial report to be submitted no later than 30 days following event.

04-11-19

BOARD APPROVES REQUEST OF THE TECHNOLOGY ACCESS CENTER TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, OCTOBER 29, 2011

An application submitted by Mr. Evan Espey, representing Technology Access Center, requesting permission to host a fundraising event with amplification, **Walk and Roll**, on Saturday, October 29, 2011, 2:00 – 5:00 pm, at the Centennial Park Event Shelter was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, 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 with a financial report to be submitted no later than 30 days following event.

X. CONSENT AGENDA

04-11-20

**BOARD APPROVES REQUEST OF FAMILY AND CHILDREN'S SERVICE
TO HOST A FUNDRAISING EVENT TO BE HELD AT THE
CENTENNIAL PARK BANDSHELL ON SATURDAY, NOVEMBER 19, 2011**

An application submitted by Ms. Jocelyn King, representing Family and Children's Service, requesting permission to host a fundraising event, **WWK Adoption Awareness 5K**, on Saturday, November 19, 2011, 8:00 am – 4:00 pm, at the Centennial Park Bandshell was presented to the board.

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

04-11-21

**BOARD APPROVES REQUEST OF DELTA SIGMA THETA SORORITY/MINERRA
FOUNDATION TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION IN
COLEMAN PARK ON SATURDAY, MAY 7, 2011**

An application submitted by Ms. Sheneka Davis, representing Delta Sigma Theta Sorority/Minerra Foundation, requesting permission to host a fundraising event with amplification, **1st Annual 5 Mile Walk/Run for Education**, on the walking trail at Coleman Park, 7:00 – 9:00 am, on Saturday, May 7, 2011 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, 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 with a financial report to be submitted no later than 30 days following event.

04-11-22

**BOARD APPROVES REQUEST OF VICTORY CHAPEL FOR
AMPLIFICATION DURING A CHURCH SERVICE TO BE HELD ON
THE GREENSPACE OF COLEMAN PARK ON SATURDAY, JUNE 4, 2011**

An application submitted by Mr. Benjamin Lopez, representing Victory Chapel, requesting permission to host a church service with amplification on greenspace in Coleman Park, 5:30 – 8:00 pm, on Saturday, June 4, 2011 was presented to the board for approval.

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

04-11-23

BOARD GRANTS PERMISSION TO THE FRIENDS OF SHELBY PARK, INC. TO HOST THE MUSIC CITY HOT CHICKEN FESTIVAL IN EAST PARK ON MONDAY, JULY 4, 2011 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 Music City Hot Chicken Festival in East Park, 11:00 am – 3:00 pm, on Monday, July 4, 2011 from the board.

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

- 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.

X. CONSENT AGENDA

04-11-24

BOARD APPROVES REQUEST OF VANDERBILT UNIVERSITY MEDICAL SCHOOL TO HOST A SPRING WELLNESS DAY WITH AMPLIFICATION TO BE HELD IN FANNIE MAE DEES PARK (PICNIC SHELTER/ADJACENT GREENSPACE) ON SATURDAY, APRIL 9, 2011

An application submitted by Mr. Daniel Fishman, representing Vanderbilt University Medical School, requesting permission to host a Spring Wellness Day with amplification in Fannie Mae Dees Park, 11:00 am – 2:30 pm, on Saturday, April 9, 2011 was presented to the board for approval.

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

04-11-25

BOARD APPROVES REQUEST OF THE AFRICAN AMERICAN CULTURAL ALLIANCE TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION IN HADLEY PARK ON FRIDAY, SEPTEMBER 16, SATURDAY, SEPTEMBER 17 AND SUNDAY, SEPTEMBER 18, 2011

Mr. Kwame Leo Lillard, representing the African American Cultural Alliance, was present to request permission to host a fundraising event, **21st Annual African Street Festival**, with amplification on Friday, September 16, Saturday, September 17 and Sunday, September 18 in Hadley Park from the board.

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

04-11-26

BOARD APPROVES REQUEST OF CHRIS DAWSON TO HOST A FRIENDS OF PARMER PARK PICNIC WITH AMPLIFICATION TO BE HELD IN PARMER PARK ON SUNDAY, APRIL 17, 2011

An application submitted by Mr. Chris Dawson, representing Friends of Parmer Park, requesting permission to host Friends of Parmer Park Day Picnic with amplification on Sunday, April 17, 2011, 3:00 – 6:00 pm, in Parmer Park was presented to the board for approval.

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

04-11-27

**BOARD GRANTS PERMISSION TO THE NASHVILLE SPORTS COUNCIL
TO SELL ALCOHOL DURING A PREGAME CONCERT TO BE HELD IN
RIVERFRONT PARK ON THURSDAY, SEPTEMBER 1, 2011**

An application submitted by Mr. Jay Grider, representing the Nashville Sports Council, requesting permission to sell alcohol during a pre-game (Kentucky vs. Western Kentucky) concert, on Thursday, September 1, 2011 in Riverfront Park (time to be determined) was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. McTory, the board approved this request contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

04-11-28

**BOARD GRANTS PERMISSION TO LEDGE ENTERTAINMENT
TO HOST BUZZFEST, A FUNDRAISER WITH ALCOHOL SALES/CONSUMPTION,
TO BE HELD IN RIVERFRONT PARK ON SATURDAY, SEPTEMBER 10, 2011**

An application submitted by Mr. Michael Childs, representing Ledge Entertainment, requesting permission to sell alcohol during a fundraising event, **BUZZFEST**, in Riverfront Park, 3:00 – 11:00 pm on Saturday, September 10, 2011 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.

04-11-29

**BOARD APPROVES REQUEST OF SOUND FOREST.ORG TO HOST A
FUNDRAISING EVENT WITH AMPLIFICATION AND THE SERVING OF ALCOHOL
ON SATURDAY, JUNE 4, 2011 IN SEVIER PARK**

An application submitted by Mr. Thomas Solinsky, representing Sound Forest.org., requesting permission to host a fundraising event (bike ride) with amplification and alcohol consumption in Sevier Park, 2:00 – 6:00 pm, on Saturday, June 4, 2011 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the Board unanimously approved this request 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

04-11-29 (con't.)

BOARD APPROVES REQUEST OF SOUND FOREST.ORG TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AND THE SERVING OF ALCOHOL ON SATURDAY, JUNE 4, 2011 IN SEVIER PARK

Permission was also granted request to serve alcohol with the following guidelines adopted by the Board in August 2002:

- 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 Office 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.

04-11-30

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**, 5:00- 9:00 pm, in Sevier Park on the following Saturdays: August 13, 27; September 10, 24 and October 1, 2011 was presented to the board.

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

04-11-31

**BOARD APPROVES REQUEST OF THE NEILL CORPORATION TO HOST A
FUNDRAISING 6K WALK ON THE SHELBY BOTTOMS GREENWAY
ON SUNDAY, MAY 1, 2011**

An application submitted by Ms. Patti Bankston, representing Neill Corporation, requesting permission to host a fundraising 6K walk on the Shelby Bottoms Greenway, 1:30 – 5:30 pm, on Sunday, May 1, 2011 was presented to the board.

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

04-11-32

**BOARD APPROVES PACKAGE OF GRANTS TOTALING \$110,912.00
FROM THE FRIENDS OF WARNER PARKS**

A letter submitted by Ms. Eleanor Willis, Executive Director of Friends of Warner Parks, requesting acceptance of a package of grants totaling \$110,912.00 to continue funding staff positions in the Warner Parks from the Board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the Board unanimously approved this request effective calendar year January 1 through December 31, 2011.

04-11-33

**BOARD APPROVES REQUEST OF MARGARET AND ANNA SPICKARD TO HOST A
FUNDRAISING EVENT, 3RD ANNUAL TEAM WILLIAM 5K WALK/RUN,
IN EDWIN WARNER PARK ON SATURDAY, APRIL 23, 2011**

An application submitted by Margaret and Anna Spickard requesting permission to host a fundraising event, *Team William 5K walk/run event*, to benefit Vanderbilt Kennedy Center on Saturday, April 23, 2011 in Edwin Warner Park was presented to the board.

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

04-11-34

**BOARD APPROVES REQUEST OF CHURCHILL MORTGAGE CORPORATION
FOR AMPLIFICATION DURING A COMPANY PICNIC
TO BE HELD AT PICNIC SHELTER #5
IN EDWIN WARNER PARK ON FRIDAY, MAY 13, 2011**

An application submitted by Ms. Teresa Smith, representing Churchill Mortgage Corporation, requesting permission to host a company picnic with amplification at picnic shelter #5 in Warner Park, 4:00 pm until dark, on Friday, May 13, 2011 was presented to the board.

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

04-11-35

**BOARD APPROVES REQUEST OF ELLIE'S RUN FOR AFRICA
FOR AMPLIFICATION DURING A FUNDRAISER
TO BE HELD IN PERCY WARNER PARK ON SATURDAY, MAY 21, 2011**

An application submitted by Mr. Brandon Tortorice and Ms. Mary Craig Parrish, Coordination Chairs of ERFA 2011, requesting permission for amplification during a fundraiser, *Ellie's Run for Africa*, on Saturday, May 21, 2011, 7:00 – 9:00 am, in Percy Warner Park was presented to the board for approval.

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

04-11-36

**BOARD GRANTS PERMISSION TO THE TSSAA TO USE THE
STEEPLECHASE COURSE IN WARNER PARK AND CHARGE ADMISSION DURING
THE 2011 STATE CROSS COUNTRY MEET,
SATURDAY, NOVEMBER 5, 2011 WITH WAIVER OF ALL FEES**

A letter representing Mr. Richard McWhirter of the TSSAA requesting permission to use the Steeplechase Course in Percy Warner Park and charge admission during the 2011 TSSAA State Cross Country Meet on Saturday, November 5, 2011 with waiver of all fees was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the Board unanimously approved this request as it meets the conditions of policy 3000. 28 with regard to ***Fee Waivers and Reductions***

XI. NEW BUSINESS

04-11-37

BOARD APPROVES REQUEST OF STAFF TO APPLY AND ACCEPT GRANT FROM USTA TO LINE ALL COURTS AT THE SPORTSPLEX TENNIS CENTER

Upon motion of Mr. Anderson, seconded by Mr. Fossick, the board approved request from staff to apply and ultimately accept a grant from USTA Tennessee to line all 17 courts at the Sportsplex Tennis Center for 10 and under quick start format of play.

04-11-38

BOARD APPROVES ACQUISITION OF THE CORNELIA FORT AIRPARK PROPERTY AS OPEN SPACE FOR METRO PARKS

Upon recommendation of the Parks Board's Acquisition Committee and upon motion of Mr. Anderson, seconded by Mr. Lawson, the board unanimously approved the acquisition of the Cornelia Fort Airpark property as Open Space for Metro Parks with the name, Cornelia Fort, remaining with acquired site within the Shelby Bottoms property.

The airport, which experienced May 2010 flood damage to the hangars and other buildings on the site, was advertised for auction in February, 2011, as part of foreclosure proceedings by a bank.

Due to the property's location adjacent to Shelby Bottoms and its value for open space, recreation, view shed protection, habitat, historic association with the Fort family history and naming after Cornelia Fort, Metro Parks and several community groups, including neighborhood group representatives, the Friends of Shelby, and representatives of the open space plan initiative, have expressed desire for Metro Parks to acquire the property.

As a result, the bank and the landowner, Mr. Ernest William Colbert, have agreed to provide a delay in the auction to permit Metro, through negotiations by Mr. Jim Fyke of the Metro Department of Finance in coordination with Metro Parks, to enter into an option agreement for its purchase. The option, approved by Metro Legal and which requires no non refundable funds, will be for a period of 120 days to provide opportunity for Metro to proceed through its mandatory referral process for property acquisitions. Park Board approval at the April, 2011, meeting is critically important to meet the option timeline.

The sale price is \$1,200,000, subject to a pending appraisal that supports it as well as results of a phase I environmental site assessment (being procured by Metro).

XI. NEW BUSINESS

04-11-38 (con't.)

BOARD APPROVES ACQUISITION OF THE CORNELIA FORT AIRPARK
PROPERTY AS OPEN SPACE FOR METRO PARKS

Funds for the acquisition, up to \$1.2 million, will be from the \$5 million Open Space Acquisition Funds approved in the 2010 capital spending plan appropriation to Metro Parks. Metro's funds may be supplemented in part by private funds proposed to be raised by The Land Trust for Tennessee, which is launching a private fundraising campaign toward the acquisition. Funds raised will be used to replenish the Metro Parks Open Space Acquisition Funds in whatever amount is raised.

The acquisition, a critically important opportunity, is consistent with the Parks and Greenways Master Plan and the draft Open Space Plan (targeted for release in April). Given its in-holding proximity to Shelby Bottoms, the site's acquisition will ensure that the entirety of the low-lying former farm lands between Cooper Creek and Shelby Park are part of Shelby Bottoms and conserved as valuable open and recreational space.

Upon acquisition, Metro Parks will evaluate any potential reuse of structures on the property for park purposes; however, it is anticipated that demolition and clearance of most if not all structures will be likely to create more open space and passive recreational land. Demolition costs, to be estimated during the phase I environmental site assessment, will also be paid from Open Space Acquisition Funds until the funds can be replenished in future capital spending plans and/or by additional private fundraising by partner organizations.

Historical Background—Cornelia Fort Airpark, Cornelia Fort and Fortland

Cornelia Fort Airpark was established in 1945, on land adjacent to Shelby Bottoms, two years after the death of and in honor of Cornelia Fort, the first American woman pilot to die on active military duty.

Cornelia Fort (1919-1943) was an important and inspiring figure in early women's aviation. An aviator, instructor (the first female instructor in Tennessee) and pioneer in women's military aviations, she was a flight instructor in Honolulu during the bombing of Pearl Harbor. Giving flying lessons on the morning of December 7, 1941, when a wave of Japanese Zeros swept past her, she was able to land in a hailstorm of machine-gun fire. Cornelia Fort longed for service in the war effort, and found it in 1942, when she and a handful of women were invited to become part of a new organization, the Women's Auxiliary Ferrying Squadron (WAFS), which later became part of the Women's Air Force Service Pilots (WASPS) in 1943. She was part of a pioneering group of 28 women who established an excellent record of service and safety in the face of resistance from many quarters and less than ideal conditions. While on a ferrying mission from California to Dallas she was killed in a mid-air collision. (Source—*Tennessee Encyclopedia of History & Culture*)

XI. NEW BUSINESS

04-11-38 (con't.)

**BOARD APPROVES ACQUISITION OF THE CORNELIA FORT AIRPARK
PROPERTY AS OPEN SPACE FOR METRO PARKS**

Historical Background—Cornelia Fort Airpark, Cornelia Fort and Fortland

Born to one of Nashville's influential families, her father was Dr. Rufus E. Fort, Sr., owner of Fortland, one of Middle Tennessee's most famous farms. Fortland stood on a knoll overlooking 350 acres that are now part of Shelby Bottoms. Built in 1852 by Hiram Vaughn, the large two-story brick home was acquired by Dr. Rufus E. Fort, Sr., and his wife, in 1909, ten years before the birth of their daughter Cornelia. Dr. Fort was a surgeon and co-founder, vice president and medial director of the National Life and Accident Insurance Company in Nashville.

Dr. Fort and Fortland were renowned for the breeding of Jersey cattle and also for the beautiful informal gardens of his wife, former Bostonian Louise Clark Fort. The herd was begun by importing a number of the cattle from the Island of Jersey in 1911. Dr. Fort improved the breed, and was recognized as the foremost authority in the U.S on Jersey breeding, winning honors across the country. His wife's gardens, noted for their informality and long borders, were known to be made available for the local Nashville community to enjoy.

Dr. Fort died in 1940 and his wife sold Fortland to Clarke Gower before it burned in 1943. The Cornelia Fort Airpark was established near the Fortland farm in 1945, and named in honor of Cornelia Fort after her death in 1943.

04-11-39

**THE METRO LEGAL DEPARTMENT WILL COMPOSE LEGISLATION TO AMEND
CURRENT CHARTER WITH REGARD TO ADVERTISING IN METRO PARKS**

Upon motion of Mr. Lawson, seconded by Mr. Fossick, and upon request of staff, the board directed the Metro Legal Department to compose legislation to amend current charter provision 13.24.390 which disallows advertising in Metro Parks. Current provision is as follows:

SECTION 13.24.390 ADVERTISING:

No person shall distribute, display, transport, carry or construct any flag, banner, sign, emblem, model, device, pictorial representation or any other matter within any park for advertising purposes. Nor, for the same purpose, shall any person display by means of aircraft, kite, balloon, aerial bomb, or any other device, any flag, banner, sign or any other matter above the surface of any park for advertising purposes, within the park.

XI. NEW BUSINESS

04-11-39 (con't.)

**THE METRO LEGAL DEPARTMENT WILL COMPOSE LEGISLATION TO AMEND
CURRENT CHARTER WITH REGARD TO ADVERTISING IN METRO PARKS**

SECTION 13.24.390 ADVERTISING:

No person shall operate any musical instrument or drum or cause any noise to be made within any park for advertising purposes or for the purpose of attracting attention to any exhibition, performance, show or other spectacle. Provided, further, nothing herein shall be constructed as to prohibit any gathering or function of a political or of a religious nature.

Ms. Kay Simmons, board member asked the staff be careful so that Parks will not be over-indulged in advertising. Ms. Nicki Eke, legal representative for Parks, will draft new legislation.

04-11-40

COMMITTEE ESTABLISHED TO REVIEW PARK POLICY

Ms. Ivanetta Davis-Samuels, Board Chair, established committee of the full board to review park policy.

04-11-41

BOARD AMENDS CURRENT BEGINNING TIME OF PARKS BOARD MEETING

Upon motion of Mr. Lawson, seconded by Mr. Fossick, the Board unanimously voted to amend the current beginning time (1:30 pm) of Parks Board meetings. Board meetings will now begin at 12:00 noon effective May 3, 2011.

04-11-42

**ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2011-2012
EFFECTIVE MAY 2011 THROUGH APRIL 2012**

Upon motion of Mr. Lawson, seconded by Mr. Fossick Johnson, the Board elected: **Ms. Ivanetta Davis Samuels as Chairperson for one year**

Upon motion of Mr. Anderson, seconded by Ms. Davis Samuels, the Board elected: **Mr. Stan Fossick as Vice-chairperson for one year**

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board elected: **Mr. Tommy Lynch as Secretary for one year**

Park Board Officers to assume office May 1, 2011, as per section 1000.4 of the Metro Parks Policy Manual.

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

Jackie Jones presented a current calendar of events to all board members. She made reference to the upcoming weekend and how busy Metro Parks will be

XIV. REPORT OF THE DIRECTOR

Mr. Lynch reported:

- Brenda McCutcheon, current employee at Looby Center passed away.
- Andrew Batey, current employee, has been hospitalized with a leg amputation.
- Rose Park Sports Complex is scheduled to open in phases with the softball field opening first. Parks is currently taking reservations for field use.

Mr. Lynch thanked all board members who attended presentation of Metro Parks Budget to the Mayor and his staff on Wednesday, March 30th.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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

Thomas M. Lynch, Interim Director

Ivanetta Davis Samuels, Chairperson